



Midhurst Town Council

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

15th October 2019

To All Town Councillors

YOU ARE HEREBY SUMMONED TO A MEETING OF MIDHURST TOWN COUNCIL, TO BE HELD ON MONDAY 21st OCTOBER 2019 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

The meeting is being recorded for the purposes of the Clerk's Minutes.

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 16th September 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

7. CO-OPTION OF COUNCILLORS (Appendix 2 & 3)

Motion: To consider the personal statements from Mrs A. Proctor and Mr. M. Richardson and to approve candidates for co-option on Midhurst Town Council.



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8. 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.

9. FINANCE ASSET AND POLICY COMMITTEE. (Appendix 4)

To approve the Minutes of the meetings of 14th October 2019

To approve the Minutes of the asset sub-committee meeting of 7th October 2019.

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

10. PLANNING COMMITTEE (Appendix 5)

To approve the Minutes of the meeting of 14th October 2019.

11. COMMUNITY AND ENVIRONMENT COMMITTEE (Appendix 6)

To approve the Minutes of the meeting of 23rd September 2019

12. NEW HOMES BONUS (Appendix 7)

MTC has received a grant of £7,975 from the NHB applications.

Motion: To agree to the Terms and Conditions as stated in the *Agreement relating to New Homes Bonus (Parish Allocations) 2019/20 between Midhurst Town Council and Chichester District Council.*

Town Clerk to sign as agreed.

13. AGAR 2018/19 – Section 3

To receive an update from the RFO

14. PENDEAN SAND QUARRY - SDNP/17/01816/FUL (Appendix 8 & 9)

Extension of time to complete approved quarry face stabilisation Scheme - Pendean Sand Quarry, Oaklands Lane, West Lavington, West Sussex, GU29 0ER

To discuss the SDNP and INERT Recycling letters regarding the proposal to grant an extension of time to 2025 from 2020.

Motion: To agree on the MTC’s views on this proposal and the mandate to Cllr Morley to put forward these views at the next meeting.

15. REPORTS FROM OUTSIDE MEETINGS

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

16. MATTERS OF REPORT

Any further matters to report from Councillors and the Clerk.

****End of Agenda****