



# West Grinstead Parish Council

## PARISH COUNCIL MEETING (AGM)

Partridge Green Village Hall

Wednesday 19<sup>th</sup> May 2010

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.

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

Friday 14th May 2010.

### AGENDA (**Revised**):-

**1. Apologies**

**2. Appointment of Chairman** (*including signature of declaration of acceptance of office*)

**3. Appointment of Vice Chairman**

**4. 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).

**5. Election of Committees**

- a) Planning Committee
- b) Finance Committee
- c) Allotments Working Group
- d) Open Spaces Committee
- e) Scouts Working Group
- f) Transport Working Group (confirmation or recent set-up)
- g) Jolesfield Common Working Group (for completion of Phase 1 works) ?

**6. Election of Council Representatives on Outside Bodies**

- a) Sports & Social Club
- b) Partridge Green Village Hall
- c) Police Community Liaison
- e) HDC/A24 Consultative meetings
- f) Health Trust
- g) Grants & Funding
- h) County Local Committee
- i) Youth Clubs (Horsham District)
- j) HALC (Horsham Association of Local Councils)

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

**8. Minutes of the last meeting**

**9. Matters Arising**

**10. Police Report**

**11. District Council Report**

**12. County Council Report**

- 13. Correspondence** (To be circulated separately)
- 14. Committee Reports:** **Planning, Open Spaces, Finance**
- 15. Reports from Representatives on Outside Bodies:** **Sports & Social Club, PHVH Management Committee, CLC, Youth Clubs (Horsham District) & any other groups.**
- 16. Approval of the Revised WGPC Financial Regulations** (Already circulated separately)
- 17. Approval of the Revised WGPC Asset Register** (Already circulated separately)  
As recommended by the Finance Committee.
- 18. Approval of the Revised WGPC Risk Assessment** (Already circulated separately)  
As recommended by the Finance Committee.
- 19. Public Open Forum** (15minutes maximum)
- 20. WGPC Accounts for May 2010** (To be circulated separately)

### **King George V Playing Field Trustee Meeting**

- 1. Declarations of Interest**
- 2. Matters Arising**
- 3. Correspondence**
  - a) Request from HDC for direction on whether the existing Scout Hut application DC/08/2556 should be withdrawn or be referred back to HDC Development South Planning Committee. Information requested by 25<sup>th</sup> May 2010.
  - b) Confirmation from HDC that the 20% discretionary rate relief has now been applied to the KGV pavilion, giving a combination of 80% mandatory and 20% discretionary rate relief. Therefore there is a NIL charge for 2010/2011.
- 4. KGV Working Group Final Report**  
An update on the progress re: consideration of the KGV Working Group's Final Report.
- 5. KGV Accounts for May 2010** (To be circulated separately)

Next **Parish Council Meeting:** 7.30pm, **Wed 16th June** 2010 - Partridge Green Village Hall.