



# West Grinstead Parish Council

## PARISH COUNCIL MEETING

**\*\* Dial Post Village Hall \*\***

Wednesday 15<sup>th</sup> June 2011

**7.30 pm**

### To all Councillors

You are hereby summoned to the meeting of the PARISH COUNCIL as detailed above. The item entitled Public Open Forum is available for the public or press who have a right to express a view or ask a question on relevant matters on the following agenda. The public are welcome to observe the rest of the meeting.

*Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and because of the confidential nature of the business to be transacted, the public and press will be required to leave the meeting during consideration of confidential items on the agenda.*

Signed...*Helen Dayneswood.* (Clerk)

Friday 10<sup>th</sup> June 2011.

## AGENDA

### Parish Council Business

**1. Apologies**

**2. Declarations of Interest**

To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the Member regards the interest as prejudicial under the terms of the Revised Code of Conduct (2007).

**3. Chairman's Announcements – items of sufficient urgency for discussion only**

**4. Minutes of the last meeting**

**5. Matters Arising**

Reminder for parish councillors to return their completed Register of Interests Forms to the Clerk.

**6. Police Report**

**7. Knepp Estate Lake Dredging Project & Application**

Mr Jason Emrich, from the Knepp Estate Office, will be presenting a brief overview of the project. Members to approve comments on the associated application WSCC/028/11/SP for submission to WSCC. Deadline for comments to be made online: 22<sup>nd</sup> June 2011.

**8. Clustering Initiatives**

Cllr Barnard has been asked to speak about 'clustering' initiatives in relation to councils working more closely together.

**9. Partridge Green Youth Club**

To approve either Option 1 or Option 2 (as presented by WSCC) for the future funding of the Partridge Green Youth Club leader. (Clarification of some details has been requested from County Councillor Peter Evans in time for this meeting.)

**10. Consultation on Changes to Subsidised Bus Services 17 & 86**

To approve WGPC comments for submission to WSCC – deadline 24<sup>th</sup> June 2011.

**11. District Council Report**

**12. County Council Report**

**13. Correspondence** (To be circulated separately)

**14. Committee Reports:** Planning, (Open Spaces, Finance)

**15. Working/Advisory Group Reports                      Transport**

**16. Reports from Representatives on Outside Bodies:    Allotments Association, Sports & Social Club, PGVH Management Committee, CLC and any other groups.**

**17. Approval of 2010/2011 WGPC Annual Return**

To approve the 2010/2011 Annual Return for submission to the external auditors Mazars by the end of June (*to be circulated separately*). The Finance Committee has reviewed the paperwork and recommends approval.

**18. Public Open Forum (15minutes maximum)**

**19. Approval of WGPC Accounts for June 2011                      (*To be circulated separately*)**

**20. Approval of Quotations (urgent)**

**King George V Playing Field Trust Summary**

**1. Declarations of Interest & Notification of Changes to Interests**

**2. Matters Arising**

**3. Approval of KGV Accounts for June 2011 (*Circulated with PC accounts*)**

**4. Other KGV Matters to Report Back to the Parish Council Meeting**