

13th March 2014

Dear Councillor

You are hereby summoned to attend a meeting of North Horsham Parish Council to be held on **Thursday 20th March 2014 at 7.30pm** at Roffey Millennium Hall for the transaction of the business on the agenda below.

Yours sincerely,

Sue Kemp – Parish Clerk

AGENDA

- 1. Public Forum**
Members of the public are invited to put questions or draw relevant matters to the Committee's attention, prior to the commencement of business. This is for a period of up to 15 minutes and shall be limited to 3 minutes per person
- 2. To accept apologies for absence**
- 3. To approve and sign the Minutes of the Council Meetings - held on 9th January and 11th February 2014**
- 4. To consider the Casual Vacancy on the Parish Council in Holbrook East ward**
- 5. To receive and adopt the Minutes of –**
 - (a) Planning, Environment and Transport Committee – 16th January, 13th February and 6th March 2014**
 - (b) Property Committee – 6th February 2014**
 - (c) Personnel Committee – 20th February 2014**
 - (d) Finance & Administration Committee – 27th February 2014**
- 6. To receive the Notes of the Holbrook Community Group meeting of 13th January 2014 and consider any requests**
- 7. To receive the Notes of the Roffey Community Group meeting of 3rd March 2014 and consider any requests**

- 8. To receive any Declarations of Interest from Members of the Committee**
- 9. Chairman's Announcements –**
 - (a) Holbrook Tythe Barn**
 - (b) Harwood Road Allotment site**
- 10. To consider current information regarding the Alternative Proposal for proposed development north of the A264**
- 11. To consider arrangements for the Annual Meeting of the Electors of the Parish – Monday 28th April 2014 at North Heath Hall**
- 12. To receive Reports from representatives on outside organisations**
- 13. To approve Accounts for Payment**
- 14. Date of next Meeting – Thursday 15th May 2014**
- 15. Exclusion of the Press and Public**

To consider whether to exclude the Press and Public from the meeting during the consideration of the following items in accordance with S1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that they involve the likely disclosure of exempt information
- 16. To discuss the disposal of Parish owned land at North Heath Hall**