



PULBOROUGH PARISH COUNCIL
Working together for a better future

ATTENTION: THE PUBLIC HAVE A RIGHT TO ATTEND THIS MEETING AND THEREFORE A PUBLIC SPEAKING ITEM HAS BEEN INCLUDED ON THE AGENDA. ANY RESIDENT WISHING TO SPEAK ON ANY ITEM SET OUT ON THIS AGENDA MUST INFORM THE PARISH CLERK NO LATER THAN 12 NOON THE DAY PRIOR TO THE MEETING.

You are hereby SUMMONED to an Ordinary Meeting of Pulborough Parish Council which will be held at **Pulborough Village Hall** on **Thursday, 17th July 2014 at 7.30pm.**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve the apologies for absence

2. DECLARATIONS OF INTEREST

To receive Councillors declarations of interest on any of the agenda items.

3. MINUTES

3.1 Full Council

To receive the Minutes of the Meetings held on 19th June 2014 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.2 Planning and Services Committee

To receive the Minutes of the Meeting held on 19th June 2014 and 3rd July (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.3 Finance & Policy Committee

To receive the Minutes of the Meeting held on 26th June 2014 (attached unless previously circulated) and to receive the Clerk's report on issues raised at the meetings.

3.4 Recreation and Open Spaces Committee

To receive the Minutes of the Meetings held on 12th June 2014, (attached) and to receive the Clerk's report on issues raised at the meeting.

4. PUBLIC SPEAKING

The Chairman will invite those residents who have given formal notice, to speak once only in respect of

- a) business itemised on the agenda and residents shall not speak for more than **5 minutes** or **10 minutes** if he/she is speaking on behalf of others such as a residents group.
- b) if time permits, any other business not itemised on the agenda for which no discussion/decision is permitted and residents shall not speak for more than **2 minutes**.

5. LOCAL POLICING

To receive a report from the Neighbourhood Policing Officer on village matters.

6. DISTRICT AND COUNTY

To receive any reports of the District and County Councillors present.

- 7. S106 FUNDING**
To receive the most recent summary of available S106 Community Contributions.
Copied to Council.
- 8. HORSHAM DISTRICT PLANNING FRAMEWORK:PROPOSED SUBMISSION**
To receive representations submitted. Copied to Council.

To discuss the increase in proposed homes between draft and submission stage.
- 9. NEIGHBOURHOOD PLANNING**
To receive a initial draft of the survey content (to be circulated at the meeting)

To receive a revised quotation for the design, layout, print and distribution of the survey to every household in the Parish.

To receive update from all Councillors regarding their input to date in the preparation of the Neighbourhood Plan
- 10. FINANCIAL REGULATIONS**
To receive the recommended Financial Regulations as proposed by the Finance & Policy Committee (*see minutes dated 26th June, minute no 9*). Copied to Council.
- 11. COUNCIL POLICIES**
To ratify the recommendation of the Finance & Policy for the approval and subsequent signature of the Health & Safety Policy, Equality & Diversity Policy and Staff Recruitment Policy (*see minutes dated 26th June, minute no 11*). Copied to Council.
- 12. PARISH OFFICE EQUIPMENT**
To receive and if acceptable approve expenditure for the purchase of new hardware for the Parish Office (*see minutes dated 26th June, minute no 13*).
- 13. MEMORIAL GARDEN**
To receive an update on the project.
- 14. VILLAGE MARKET**
To confirm Councillors to attend market on 26th July and 23rd August 2014.
- 15. REPRESENTATIVES**
To receive reports from members of the Council who are representatives of other organisations.
- 16. CORRESPONDENCE**
To note items of correspondence and to give guidance to the Clerk in responding.
Copied to Council.
- 17. MATTERS RAISED BY COUNCILLORS FOR INCLUSION ON THE NEXT AGENDA**
Next meeting will be 18th September 2014.
- 18. PAYMENTS**
To approve the payments for signing. (Details to be circulated to members prior to meeting)

Dated 11th July 2014

**Sarah Norman
Clerk**

Swan View, Lower Street,
Pulborough, RH20 2BF

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