



# North Horsham Parish Council

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15<sup>th</sup> February 2021

## **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 **Monday 22<sup>nd</sup> February 2021 commencing at 7.30pm** 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/84142822985?pwd=K2QrQXl4dVloREpIMG5oMVV1YUIPQT09>

**Meeting ID: 841 4282 2985    Passcode: 610452**

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.**

**5. West Sussex Association of Local Councils – AGM**

See attached agenda.

Cllr Mahon will give a verbal update following an online meeting on 18<sup>th</sup> February 2021 when he will represent the Parish Council at a meeting called by WSALC to explain the offer for providing services from Hampshire Association of Local Councils.

**Recommendation:- To agree how the Parish Council nominated representatives will vote at the WSALC Ltd AGM on 25<sup>th</sup> February 2021:-**

**On agenda items 1 to 8 (where required)**

**On agenda item 9.1 – Special Resolutions**

- 1) The Parish Councils of West Sussex instruct the Directors of WSALC as a Special Resolution not to purchase governance services from the Hampshire Association of Local Councils.**
- 2) The Parish Councils of West Sussex instruct the Directors of WSALC as a Special Resolution to work with the East Sussex Association of Local Councils to re-establish a Sussex association and to receive joint governance arrangements through a single service.**
- 3) The Parish Councils of West Sussex instruct Directors of WSALC as a Special Resolution to appoint a new Chairman and Vice Chairman of WSALC.**

**On agenda item 9.2 - Ordinary resolution**

- 1)That Terry Oliver and Michael Beal be removed from office as directors of the Company with immediate effect 25th February 2021.**

- 6. Date of next Meeting  
4<sup>th</sup> March 2021(Scheduled)**

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