

**Council Offices** 

1<sup>ST</sup> Floor, The Parish Hub Borers Arms Road Copthorne West Sussex RH10 3ZQ

01342 713407 clerk@worth-pc.gov.uk

Issued: 23rd April 2019

## **Notice of Meeting**

You are hereby summoned to the **Full Council Meeting** of Worth Parish Council to be held at 1<sup>st</sup> Floor, The Parish Hub, Borers Arms Road, Copthorne, on **Monday 29th April 2019 at 19.30hrs** when the following business will be considered and transacted.

Mrs. J. Nagy CLERK TO THE COUNCIL

## <u>AGENDA</u>

**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.
- **4. Minutes** to discuss, amend if necessary and thereafter approve the Minutes of the Council meeting held on Monday, 25<sup>th</sup> March 2019
- **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, 4th and 25th March and 15th April 2019
    Date of next meeting: 3rd June 2019
  - General Purposes and Finance Committee, 11th March Date of next meeting: 10th June 2019
  - HR Committee, 3rd April 2019
    Date of next meeting: when required

- **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
  - Internal Audit.
  - Judicial Review Challenge.
  - Renewal of GDPR Info Data Protection Officer contract.
- **9. Council Land and Buildings\*\*** to consider, discuss and comment upon matters relating to Council owned or leased land and buildings including,
  - Replacement tree on Crawley Down Green.
- **10. Assets of Community Value** to receive an update as to the re-registration of parish Assets of Community Value.
- **11. 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
- **12. Consideration of items for inclusion on future agendas** to consider and agree items for inclusion on a future agenda.
- **13.** Date of the next meeting Monday, May 20<sup>th</sup> 2019 which will be the Annual Meeting of the Council

\*\*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