

HASSOCKS PARISH COUNCIL

The Annual Meeting of the Parish Council will be held on **Tuesday, 14 May 2013, at 7.30 pm** in the Council Chamber, in the Parish Centre, Adastra Park, Hassocks. Members of the public are welcome to attend.

AGENDA

- 1) To Accept Apologies for Absence
- 2) Election of Chairman
- 3) Election of Vice-Chairman

The meeting will be adjourned for 15 minutes for public participation

- 4) To receive Declarations of Interest
- 5) Election of Committees: To agree councillor representation on committees:
 - a) Environment
 - b) Grounds
 - c) Parking Working Group
 - d) Planning
 - e) Policy, Resources and Communications
 - f) Neighbourhood Plan Working Group
- 6) Appointment of Representatives on outside bodies
 - a) Adastra Hall Management Committee
 - b) Ditchling Local Area Transport Group
 - c) Hassocks Amenity Association Rail Group: Services & Station Rebuild
 - d) Hassocks Community Partnership
 - e) Hassocks Twinning Association
 - f) Hurst and Hassocks Community Bus
 - g) Police Neighbourhood Panel
 - h) Mid Sussex Council for Voluntary Service
 - i) Mid Sussex District Association of Parish Councils
 - j) MSDC Green Crescent Steering Group
 - k) Oldland Mill Trust
 - l) WSCC South Mid Sussex County Local Committee
- 7) To resolve that Mr Shrubsole be appointed internal auditor for 2013/14
- 8) To resolve that David Brown and Anne Fuller be appointed Tree Wardens for 2013/14
- 10) To accept the minutes of the Parish Council meeting held on 9 April 2013 (previously circulated)
- 11) Chairman's Remarks
- 12) Clerk's Report
- 13) To accept the following Minutes and Reports
 - a) Police Report
 - b) District Councillors' Report
 - c) County Councillor's Report
 - d) Planning Committee Meeting 15 April 2013
 - e) Environment Committee Meeting 2 April 2013. To consider the recommendation that the finger post at the junction of Ockley Lane/Keymer Road should be replaced at a cost of £979, plus VAT, the cost to be met from the 2012/13 finger post budget and the remainder from reserves.
 - f) Neighbourhood Plan Working Group Meeting 18 April 2013
- 14) To accept the Financial Report and authorise the list of cheques for April 2013
- 15) To consider the co-option of two councillors for Keymer North Ward (attached)
- 16) New Council Website: Update (Frank Rylance, Paul King, David Cumberland)
- 17) To consider the response from WSCC on the Consultation on the Highways & Transport Draft Works Programmes

18) To note that MSDC have published the Proposed Submission District Plan for Comment

19) Annual Accounts 2012/13

a) To approve the Annual Accounts 2012/13 and authorise the Chairman to sign them

b) To note the Report of the Internal Auditor 2012/13

c) To approve the Annual Return for the year ended 31 March 2013 and authorise the Chairman to sign it .

20) Correspondence

a) West Sussex Local Access Forum

Clerk

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