



Midhurst Town Council

10th February 2020

To All Town Councillors

You are hereby summoned to a meeting of MIDHURST TOWN COUNCIL, to be held on Monday 16th March 2020 in The Midhurst Town Council Office, The Old Library, Knockhundred Row, Midhurst, commencing at 7:00pm.

Melanie Kite

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Midhurst Town 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. **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.

Update from Midhurst Vision Group – (maximum 5 minutes)

Reconvene Meeting

5. **Minutes of the Previous Meeting** – To approve and sign the minutes of the meeting held on 17th February 2020. (Appendix 1)
6. **Matters Arising from those Minutes** - To consider matters arising from the minutes that are not on the agenda.
7. **Report from County and District Councillors** - To receive reports from West Sussex County Councillor Kate O'Kelly and Chichester District Councillor Gordon McAra.
8. **Finance Asset and Policy Committee** - To approve the Minutes of the meetings of 9th March 2020 (To follow)
To receive an update on the council's finances.
To receive an update from the Carron Lane working group
To agree councillors for a Carron Lane Cemetery task group
9. **Planning Committee** - To approve the Minutes of the meeting of 9th March 2020 (To follow)



Midhurst Town Council

10. **Community and Environment Committee** - To approve and sign the Minutes of the meeting of 24th February 2020 (Appendix 2)
11. **Reports from Outside Meetings** - To receive a report from Councillors who have attended outside meetings.
12. **Rota for the Monthly Market Drop In** – Cllrs are requested to commit to two dates to represent the Town Council at the monthly market at the Grange. (18th April, 16th May, 20th June, 18th July, 15th August, 19th September, 17th October, 21st November, 19th December, 2021: 16th January, 20th February, 20th March). Rota to be completed.
13. **Grants Panel** – To agree three councillors to sit on the grants panel
14. **Old Library** – To approve the policy on Posters and Advertisements inside the Old Library building (Appendix 3)
15. **Matters of Report** - Any matters to report from Councillors and the Clerk.
16. **Date of Next Meeting, information only** - Monday 20th April 2020 at 7pm

****End of Agenda****