

## Rusper Parish Council



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MEMBERS OF RUSPER PARISH COUNCIL ARE SUMMONED TO THE ANNUAL GENERAL MEETING  
OF RUSPER PARISH COUNCIL TO BE HELD ON TUESDAY 21<sup>st</sup> MAY 2019 AT 7.30pm  
IN THE SMALL VILLAGE HALL

*MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND*

### AGENDA

- |    |  |    |  |
|----|--|----|--|
| 1  | Appointment of Chair   | 13 | Approval of Standing Orders, Financial Regulations, Risk Assessment, Asset Register, Policies & Procedures   |
| 2  | Signing of Declarations of Acceptance of Office & collection of Register of Interests  | 14 | Approval of insurance policy   |
| 3  | Co-option of new Members   | 15 | Approval of risk assessment for Litter Warden  |
| 4  | Appointment of roles: <ul style="list-style-type: none"><li>- Neighbourhood Plan Committee &amp; Chairman</li><li>- Gatwick representative</li><li>- WSALC representative</li><li>- HALC representative</li><li>- Playground</li><li>- Highways &amp; road safety</li><li>- Sports Club representative</li><li>- Village Hall Committee</li><li>- Winter management</li><li>- Technology &amp; communications</li><li>- Public Rights of Way</li><li>- Trees</li></ul> | 16 | Approval of quote for Speed Indicator Device   |
| 5  | Apologies for Absence  | 17 | Funding for No Incinerator 4 Horsham   |
| 6  | Declaration of Interests   | 18 | Rusper's Big Clean & litter generally  |
| 7  | Approval of Minutes of previous Meeting  | 19 | Service of defibrillator   |
| 8  | Open Forum (Councillors agree to adjourn proceedings for questions from members of the public)   | 20 | Playground inspection & next steps   |
| 9  | Planning <ul style="list-style-type: none"><li>- DC/19/0932 Owls Castle Farm</li><li>- DC/19/0745 Stud Farm New</li><li>- Appeal of DC/18/1584 Stafford House</li><li>- Appeal of DC/18/2835 Sports Horse International Ltd, Stud Farm</li><li>- Apps rec'd since publication of the Agenda</li></ul>  | 21 | Strategic Transport Investment Program   |
| 10 | Planning updates   | 22 | Consultation: Local requirements for the validation of planning applications   |
| 11 | Reports from other Authorities   | 23 | Recreation ground  |
| 12 | Adoption of General Power of Competence  |    | <i>Rusper Parish Council reserves the right to close the meeting to members of the public to discuss sensitive or confidential matters</i>   |
|    |  | 24 | Neighbourhood Plan update  |
|    |  | 25 | Report from Representatives  |
|    |  | 26 | Clerk's report   |
|    |  | 27 | Parish News  |
|    |  | 28 | Finances <ul style="list-style-type: none"><li>- Reconciled accounts &amp; bank statements</li><li>- Bank mandate</li><li>- Approval of:<ul style="list-style-type: none"><li>a. Internal Audit report</li><li>b. Annual Governance Statement</li><li>c. Accounting Statements</li><li>d. Dates for Exercise of Public Rights</li></ul></li><li>- Invoices to pay as follows:<ul style="list-style-type: none"><li>Salary for Clerk (May) &amp; overtime</li><li>Litter Warden salary, expenses &amp; PAYE</li><li>Car Park sign</li></ul></li></ul> |

*L. Bannister*  
PARISH CLERK  
15<sup>TH</sup> MAY 2019