

Issued: 12th September 2023

Notice of Meeting

You are hereby summoned to the **Full Council Meeting** of Worth Parish Council to be held on **Monday, 18th September 2023 at 7.30pm** in the South Room, Parish Hub, Copthorne, 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, 24th July 2023
- 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, 24th July 2023**
Date of next meeting, 18th September 2023
 - General Purposes & Finance Committee, 10th July 2023**
Date of next meeting, 2nd October 2023
 - HR Committee, 5th September 2023**
Date of next meeting, TBA

- 8. County Councillors' Report** – to receive and note a report from County Councillors.

9. **District Councillors' Report** – to receive and note a report from District Councillors.
10. **Council Re-structure** – to review the recommendation of the Governance Working Party on revised Committees, Sub Committees, Working Parties and reporting structure, including a revised meeting schedule.
11. **Annual Governance and Accountability Return** – to formally note receipt of the audited 2022/2023 accounts.
12. **Accounts** – to report on current financial situation and to consider and approve other financially related matters if necessary, including:
 - Migrating IT data storage from server to cloud based (deferred from last meeting)
13. **Copthorne Recreation Ground** – to agree a revised budget for this project, to allow for additional information to support the planning application.
14. **Project Updates** – to receive updates on the following projects:
 - CCTV
 - Bowers Place Parking
15. **Council Land and Buildings** – to consider, discuss and comment upon matters relating to Council owned or leased land and buildings.
16. **Website** – to note the latest data.
17. **Anti-social behaviour** – to receive and note local incidents of anti-social behaviour.
18. **Policing** - to note the latest crime figures for Copthorne, Crawley Down and Turners Hill.
19. **Youth Provision** – to receive an update on youth provision in both villages, including attendance record and engagement programme.
20. **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.
21. **Personnel*** - to receive and note the actions of the HR Committee, and to authorise any associated expenditure.
22. **Date of the next meeting** – Monday, October 16th 2023 in the Glebe Centre, Crawley Down

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.**