



Slinfold Parish Council

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To all Councillors

You are hereby respectfully summoned to the Parish Council Meeting, in the Parish Room at the Village Hall, on **Thursday 28th April 2022 at 7.30pm for the transaction of the business on the agenda below. The public and press are invited to attend and will be welcome to speak during the public session.**

Mary Burroughs (Clerk to the Council)

22th April 2022

AGENDA

1. Public Forum

- ❖ *This forum will last for a period of up to 15 minutes during which time members of the public may put questions to the council or draw attention to relevant matters relating to the business on the agenda. Each speaker is limited to 2 minutes.*

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

2. Receive apologies and note the reason(s) for absence

3. Declaration of Interests and notification of change to members' interests

- ❖ *To receive any disclosure by Members of Interests in matters on the agenda, the nature of the interest and whether the Member regards the interest as pecuniary, prejudicial or personal under the terms of the Revised Code of Conduct*

4. Minutes – to approve as correct the minutes of the meeting of the: -

- Parish Council – 31st March 2022

5. Clerks Report on matters from item 4 as circulated

6. Reports from the District Councillor(s) and County Councillor

- Receive reports
- Questions to Councillors

7. Local Plans and Developments – agree and approve matters relating to the following: -

- Consider and approve/ratify or note the recommendations made by the Planning Committee on the following applications: -

Planning Reference	Address of application	Nature of application
DC/22/0774	Lower Lodge Cottage, The Haven	Creation of 2no dormer windows to the north elevation
DC/22/0687	6 West Way	Erection of a part two-storey, part single storey rear extension
DC/22/0045	Smithawe Farm, Nowhurst Lane	Replacement of modern machine-made hanging tiles with oak weather-boarding to the 20th century extension at rear of the house on the north-east corner and from the adjoining face of the older rear north-west gabled section. (Listed Building Consent)

- Consider any other applications received since the publication of the agenda.

iii) Review and approve the Planning Report.

8. Finance and Establishment

i) **Monthly Payments** – approve the accounts/subscriptions for **April 2022**

- ❖ Approval of the supporting documentation for the payments
- ❖ Agree the on-line authoriser for the BACS payments

ii) **Year End Finance Meeting 26th April 2022**

- ❖ Approval of the recommendations arising from the Finance Committee meeting to include:-
 - a. The effectiveness of Internal Control/Statement of Assurances
 - b. Receipts and payments expenditure
 - c. Reserves
 - d. Subject to a satisfactory audit 5th May approve that the accounts may be signed off by Cllr. Beer

9. Jubilee Day Plans – update and further action

10. A Bridge or Pelican Crossing across A281 (Downs Link)

i) Agree council's response

11. Announcements and Documents for Circulation

i) To receive important announcements from the Chairman

- Clerks duties

ii) To receive important announcements from the Clerk

12. Articles for the Slinfold Magazine

13. Items for the next agenda

14. Date of next meeting(s)

Day	Date	Info	Meeting Start
Thursday	26-May-22	ANNUAL COUNCIL MEETING	7.30pm
Thursday	30-Jun-22	PARISH COUNCIL	7:30pm
Thursday	28-Jul-22	PARISH COUNCIL	7:30pm