

## HASSOCKS PARISH COUNCIL

A meeting of the Parish Council will be held on **Tuesday, 11 September 2012, 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) To receive Declarations of Interest regarding any matters on the agenda

*The meeting will be adjourned for fifteen minutes to allow for the public to make representations, answer questions or give evidence in respect of any item of business included in the agenda, in accordance with Standing Orders.*

- 3) To accept the minutes of the Parish Council meeting held on 10 July 2012 (previously circulated)
- 4) To accept the following Minutes and Reports:
  - a) Police Report.
  - b) District Councillors' Report
  - c) County Councillor's Report
  - d) Planning Committee Meetings 16 July, 6 and 28 August 2012.
  - e) Policy, Resources and Communications Committee Meeting 4 July 2012.
  - f) Grounds Committee Meeting, 25 July 2012. To consider recommendations that
  - g) Hassocks Burial Ground Fees should be increased with effect from September 2012
  - h) Parklands Road Allotment Rents should be increased from £25 to £26 per annum effective from 1 October 2012 (since the committee discussed the rent, a further cost of £290 has been incurred in respect of legal fees for the water supply to the allotment, see item 12 below)
  - i) Rail Matters
  - g) Report from councillors on meetings of outside bodies where the council is represented
- 5) Chairman's Remarks
- 6) Clerk's Report
- 7) To approve the Financial Report and authorise the list of cheques for July and August 2012 (attached)
- 8) To note that Kristian Berggreen had resigned as a councillor for Keymer North ward, and that the vacancy will be advertised
- 9) Annual Return 31 March 2012.
  - a) To note that the External Auditor has completed the audit of the Annual Return and that the relevant legislation and regulatory requirements have been met
  - b) To note that the external audit fee for 2012 is £1,050
- 10) To approve the purchase of a Hayter Mower for the Groundsman's Use in Adastra Park (attached)
- 11) Adastra Bowling Club
  - a) To approve a revised Agreement with the Adastra Bowling Club
  - b) To note that the Club have now paid the fees for 2012
  - c) To consider a letter dated 28 August 2012 from the Club and the request for £1,101.90 in respect of materials for 2011/12, the request for the council to order further materials this autumn at a cost of £491.50, plus VAT, and a request for a further meeting with the Grounds Committee to finalise a new Agreement with the Club
- 12) To note that the easement for the Water Supply to the Parklands Road Allotments has been registered at the Land Registry, and the legal fees in respect of the easement have been paid
- 13) To consider applications for grants for 2012/13
- 14) To consider recommendations that the council purchase:
  - a) A Dell laptop at a cost of £796, plus VAT
  - b) A PJD 6531w Projector and spare bulb at a cost of £613
  - c) A pull down screen at £87 plus VAT
- 15) Website: to note that proposals for a new website (minute 12/89 (a) refers) have been deferred to the next meeting, that Tony Chaitow has withdrawn from managing the council's website, and that uploading minutes and agendas etc is now being done by the Parish Office.
- 14) Correspondence:
  - a) WSCC: Local Broadband Plan
  - b) WSCC: Beacon Centre

- c) WSCC: Future of WSCC Gypsy & Traveller Sites
- d) WSCC: Library Service Restructure and the Introduction of Volunteers

Clerk

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