

Issued: 22nd January 2019

Notice of Meeting

You are hereby summoned to the **Full Council Meeting** of Worth Parish Council to be held at 1st Floor, The Parish Hub, Borers Arms Road, Cophorne, on **Monday 28th January 2019** at 19.30hr 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.

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; in particular to receive the Clerk's decision in relation to Cllr Gibson's request for dispensation for "activities relating to the development, implementation and reporting of site selection methodologies as part of the review of the Crawley Down Neighbourhood Plan".
- 4. Minutes** – to discuss, amend if necessary and thereafter approve the Minutes and Confidential Minutes of the Council meeting held on Monday, 17th December 2018
- 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
- 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, 3rd and 17th December 2018
Date of next meeting: 4th February 2019**
- General Purposes and Finance Committee – 10th December 2018
Date of next meeting: 11th February 2019**

- **Allotments Sub Committee, 20th December 2018**
Date of next meeting: TBA
- **Copthorne Advisory Sub Committee, 16th January 2019**
Date of next meeting: TBA

- 8. Accounts** – to receive and approve expenditure lists and report on current financial situation, and to discuss and approve other financially related matters if necessary; including consideration of a grant application from 4Sight Vision Support for £320.
- 9. Council Budget and Setting of Precept** – to receive the recommendation from the General Purpose & Finance Committee in relation to the Parish Council Budget for Year 2019/20 to raise a precept of £275,000, subject to advice received from the Internal Auditor, to be reported at the meeting.
- 10. Council Land and Buildings**** – to consider, discuss and comment upon matters relating to Council owned or leased land and buildings.
- 11. Schedule of meeting dates 2019/2020** – to agree an alternative date for General Purpose & Finance Committee meeting, currently scheduled for Easter Monday, 22nd April 2019
- 12. Membership of Association of Parish Councils Aviation Group** – to consider joining this Group at a cost of £100 per annum
- 13. Financial Regulations** – to consider and agree changes to the Financial Regulations as per the advice in the Internal Auditor’s report
- 14. Terms of Reference for Copthorne and Crawley Down Neighbourhood Plan Advisory Sub Committee** – to consider and agree changes to the terms of refence of both Sub Committees allow these to report to the Joint Neighbourhood Plan Committee instead of to the Planning & Highways Committee
- 15. Consideration of Crabbet Park as potential strategic site** - to consider investigating the possibility of taking the lead in progressing Crabbet Park as a strategic development site.
- 16. Allotments** – to re-consider the current membership of the Allotment Sub Committee and to consider transferring the remit of this Sub Committee to the General Purposes & Finance Committee.
- 17. Asset of Community Value** – to consider applying for the Royal Oak pub to be re-registered as an Asset of Community Value, as the current registration expires in September 2019.
- 18. 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
- 19. Date of the next meeting** – Monday, 25th February 2019.

****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**

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