



# NORTH HORSHAM PARISH COUNCIL

## MINUTES OF AN EXTRAORDINARY MEETING OF NORTH HORSHAM PARISH COUNCIL HELD ON-LINE ON THURSDAY 22<sup>ND</sup> FEBRUARY 2021 COMMENCING AT 7.30pm

**Present:** Councillors: - A. Britten (Chairman), Mrs K. Burgess, P. Burgess, M. Cockerill, J. Davidson, Mrs R. Ginn, Mrs J. Gough, R. Knight, D. Mahon, R. Millington, T. Rickett B.E.M.\* , D. Searle, A. Shine, J Smithurst, S. Torn\*, R. Turner (Vice Chairman), I. Wassell\* and Mrs S. Wilton.

\* denotes absence.

**In attendance:** Parish Clerk - Pauline Whitehead BA(Hons) FSLCC, Deputy Clerk – Vivien Edwards.

**FC/552/21 Public Forum.**

There were no members of the public in attendance.

**FC/553/21 Apologies for absence.**

Apologies for absence were received from Cllr S Torn. Cllr Rickett B.E.M. and Cllr Wassell were not in attendance.

**FC/554/21 Declarations of interest.**

There were no Declarations of Interest.

**FC/555/21 West Sussex Association of Local Councils Ltd (WSALC) AGM**

The Council expressed their appreciation to Cllr Mahon for providing them with a summary of information he had acquired through carefully studying past minutes and e-mails which had been sent over the past months detailing information relating to WSALC and Surrey and Sussex Association of Local Councils (SSALC) and their bid to provide a review of their organizational governance and service provision. His research was supplemented by information he had received at an online briefing on 18<sup>th</sup> February when he represented the Parish Council at a meeting which had been called by WSALC to explain an offer for providing their administration and governance services from Hampshire Association of Local Councils. North Horsham Parish Council has an interest as a member council of WSALC.

Following consideration it was RESOLVED that the Parish Council nominated representatives would vote at the WSALC Ltd AGM on 25th February 2021(see attached agenda) as follows:-

On agenda items 1 and 7 – to support the election of the President and Vice Presidents as tabled, with discretion to amend the vote if the nominations change.

On agenda item 8 – to support nominations on the Council of NALC and voting representatives at the Annual General Meeting of NALC excluding Cllr Oliver and Cllr Beal.

On agenda item 9.1 – Special Resolutions

1) To agree that the Parish Councils of West Sussex instruct the Directors of WSALC as a Special Resolution not to purchase governance services from the Hampshire Association of Local Councils.

2) To agree that the Parish Councils of West Sussex instruct the Directors of WSALC as a Special Resolution to work with the East Sussex Association of Local Councils to re-establish a Sussex association and to receive joint governance arrangements through a single service.

3) To agree that the Parish Councils of West Sussex instruct Directors of WSALC as a Special Resolution to appoint a new Chairman and Vice Chairman of WSALC.

On agenda item 9.2 - Ordinary resolution

1) To agree that Terry Oliver and Michael Beal be removed from office as directors of the Company with immediate effect 25th February 2021.

**FC/556/21 Date of next Council meeting.**

The next Parish Council Meeting will be held on Thursday 4<sup>th</sup> March 2021 (Scheduled).

There being no other business, the Chairman closed the meeting at 8.20pm.

..... Signed

.....Dated