

Ashurst Parish Council

Clerk to the Council: Hazel Roxby

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TO: ALL MEMBERS OF ASHURST PARISH COUNCIL

YOU ARE SUMMONED TO ATTEND A PARISH COUNCIL MEETING AT ASHURST VILLAGE HALL ON THURSDAY 14TH MAY 2015 AT 8.00PM

Following the Local Audit and Accountability Act 2014, and with regard to regulations on Access to Local Government Meetings, members of the public are advised that they have a right to film/record the meetings of Ashurst Parish Council. Members of the public are also advised that by attending a meeting of Ashurst Parish Council, they give their consent to being filmed/recorded by other members of the public, if such activity is taking place.

AGENDA

- 1. Election of Chairman** To elect a Chairman for the forth coming year.
- 2. Election of Vice-Chairman** To elect a Vice-Chairman for the forthcoming year.
- 3. Declaration of Acceptance of Office for Councillors and Chairman**
Councillors and elected Chairman to sign Declaration of Acceptance of Office.
- 4. Apologies for Absence.** To receive apologies and reasons for absence.
- 5. Declaration of Members Interest.** To receive Councillors declarations of interest.
- 6. Approve the Minutes of the Meeting 5th March 2015 and the Extra Ordinary Meeting of 2nd April 2015.** The minutes to be approved and signed as a true record of the meeting
- 7. Outstanding Actions.** To clarify and report on actions brought forward from the last meeting.
- 8. Review and Adopt the Standing Orders, Financial Regulations, Code of Conduct and Dispensation Scheme,**
To Review and adopt the above documents.
- 7. To confirm the Appointment of Internal and External Auditor**
To Confirm Mark Mulberry as Internal Auditor and PK Littlejohn as External Auditors
- 9. Appointment of Representatives for HALC, SALC, SAYS, Youth Provision and Neighbourhood Plan Steering Group.**
To appoint 2 Councillors to represent Ashurst Parish Council at HALC and SALC meetings.
The Chairman is automatically appointed as the Steyping Areas Youth Service (SAYS) Trustee.
To appoint a representative to the SAYS Committee.
To appoint 2 members for the Neighbourhood Plan Steering Group.
- 10. To Review and Confirm the Parish Council Insurance**
To review and confirm the Parish Council Insurance and consider a 3 year option.
- 11. Recreation Ground Matters.** To discuss any matters concerning the Recreation Ground and receive a report on the income and approve expenditure.

12. **Planning Matters.** To comment on planning applications received from HDC
13. **Late planning applications** To receive planning applications received after the agenda was posted
14. **Planning Decisions from HDC** To receive decisions on planning applications from HDC
Agreed
15. **Financial Matters.** Receive the report on the Councils income and approve expenditure
16. **Accounts and Internal Audit and to agree Parish Council Bank Account Signatories.** To sign the Parish Council and Recreation Ground accounts for 2014/15. To agree the members that will be signatories and the Clerk as a signatory.
17. **Update on Youth Provision.** To receive an update on the youth provision
18. **Neighbourhood Plan –** To receive any update on progress
19. **Correspondence.** To discuss correspondence received and appropriate response
20. **Reports from Outside Bodies.** To receive information from other committees in the Parish
21. **Reports from District and County Councillors.** To receive information and reports from HDC and WSCC
22. **Questions from the floor.** To receive information, queries and reports from members of the public.
23. **Information Items.** To receive information and items for future meetings.
24. **Date of the next Meeting.**
Thursday 2nd July 2015 at 8.00pm
At Ashurst Village Hall

Hazel Roxby
Clerk to the Council