

COLGATE PARISH COUNCIL

Councillors are summoned to a Full Council Meeting which will be held on 14th February 2022 at 7.30pm Durrants village

The public should be aware that being present at a meeting of the Council or one of its committees or Sub-Committees will be deemed as the person having given consent to being recorded (photograph, film, or audio recording) at the meeting, by any person present.

The room will be ventilated so please come dressed appropriately. We welcome the use of masks and social distancing.

Agenda

1. **Apologies.**
2. **Register of Interest on items on the agenda.**
3. **Agree the minutes of Full Council 10th January and 26th January Planning meeting.**
Draft minutes can be found on www.colgatefaygate.com
4. **Meeting opened.**
 - a) for members of the public to speak on matters connected to the agenda and other matters which can be noted but no decision can be made.
 - b) For District and County Councillors to speak on any matters including updates from the District and County council.
5. **Finance-**

Update and Agree:
 - a) Cheque payments for January/Feb
 - b) Cheques to be paid March
 - c) Report on accounts
 - d) Expenses

08/02/2022- Original signed by Clerk.

Mrs B Clayden, Colgate Parish clerk

36 Leighlands, Pound Hill, Crawley, West Sussex, RH10 3DW

Clerk@colgatefaygate.com

COLGATE PARISH COUNCIL

e) Online banking-update.

f) Grant Application

6. Update on outstanding projects

- Defibrillators-Grant application x2
- Grouse road shrubbery-discuss and agree next action
- Community highways scheme- Faygate Lane. On hold until traffic data is collected. Application must be submitted by July 22.
- Noticeboard repairs- Faygate -update
- Tower Road/ Forest Road pavement clearance-update SG

7. Adopt New standards and readoption of the Standing orders, Financial Regulations and Defibrillator Policy.

<https://v6admin.visionict.com/Sites/153/ UserFiles/Files/Model%20standing%20orders%202018%20England%202019.pdf>

<https://v6admin.visionict.com/Sites/153/ UserFiles/Files/model-financial-regulations-england-july-2019%20-%20Final.pdf>

8. Transport/Travel.

- https://www.connectedkerb.com/west-sussex-chargepoint-network?utm_source=ig&utm_medium=paidsocial&utm_campaign=23849069308830126&utm_content=23849069308810126&fbclid=PAAaa5V1TYUhouBE8pdEkISvYIRnSucvpBahylhdTopzWjAqa-D514aV_5kA&external_browser_redirect=true

Councillors will be asked about potential site for electric charging points in the Parish for onwards transmission to HDC.

Updates if available on

- Vehicle Activated signs

08/02/2022- Original signed by Clerk.

Mrs B Clayden, Colgate Parish clerk

36 Leighlands, Pound Hill, Crawley, West Sussex, RH10 3DW

Clerk@colgatefaygate.com

COLGATE PARISH COUNCIL

- Speed Watch/speed gun
- Reduction of speed limit on Forest Road

9. External meeting

Opportunity for councillors to update the council on any meetings attended.

10. Co option

Agree to advertise the vacant post left by John Sired's retirement.

11. Parish Assets

A new battery was purchase and installed when the red warning sign was showing. The unit located at Colgate VH is now Rescue Ready. Next audit required in March22. Defibs should continue to be checked monthly.

12. Dates and times of next meeting: Locations and dates may be subject to change.

Monday at 7.30pm on

14th February 2022-Durrants Retirement Village

14th March 2022 (Annual Community Meeting. Clerk absent). Colgate Village Hall

11th April 2022- Durrants Retirement Village

9th May 2022 (Formal Annual Parish Council Meeting and election of chair and other appointments)- Durrants Retirement Village

Original agenda signed by the clerk-Beverly Clayden.....8th Feb 22

08/02/2022- Original signed by Clerk.

Mrs B Clayden, Colgate Parish clerk

36 Leighlands, Pound Hill, Crawley, West Sussex, RH10 3DW

Clerk@colgatefaygate.com