

20th December 2013

Dear Councillor

You are hereby summoned to attend a meeting of North Horsham Parish Council to be held on **Thursday 9th January 2014 at 7pm** at Roffey Millennium Hall for the transaction of the business on the agenda below.

Yours sincerely,

Sue Kemp – Parish Clerk

AGENDA

GUEST SPEAKERS

**David Madden, Head of Care Home Development for Care UK; and
Adrian Kearley, Planning Consultant
regarding Evelyn Lancaster House**

- 1. Public Forum**
Members of the public are invited to put questions or draw relevant matters to the Committee's attention, prior to the commencement of business. This is for a period of up to 15 minutes and shall be limited to 3 minutes per person
- 2. To accept apologies for absence**
- 3. To approve and sign the Minutes of the Council Meeting held on 14th November 2013**
- 4. To receive and adopt the Minutes of –**
 - (a) Personnel Committee – 21st November 2013**
 - (b) Property Committee – 5th December 2013**
 - (c) Planning, Environment and Transport Committee – 19th December 2013 (re-scheduled from 12th December)**
 - (d) Finance & Administration Committee – 19th December 2013**
- 5. To receive the Notes of the Roffey Community Group meeting of 9th December 2013 and consider any requests**

- 6. To receive any Declarations of Interest from Members of the Committee**
- 7. Chairman's Announcements**
- 8. To note final amendments to the Committee and Consolidated Budgets for 2014/2015 and consider a Recommendation to Council from the Finance & Administration Committee – 19th December 2013**
- 9. To consider a Recommendation to Council from the Finance & Administration Committee – 19th December 2013 and set the Parish Precept for the financial year 2014/2015**
- 10. To consider the sale of land at North Heath Hall**
- 11. To consider an alternative proposal regarding proposed development north of the A264**
- 12. To consider the involvement of the Parish Council in the 'Think South Holmes - Think Family' Project**
- 13. To approve the Meeting Diary for Council and its Committees for the Council year beginning May 2014**
- 14. To consider arrangements for the Annual Meeting of the Electors of the Parish – 28th April 2014 at North Heath Hall**
- 15. To receive Reports from representatives on outside organisations**
- 16. To approve Accounts for Payment**
- 17. Date of next Meeting – Thursday 20th March 2014**