

Clerk to Council: Mrs Lisa Wilcock c/o Rusper Village Stores East Street Rusper RH12 4PX

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MEMBERS OF RUSPER PARISH COUNCIL ARE SUMMONED TO THE **COMBINED** PLANNING AND COUNCIL MEETING OF RUSPER PARISH COUNCIL HELD ON 26th March 2024 AT **7 pm** IN RUSPER VILLAGE HALL

AGENDA

1. Apologies

To **receive** apologies from absent Councillors.

2. Declaration of Interests

To receive declarations of interest in respect of items on the agenda.

3. Climate Crisis

To **acknowledge** that there is currently a climate crisis, and to ensure that all decisions made within the meeting have consideration to this.

4. Minutes of previous meetings

To approve the Minutes of the previous Council meetings held on 27th February 2024. (Document 1)

5. Open Forum

During the meeting and at the Chairman's discretion, members of the public will be allowed to ask questions of and make statements to the Council for a maximum time of 15 minutes. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments/ questions to three minutes.

6. Reports from other Authorities

6.1 To **receive** verbal reports from District and County Councillors.

7. Reports from representatives

8. Annual Parish Meeting

8.1 To **agree** Agenda for APM on 25th April 2024.

9. Streetlights – Cooks Meade

9.1 Update on Residents Consultation – Cllr M Fenton

10. Rusper Sports Club Management

- 10.1 An **update** on the tenure for the current Sports Club.
- 10.2 An **update** on the Tennis Court.
- 10.3 An **update** on the Courage Dyers Grant application.

11. CAGNE/GATWICK

11.1 To note the Gatwick report – Cllr Malcolm Fillmore. (Document 2)

12. NPSG

12.1 To **note** group is not meeting until there is more progress on the Local plan.

13. Playground Inspection Report

13.1 To **note** update on playground equipment upgrade.

14. Annual Litter Pick

14.1 To **receive** feedback on litter pick on 24th March 2024.

15. Financial

- 15.1 To **approve** the reports as attached Reconciliation, Budget and Unity Bank transactions for the month of February 2024. (<u>Document 3</u>, <u>Document 4</u>, <u>Document 5</u>)
- 15.2 To **appoint** contractor for grass cutting. (to follow)
- 15.3 To **note** Internal Audit date Mulberry and Co 25th April 2024, 12 noon.
- 15.4 To **approve** rental payment Rusper Recreation Ground lease £1925.00 due 1st April 2024.
- 15.5 To **note** the request for a Parish Council's new laptop.

16. Schedule of payments

16.1 To **approve** the payments as shown on the schedule. (to follow)

Next meeting is Tuesday 30th April 2024 Combined Planning and Parish Council Meeting. Annual Parish Meeting Thursday 25th April 2024

L Wilcock Clerk to Council 20th March 2024

Circulation: All Parish Councillors Members of the public should be aware that being present at a meeting of the Council or one of its Committees or sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording) at the meeting by any person present.