

Issued: 17th January 2023

Notice of Meeting

You are hereby summoned to the **Full Council Meeting** of Worth Parish Council to be held on **Monday 23rd January 2023** at **7.30pm** in the Birch Room, The Haven Centre when the following business will be considered and transacted.

Mrs. J. Nagy
CLERK TO THE COUNCIL

AGENDA

- 1. Public Question Time – 15 minutes** – to receive and act upon if considered necessary, comments made by members of the public.

Members of the public are welcome to ask questions of the Council on matters that arise under its remit. The question should not be a statement and it would be appreciated to be kept short, to maximise the time for other questions. The chairman will call the question from those who are indicating that they wish to speak.

- 2. Apologies** – to receive and approve apologies for absence.
- 3. Declarations of Disclosable Pecuniary and Other Interests** – to receive any declarations of interest from Councillors.
- 4. Minutes** – to discuss, amend if necessary and thereafter approve the Minutes of the Council meeting held on Monday, 12th December 2022
- 5. Chairman's Announcements** – to receive any announcements by the Chairman of the Council.
- 6. Correspondence & Action List-** to note correspondence received, and resolutions acted upon since the last meeting; to receive an update on outstanding actions.
- 7. Committees** – to report and if necessary, approve the Minutes including recommendations as a true and correct record of the following Committee and Sub Committee Meetings:
 - Planning & Highways Committee, 28th November, 12th December 2022
Date of next meeting, 23rd January 2023**
 - General Purposes & Finance Committee, 28th November 2022
Date of next meeting, 6th February 2023**
 - HR Committee, 19th December 2022
Date of next meeting, TBA**
- 8. County Councillors' Report** – to receive a report from County Councillors

9. **District Councillors' Report** – to receive a report from District Councillors
10. **Budget 2023/2024** – to receive and consider the draft budget, with a recommendation from the General Purposes & Finance Committee to raise a precept of £350,000 for 2023/2024
11. **Accounts** – to receive and approve expenditure lists and report on current financial situation and to consider and approve other financially related matters if necessary
12. **Bowers Place Parking Tender*** - to receive and consider a recommendation from the General Purposes & Finance Committee to appoint a contractor for the works at Bowers Place, Crawley Down
13. **Personnel*** - to receive and consider recommendations from the HR Committee from its meeting on 19th December 2022, including consideration and adoption of a Pensions Discretionary Policy
14. **Council Land and Buildings** – to consider, discuss and comment upon matters relating to Council owned or leased land and buildings
15. **Council Policies** – to review and adopt the following policies
 - Dignity at Work
 - GDPR Training Policy
 - Parish Awards Policy
 - Statement of Community Engagement Policy
16. **Civility & Respect Pledge** – to consider signing up to the Civility & Respect Pledge
17. **Warm Hubs** – to consider setting up Warm Hub venues at Copthorne Social Club and the Haven Centre, this matter being deferred from previously.
18. **Youth Support Worker** – to receive an update on the new youth worker and proposed provision in both villages.
19. **Anti-social behaviour** – to receive and note local incidents of anti-social behaviour.
20. **Policing** - to note the latest crime figures for Copthorne, Crawley Down and Turners Hill.
21. **Reports from representatives attending outside meetings** – to receive and note reports from Councillors and the Clerk in relation to any meetings attended on behalf of the Council.
22. **Date of the next meeting** – Monday, 20th February 2022, at the Parish Hub Copthorne

ALL MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND, AND ARE WELCOME AT ALL MEETINGS

***The press and public may be excluded from this item in accordance with the Public Bodies (Admissions to Meetings) Act 1960 s1 due to the confidential nature of the matter to be discussed.**