



MEMBERS OF RUSPER PARISH COUNCIL ARE SUMMONED TO THE ORDINARY MEETING OF
RUSPER PARISH COUNCIL TO BE HELD ON TUESDAY 31st AUGUST 2021 AT 7.30 pm IN RUSPER
VILLAGE HALL

AGENDA

PLEASE NOTE:

- Entry and Exit to the meeting will be via the fire exit door from the car park.
- Please sanitise your hands once inside the building, and wear a face covering until you are seated.
- A QR code is on the door for you to scan with your phone.
- Seats will be set 2m apart, please do not move them unless you are in a household/bubble with anyone else.
- There will be no paper copies of the agenda available but this will be displayed on the projector.
- Doors and windows will be left open during the meeting so please dress appropriately.

Thank you for your understanding.

If any item is considered to be confidential due to the nature of the business to be discussed, Council may resolve to temporarily exclude the press and public.

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. Minutes of previous meeting

To **approve** the Minutes of the previous Council meeting.

4. 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.

5. Reports from other Authorities

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

6. Climate Emergency

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

7. Roles/Responsibilities of Councillors

To **consider** appointing Cllr Hanstad-Pilcher as Police liaison.

8. Ifield Golf Club

To **consider** making another Asset of Community Value for this community facility.

9. Review of insurance values

To **appoint** an insurance valuer for the Pavilion (to be circulated separately).

10. Rusper Village Hall

To **approve** the hire rates and conditions (to be circulated separately).

11. Grants

To **consider** awarding a grant of £200 to Age UK. [Document 1](#)

12. Society of Local Council Clerks

To **approve** paying for the Clerk's membership at a cost of £185.

13. Gatwick

- a. To **note** the response from the Department for Transport to requests to consider the fair representation on noise groups. [Document 2](#)
- b. To **agree** a response to the Night Noise Consultation.

14. Reports from representatives

- a. To **note** a report of the Horsham Association of Local Councils meeting attended by Cllr Gatt. [Document 3](#)
- b. To **receive** verbal reports from Councillors on their various responsibilities.

15. Clerk's report

To **receive** a verbal report from the Clerk.

16. Internal Audit

To **consider** the appointment of Mulberry & Co as internal auditors for the financial year 2021-22. [Document 4](#)

17. Financial report

To **approve** the report, which includes the reconciliation. [Document 5](#)

18. Schedule of payments

To **approve** the payments as shown on the schedule (to be circulated separately).

19. Review of Clerk's working hours

To **consider** the proposal made by Cllrs Sallows and Fillmore (to be circulated separately).

L Bannister

Clerk to Council
20th August 2021