

NOTICE OF MEETING

Ashurst Wood Village Council members are summoned to the **Village Council** meeting to be held on Tuesday 3rd March 2020 at 7.00 pm at the Council's meeting room, 20-22 Maypole Road. Members of the public and press are welcome and encouraged to attend.

Rebecca Roberts
Clerk to the Council

Date: 26th February 2020

AGENDA

Please turn off or silence mobile phones during the meeting

1. a. County and District Councillors' Reports
b. Public Questions – no longer than 15 minutes
2. Apologies for absence
3. To receive Declaration of Interests from Members in respect of any matter on the Agenda
The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.
4. Chairman's Announcements
5. To confirm the Minutes of the Village Council Meeting held on 4th February 2020
6. Recorded meetings: to approve deletion of recording 1st October 2019
7. To receive the minutes of Committees and reports from working groups and to consider any recommendations arising:
 - a. Planning Committee
 - b. Finance & Administration Committee
 - c. Public Services Committee
 - d. Youth Club
 - e. Events Working Group (EWG)
 - i. Ashstock
8. Clerk's report*
9. Finance **
 - a. Accounts to pay and approve from 6th February 2020 to 5th March 2020** Total expenditure for the month: £4,487.58
 - b. To receive income and expenditure report**
 - c. To resolve to add Sam Booker (as Responsible Financial Officer) to the Unity Trust bank account with authority to view the account and set up payments only
10. To confirm the proposed meeting dates for the new Council Year 2020/21
11. To make a decision on cloud storage
12. To consider a new street name for the development at Willowtrees and Spinney Hill, Lewes Road

13. To receive an update on proposed celebrations for the 75th anniversary of VE Day on 8th May 2020
14. To receive an update on the tennis court access system
15. Consultations
 - a. Mid Sussex District Council's Equality and Diversity Scheme 2020-2024
16. To receive reports from Councillors who have attended outside bodies
 - a. West Sussex County Local Committee
 - b. Cluster Group
17. Items of correspondence*
 - a. correspondence previously circulated
18. Any Items for reporting or inclusion on future agenda
19. Date of next meeting – 7th April 2020

* see Clerk's report

** Attached papers

Copies of meeting papers are available on request from the Council office