

## HASSOCKS PARISH COUNCIL

The **ANNUAL STATUTORY MEETING** of **HASSOCKS PARISH COUNCIL** will be held on **TUESDAY 3 MAY 2016** at **7.30pm** in the **Parish Centre, Adastra Park, Hassocks** when it is proposed to transact the following business:-

Members of the public are encouraged to come to the meetings and there is an opportunity for them to address the Council.

### AGENDA

- 1. ELECTION OF CHAIRMAN**
- 2. DECLARATION OF ACCEPTANCE OF OFFICE**
- 3. ELECTION OF VICE CHAIRMAN**
- 4. APOLOGIES**
- 5. DISCLOSURE OF INTERESTS**

To deal with any disclosure by Members of any dis-closable pecuniary interests and interests other than pecuniary interests, as defined under Hassocks Parish Council's Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.
- 6. APPOINTMENT OF STANDING COMMITTEES AND WORKING GROUPS**

To confirm the membership of each of the following

  - (a) Policy, Resources and Communications
  - (b) Grounds and Environment
  - (c) Planning
  - (d) Neighbourhood Plan Working Group
  - (e) Parking Working Group
  - (f) Skatepark Working Group
  - (g) Tourism and Economic Development Working Group

(h) To confirm that the Chairman of the Council is ex-officio Member of each Standing Committee

*[The meeting will now adjourn to allow the committees to meet and elect a Chairman and Vice Chairman, following which the meeting will reconvene]*
- (i) Appointment of Tree Warden
- 7. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**
- 8. MINUTES**

8.1. To resolve that the minutes of the Council Meeting held on 12 April 2016 be taken as read, confirmed as a correct record and signed by the Chairman.
- 9. PUBLIC PARTICIPATION**

Up to fifteen minutes will be available to allow for the public to make representations, answer questions or give evidence **in respect of any items of business included in the agenda**, in accordance with Standing Orders.
- 10. FINANCE**

10.1. To approve the Financial Report and authorise the list of cheques issued between 1 and 28 April 2016
- 11. TO ACCEPT THE FOLLOWING MINUTES**
  - 11.1. Planning Committee – 4 April 2016
  - 11.2. Neighbourhood Plan Working Group – 7 April 2016
  - 11.3. Planning Committee – 25 April 2016
  - 11.4. Neighbourhood Plan Working Group – 26 April 2016

**12. REPORTS**

- 12.1. Police Report
- 12.2. Mid Sussex District Councillors Report
- 12.3. West Sussex County Councillor Report
- 12.4. Rail Matters – Oral Report (Leslie Campbell)
- 12.5. Youth Initiatives

**13. CHAIRMAN'S REPORT**

**14. CLERK'S REPORT**

- 13.1. Insurance

**15. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN** for noting and/or inclusion on a future agenda.

**16. DATE OF NEXT MEETING**

To note that the date of the next Council meeting is Tuesday 14 June 2016 at 7.30pm.