HASSOCKS PARISH COUNCIL

Dear Councillor,

You are summoned to the Annual Meeting of the Parish Council on **Tuesday**, **13 May 2014**, **at 7.30 pm** in the Council Chamber, in the Parish Centre, Adastra Park, Hassocks.

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
 - d) Hassocks Community Partnership
 - e) Hassocks Twinning Association
 - f) Police Neighbourhood Panel
 - g) Mid Sussex Council for Voluntary Service
 - h) Mid Sussex District Association of Parish Councils
 - i) MSDC Green Crescent Steering Group
 - j) Oldland Mill Trust
 - k) WSCC South Mid Sussex County Local Committee
- 7) To resolve that Mr Shrubsole be appointed internal auditor for 2014/15
- 8) To resolve that David Brown be appointed Tree Warden for 2014/15
- 10) To accept the minutes of the Parish Council meeting held on 8 April 2014 (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 22 April 2014
- e) Neighbourhood Plan Working Group Meeting 24 April 2014
- f) Environment Committee Meeting 28 April 2014.
- 14) To accept the Financial Report and authorise the list of cheques for April 2014 (attached)
- 15) Annual Accounts 2013/14
- a) To approve the Annual Accounts 2013/14 and authorise the Chairman to sign them (attached)
- b) To note the Internal Audit Review 2013/14 (attached)

c) To approve the Annual Return for the year ended 31 March 2014 and authorise the Chairman to sign it (attached).

- d) to note the Annual Risk Assessment (attached)
- e) to note the Insurance Renewal (attached)
- 16) Correspondence
- a) letter from the HCP re a Community Field for Hassocks (attached)

Clerk

Parish Clerk: Miss L Baker, Parish Centre, Adastra Park, Keymer Road, Hassocks, BN6 8QH Tel: 01273 842714 Fax 01273 843836 email hassockspc@btconnect.com

