



# North Horsham Parish Council

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18<sup>th</sup> November 2020

## **NOTICE OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL**

Councillors are respectfully summoned to attend the extraordinary on-line meeting of North Horsham Parish Council via a Zoom video conference to be held on **Tuesday 24<sup>th</sup> November 2020 commencing at 6.00pm** for the transaction of the business on the agenda below.

To join this meeting please use the following Zoom link:

<https://us02web.zoom.us/j/89294314329>

**Meeting ID: 892 9431 4329      Passcode: 916222**

Members of the Press and public are welcome to attend.

*Alan Britten*

Cllr Alan Britten  
Chairman of the Council

An invitation to join the meeting has been sent by e-mail. The guidance for on-line meetings can be found on the Parish Council website [www.northhorsham-pc.gov.uk](http://www.northhorsham-pc.gov.uk).

## **AGENDA**

**1. Public Forum.**

The Public Forum will last for a period of up to 15 minutes during which members of the public may put questions to the Council or draw attention to relevant matters relating to the business on the agenda. Each speaker is limited to 3 minutes. Business of the meeting will start immediately following the public forum or at 7.45pm whichever is the earlier.

**2. Apologies for absence.**

**Recommendation:- To receive apologies for absence.**

**3. Declarations of Interest**

See Clerk's Report

**Recommendation:- To receive any Declarations of Interest from Members of the Council.**

**4. Veteran Oak at Earles Meadow**

See Clerk's Report.

**Recommendation:- To consider the future of the veteran oak at Earles Meadow following a report submitted by Horsham District Council's Senior Arboricultural Officer that recommends urgent Health and Safety work to be undertaken.**

**5. Value for Money Report commissioned by West Sussex Association of Local Councils (WSALC).**

See Clerk's Report.

**Recommendation:-**

**To agree how the Parish Council nominated representatives will vote on a special resolution put forward on the agenda of the WSALC Ltd AGM on 10<sup>th</sup> November 2020.**

- a) the Company Directors cease to progress the current value for money study.
- b) the Company Directors work constructively with SSALC to conclude the current strategic review which includes a value for money element.
- c) the company Directors establish a clear mechanism for engaging Parish Councils in West Sussex in studies that fall outside of the SSALC operational framework
- d) that the current Chairman and Vice Chairman of WSALC stands down.

**6 Date of next Meeting**

**14<sup>th</sup> January 2020(Scheduled)**

**Please note that the agenda and associated report can be found on the Parish Council website <http://www.northhorsham-pc.gov.uk>.**