

15th January 2015

Dear Councillor

You are hereby summoned to attend a meeting of North Horsham Parish Council to be held on **Thursday 22nd January 2015 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 Meeting held on 13th November 2014**
- 4. To receive and adopt the Minutes of –**
 - (a) Personnel Committee – 20th November 2014**
 - (b) Property Committee – 4th December 2014**
 - (c) Planning, Environment and Transport Committee – 11th December 2014**
 - (d) Finance & Administration Committee – 18th December 2014**
- 5. To receive any Declarations of Interest from Members of the Committee**
- 6. Chairman's Announcements**
- 7. To note the resignation of Councillor Nick Grant from the Parish Council**

- 8. To consider Recommendations to Council from the Finance & Administration Committee on 18th December 2014 -**
 - (a) To note final amendments to the Committee and Consolidated Budgets for 2015/2016 and approve the Budgets for 2015/2016
 - (b) To set the Parish Precept for the financial year 2015/2016
 - (c) To formally approve the addition of the Parish Clerk as an authorised signatory to the Parish Council's Lloyds Bank Accounts
 - (d) That the Agreement between the Parish Council and Horsham Matters and others in respect of Community Youth Work be terminated on the anniversary date of 31st May 2016, by giving 90 days notice

- 9. To note information regarding the interim findings of the Planning Inspector from the Examination in Public regarding proposed development north of the A264**

- 10. To consider the Parish Council's participation in the new Local Council Awards Scheme**

- 11. To approve the Meeting Diary for Council and its Committees for the Council year beginning May 2014**

- 12. To consider arrangements for the Annual Meeting of the Electors of the Parish – 28th April 2014 at North Heath Hall**

- 13. To receive Reports from representatives on outside organisations**

- 14. To approve Accounts for Payment**

- 15. Date of next Meeting – Thursday 19th March 2015**

- 16. 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

- 17. To consider the sale of land at North Heath Hall**