

NUTHURST PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Parish Council that will take place on Wednesday 5th June 2019 at St Andrews CofE Primary School, Nuthurst Street, Nuthurst, commencing at **7.30pm**

Cllrs: Mr S Turner (Chairman) Mrs J Assassi Mr N Bryant Mr R Carmichael	Mr O Hydes OBE (Vice Chairman) Mrs J Chaytor Mr D Cotton Mr C Kenny	Mr D Livingstone Mr J Mercer Mr T Nelson
---	--	--

Mrs Sarah Hall
 Clerk to the Parish Council

27th May 2019

Members of the public are welcome to attend this meeting and speak in the public session, for a maximum of two minutes, about any item on this agenda at the discretion of the Chairman.

AGENDA

056-19/20	APOLOGIES FOR ABSENCE - to receive and approve apologies for absence from councillors.	Clerk
057-19/20	DECLARATIONS OF INTEREST - to receive any declarations of interest as defined under the Localism Act 2011 and the Parish Council Code of Conduct and consider any requests for dispensations as a result.	All
058-19/20	APPROVAL OF THE MINUTES OF THE FULL PARISH COUNCIL MEETING - to consider for approval the Minutes of the Annual Meeting of the Parish Council on 15th May 2019 for confirmation and signing as a correct record.	All
059-19/20	CHAIRMAN'S ANNOUNCEMENTS - to receive any announcements or items for information which the Chairman wishes to bring to the attention of the Council. <i>(NOTE: decisions cannot be made under this item it is for information only)</i>	Chairman
060-19/20	DISTRICT AND COUNTY COUNCILLORS REPORTS - to receive reports from West Sussex County Councillor Nigel Jupp and District Councillor Toni Bradnum	Cllr N Jupp & Cllr T Bradnum
061-19/20	PRESENTATION BY KRS RETAIL - to receive a presentation by Mr K Sattari on planning application DC/18/2231 Ghyll House Farm.	Mr Sattari
062-19/20	PUBLIC SESSION - to receive any questions, representations or petitions from members of the Public. Once the public session is completed, members of the public are welcome to remain for the rest of the meeting but there is no further opportunity for further comment.	Public
063-19/20	PLANNING i. NEW PLANNING APPLICATIONS	

	DC/19/1049 22.05.2019	Refurbishment and erection of a single storey front and rear extension to existing poolhouse Bulls Farmhouse, Sedgwick Lane, Horsham	
	DC/19/1119 29.05.2019	Outline application for the erection of 5 No. dwellings with all matters reserved except for access Land at Millers Mead, Nuthurst Street, Nuthurst	
	<p>ii. DECISIONS - to note the Delegated, HDC Planning and Planning Inspectorates decisions</p> <p>iii. PLANNING UPDATES</p>		
064-19/20	PARISH PLAN 2019/2020 - to review the history of the Parish Plan, its format and its development for the period 2019/2020. Collated Annual Report 2018.		Vice Chair
065-18/19	INTERNAL AUDIT REPORT - to note that the Internal Auditor's report		Clerk
066-19/20	ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018/19 – Section 1 Annual Governance Statement 2018/19 - to discuss and approve the nine accounting statements and for the Chairman and Clerk to sign the Annual Governance statement 2018/19.		Chairman
067-19/20	ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018/19 – Section 2 Accounting Statements 2018/19 , Bank Reconciliation , Balance Sheet , Receipts & Payments - to discuss and approve the accounts and for the Chairman and RFO to sign the Accountings Statements 2018/19.		Chairman
068-19/20	FINANCE i) To approve the schedule of invoices for payment and note the receipts. ii) To consider and approve the bank reconciliation for April 2019 iii) To approve the transfer of £9,000.00 from the Nat West deposit into the current account. iv) To appoint a member, other than the Chairman or a signatory, to verify the bank reconciliations for all accounts produced by the RFO quarterly and at the end of the financial year. v) To note the Clerk has submitted the VAT Return, £2,658.28, for 2018/19		Chairman
069-19/20	COMMITTEE MEETINGS - to confirm the committee meeting dates for the 2019/2020		Chairman
070-19/20	CORRESPONDENCE – to consider and note the correspondence received by the Clerk Correspondence May/June 2019 , Weekly Briefing Notes WC 13.05.2019 , WC 20.05.2019		Chairman
071-19/20	COPSALE HALL ASSET OF COMMUNITY VALUE - to discuss re-submitting a new nomination form for Copsale Hall to continue being listed as an Asset of Community Value (registration expires 17 th June 2019)		Chairman
072-19/20	LOCAL ASSOCIATION, OTHER BODIES AND TRAINING REPORTS – to receive reports from any Councillor who has represented the Parish Council on outside organisations or training events. <i>(NOTE: Decisions cannot be made under this item it is for information only)</i>		All

073-19/20	MANNINGS HEATH VILLAGE GREEN i) To consider and approve the monthly report of the play equipment. ii) To consider a request by a resident for a pony party on the village green. iii) To consider and approve actions relating to Village Green matters.	Cllr Cotton Clerk Chairman
074-19/20	NUTHURST REMEMBERS – to note the update on the memorial trees.	Mr P Bullen
075-19/20	AUGUST 2019 MEETING -to discuss the need for a meeting in August 2019.	Chairman
076-19/20	MATTERS RAISED BY COUNCILLORS TO BE INCLUDED ON THE NEXT AGENDA	All
077-19/20	DATE OF NEXT MEETING – to note the date of the next meeting is Wednesday 3 rd July 2019.	Chairman

Circulation: All Parish Councillors

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.