

18th June 2014

Dear Councillor

You are hereby summoned to attend a meeting of North Horsham Parish Council to be held on **Thursday 26th June 2014 at 7pm** at Roffey Millennium Hall for the transaction of the business on the agenda below.

Yours sincerely,

Sue Kemp – Parish Clerk

AGENDA

- 1. 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
- 2. To receive information on the acquisition of future assets**
- 3. 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
- 4. To accept apologies for absence**
- 5. To approve and sign the Minutes of the Council Meeting held on 15th May 2014**
- 6. To receive and adopt the Minutes of -**
 - (a) Planning, Environment and Transport Committee – 22nd May and 19th June 2014**
 - (b) Finance & Administration Committee – 5th June 2014**
 - (c) Property Committee – 12th June 2014**

7. **To receive any Declarations of Interest from Members of the Committee**
8. **To consider Recommendations from the Finance and Administration Committee – 5th June 2014**
 - (a) **To approve new Financial Regulations**
 - (b) **To approve the Council's Consolidated Risk Assessment**
 - (c) **To consider a Revised Budget Estimate in relation to the Personnel Committee**
9. **Chairman's Announcements**
10. **To receive any amendments to Members' individual Registers of Interests**
11. **To note Council and Committee Budget Monitoring to 31.3.2014**
12. **To approve the Parish Council's accounts the year ended 31st March 2014 and for the Chairman to sign Sections 1 (Accounting Statement) and 2 (Annual Governance Statement) of the Annual Return**
13. **To consider preparation of a Neighbourhood Plan**
14. **Proposed development north of the A264 –**
 - (a) **To note the Parish Council's current position**
 - (b) **To consider the formation of a Local Plan Committee**
15. **To consider the Council's position in respect of Age UK Horsham**
16. **To receive Reports from representatives on outside organisations**
17. **To approve Accounts for Payment**
18. **Date of next Meeting – Thursday 4th September 2014**
19. **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
20. **To note information regarding a Parish Asset**