

RUDGWICK PARISH COUNCIL
Parish Office
Rudgwick Hall
Bucks Green
Rudgwick
West Sussex
RH12 3JJ

Tel: 01403 822678
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Date: 5th September 2018

To: All Members of Rudgwick Parish Council

You are duly summoned to a meeting of the Parish Council that will take place on **Monday 10th September 2018** at the **Rudgwick Hall, Bucks Green at 7p.m.**

Jonna Foote

Mrs J Foote
Clerk to Rudgwick Parish Council

Members of the public have a right and are welcome to attend the meeting as observers

AGENDA

1. **Apologies for Absence:** to receive and approve apologies of absence.
2. **Declarations of Interest:** to receive any declarations of interest by councillors on any matters to be considered at the meeting and notifications of changes to members Registers of Interest.
Any clarification on whether a Member has an interest should be sought before attending the meeting.
3. **Minutes of the Extraordinary Meeting of the Full Parish Council:** to approve minutes of the Extraordinary Meeting held on 6th August 2018 (circulated) and be signed as a true and correct record.
4. **Chairman's announcements:**
 - Invitation to Mr Glen Chipp, Chief Executive Horsham District Council.
5. ***District and County Councillors Reports (for information only)***
6. ***Public participation. The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda.***
7. **Planning**
To report on:
 - i) Current Planning Applications to be considered for comment to Horsham District Council:

To be discussed at meeting on Monday 10 September

Application No	Applicant	Reason for Application	Recommendation	Official Response Date
DC/18/1752	Hurstlands Cottage The Haven Billingshurst	Erection of a single storey outbuilding to replace existing stables (listed building consent)		11 Sep 2018
DC/18/1753	Hurstlands Cottage The Haven Billingshurst	Erection of a single storey outbuilding to replace existing stables (listed building consent)		11 Sep 2018
DC/18/1711	Garlands, The Haven Billingshurst	Repairs, refurbishment and insertion of mezzanine floor within the existing granary/playroom and the installation of an underground LPG tank. (Resubmission of DC/10/2452).		13 Sep 2018
DC/18/1823	Rudgwick Metals Ltd Church Street Rudgwick RH12 3EB	Non material amendment to previously approved DC/16/2917 (Demolition of 2 x existing dwellings, industrial and agricultural outbuildings and erection of 55 dwellings, 3 x offices (B1 Use Class) and industrial building extension (B2 Use Class) with associated access, drainage and landscape works) approval for the separation of the bin store from the substation		To be consulted

The above applications can be viewed through the Horsham District Council public access web page (<http://public-access.horsham.gov.uk/public-access/>)

- ii) To report any comments made on Planning Applications under delegated powers.
- iii) To report any decisions made by Horsham District Council on previous applications.
- iv) To report on any appeal notices and decisions.

8. Clerk's announcements.

9. To receive reports from Parish Council representatives on outside organisations:

Horsham Association of Local Councils /police visit
Youth Centre
Rudgwick Brickworks Liaison Group
CAGNE

Cllrs Landeryou/Thompson
 Cllr Wild
 Cllr Maclachlan
 Cllr Landeryou

10. Update on tennis club lease.

11. Update on King George V building lease.

12. Update on Neighbourhood Plan

13. **Update on VELO South event, 23rd September 2018.**
 14. **To discuss and agree on Rudgwick Football Club's proposal for pitch improvements.**
 - 15.. **Resolution to adopt Data Protection and Information Policy and Litter Warden/
Volunteering Risk Assessment Policy.**
 16. **Resolution to approve individual email addresses for councillors.**
 17. **Resolution to approve closure of National Westminster Current Account.**
 18. **Resolution to approve King George V Building roof repair.**
 19. **Resolution to confirm that lease money from RLTC will be re-invested in KGV field in
accordance with Field in Trust requirements.**
 20. **Resolution to spend £2,500 on Rudgwick Hall playground wet pour repair.**
 21. **Resolution to spend up to £1,000 on Jubilee Hall drainage repair.**
 22. **Resolution to re-new insurance cover for Rudgwick Parish Council**
 23. **Resolution to renew annual Campaign to Protect Rural England membership for 2018/19
at £36.00.**
 24. **Accounts** – to be presented and approved.
 25. **Staff Matters**
- The press and public may be excluded from this part of the meeting – reason staff in confidence.*
26. **DATE OF NEXT MEETING: Monday 8th October, 2018.**

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting.