



Midhurst Town Council

The Old Library, Knockhundred Row, Midhurst, GU29 9DQ

11TH June 2019

To All Town Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF MIDHURST TOWN COUNCIL MEETING, TO BE HELD ON MONDAY 17TH JUNE IN THE MIDHURST TOWN COUNCIL OFFICE, THE OLD LIBRARY, KNOCKHUNDRED ROW, MIDHURST, COMMENCING AT 7:00pm.

Melanie Kite

Melanie Kite

Midhurst Town Council Clerk

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

Reminder about mobile phones, the fire exit and the meeting is being recorded.

2. APOLOGIES FOR ABSENCE

To accept apologies for absence.

3. DECLARATIONS OF INTEREST

To receive from Members declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

4. MINUTES OF THE PREVIOUS MEETING (Appendix 1)

To approve and sign the minutes of the meeting held on 13th May 2019.

5 MATTERS ARISING FROM THOSE MINUTES

To consider matters arising from the minutes that are not on the agenda.

6. PUBLIC PARTICIPATION SESSION

Adjournment of the meeting for public questions.

To allow members of the public, at the discretion of the Chairman, to address the Council.

Meeting re-convened



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7. REPORT FROM COUNTY AND DISTRICT COUNCILLORS

To receive reports from West Sussex County Councillor Kate O’Kelly and Chichester District Councillors Gordon McAra and Judy Fowler.

8. MIDHURST VISION

To receive a brief update from Mrs Philippa McCullough.

9. ANNUAL RETURN SECTION 1 – GOVERNANCE STATEMENT

To decide and minute a response to each question on the governance statement

10. ANNUAL RETURN SECTION 2 – ACCOUNTING STATEMENT 2018/19

To approve the Annual Return Accounting Statement

11. FINANCE ASSET AND POLICY COMMITTEE.

To approve and sign the Minutes of the meeting of 20th May 2019 (Appendix 2)

To adopt the Minutes of the meeting of 20th May 2019.

To receive an update from Cllr Lintott on the council’s finances.

12. BANK SIGNATORIES

To approve Cllr Sutton and the Clerk, Melanie Kite to the list of authorised bank signatories.

To note that Cllr Guest will be removed from the list of approved signatories.

13. GRANT APPLICATIONS

To approve the panel’s recommendations for grant awards from:

MADhurst, Easebourne Guides, 4 Sight Vision, Royal British Legion, Midhurst Community Bus

14. PLANNING COMMITTEE

To approve and sign the Minutes of the meeting of 28th May 2019. (Appendix 3)

To adopt the Minutes of 28th May.

To hear from Cllr McAra of any specific applications or planning related information from the planning meeting of 28th May 2019.

15. COMMUNITY AND ENVIRONMENT COMMITTEE

To approve and sign the Minutes of the meeting of 28th May 2019 (Appendix 4)

To adopt the Minutes of the Meeting of 28th May 2019.

Cllr Upjohn to inform the council of any specific issues that arose from this meeting.



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16. REPORTS FROM OUTSIDE MEETINGS

To receive a report from Councillors who have attended outside meetings.

17. MATTERS TO REPORT

Any further matters to report from Councillors and the Clerk.

****End of Agenda****