

COLGATE PARISH COUNCIL

Members of Colgate Parish Council are summoned to a Parish Council meeting on Monday, 13th May 2019 at 7:30pm at Durrant Village Club House.

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.

All associated documents can be found on the council's website www.colgatefaygate.com

AGENDA

1. Apologies for absence.
2. Declarations of Interest by Councillors on any matter on this Agenda.
3. Annual elections, including other posts and committees.
 - a) Chair
 - b) Vice chair
 - c) Planning
 - d) Finance
 - e) HALC/SALC rep.x2
 - f) Community Rep for Gatwick airport.
 - g) Complaints committee (x3)
 - h) Health and Safety Rep.
 - i) Internal Auditor-Mark Mulberry Ass.
 - j) Agree membership to Associations. (Society of Local Councils Clerks, National Ass.Local Councils., Sussex Ass.of Local Council, Horsham Ass. Of Local Council, GACC)
 - k) GDPR Info-GDPO

3. Agree the minutes of the previous council meeting held on 11th March and planning meetings on 20th March, 3rd April, 8th April, 17th April and 1st May

4. Members of the public-invited to speak to the Council on any other matters of concern included in the agenda.

5. Updates from the County and District Councillors and clerk on matters outstanding.

Plaque

St Johns course

PROW path upgrade

6. KWV

Councillors have been invited to the event on 20th July. An offer of a stall has been made to the council to encourage community cohesion.

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Update on the school, community centre and bus gate.

7. GDPR

Decide on whether the council retains the services of GDPR-Info at £350 per year.

8. Transport

Discuss the reply from the Parish Council to WSCC in respect of the meeting held in March.

9. Finance –

I-End of year accounts- Approve and sign Annual Governance Statement 18/19

II-agree, approve and sign off the Annual Audit documents.

a) Bills paid since last meeting March 19 and April19, b) Bills to pay April /May 19, c) Account Balances March 19 and April 19, d) Discuss the reserves of the council, e) Decide on whether a manual Accounting book should continue to be kept alongside the electronic accounts) Renew insurance, g) Request for monies to support the case against the incinerator in North of Horsham

10. Training and other meetings

11. Safety check report Inc. AED unit.

12. Agree the next meeting – 10th June Colgate,8th July-Durrants Village, Faygate, 9th September- Colgate, 14th October-Durrants Village Faygate, 11th November- Colgate, 13th January- Durrants Village, 10th February-Colgate, 9th March-Durrants Village, Faygate, 13th April-Colgate (Annual Meeting), 11th May-Durrants, Faygate (Annual Council Meeting).

Signed..... Clerk

Date:.....

Telephone: 01293 883944