



# Midhurst Town Council

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

9<sup>th</sup> July 2019

**To All Town Councillors**

**YOU ARE HEREBY SUMMONED TO A MEETING OF MIDHURST TOWN COUNCIL, TO BE HELD ON MONDAY 15<sup>TH</sup> JULY 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 17<sup>th</sup> June 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. FINANCE ASSET AND POLICY COMMITTEE.**

To approve and sign the Minutes of the meeting of 8<sup>th</sup> July 2019 (to follow)

To adopt the Minutes of the meeting of 8<sup>th</sup> July 2019.

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

## **9. FUTURE DEVELOPMENT FOR THE RECREATION GROUND (Cllr. G. McAra)**

To accept FAP’s recommendation to implement the business plan (Appendix 2)

## **10. PLANNING COMMITTEE**

To approve and sign the Minutes of the meeting of 24<sup>th</sup> June 2019. (Appendix 3)

To adopt the Minutes of 24<sup>th</sup> June.

To hear from Cllr McAra of any specific applications or planning related information from the planning meeting of 24<sup>th</sup> 2019.

## **11. COMMUNITY AND ENVIRONMENT COMMITTEE**

To approve and sign the Minutes of the meeting of 24<sup>th</sup> June 2019 (Appendix 4)

To adopt the Minutes of the Meeting of 24<sup>th</sup> June 2019.

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

## **12. HMICFRS INSPECTORS REPORT (request from Cllr S. Morley)**

To consider the HMICFRS inspectorates report on the West Sussex Fire Service and how to respond.

## **13. SPEED INDICATION DEVICE (Cllr Morley)**

To receive an update from Cllr Morley on alternative proposals to an SID

Motion: to agree on which type of speed control system to use.

## **14. REPORTS FROM OUTSIDE MEETINGS**

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

## **15. MATTERS OF REPORT**

Any further matters to report from Councillors and the Clerk.



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## **16. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS**

Motion: “In accordance with the provisions of section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted”

The excluded session is to consider personnel matters

**\*\*End of Agenda\*\***