OCKLEY PARISH COUNCIL 77 Highlands Road, Horsham, RH13 5ND www.ockley-parishcouncil.co.uk

Dear Sir / Madam

I hereby give you notice that an Ordinary Meeting of the above named Parish Council will be held

on Monday 15 January 2024 at 7.30 pm at Ockley Village Hall

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Signed: Lesley Fletcher

Clerk for the meeting 3 January 2024

To: Councillors - Amanda Barclay, Zoe Biasuzzi Lisa-Jane Clarke, James Lee-Steere, Barry Thorne, Jason Wright

Business to be done

- 1. Apologies for absence: Zoe Biasuzzi
- 2. Declaration of interests
- 3. Public session (allocated time of five minutes under the discretion of the Chairman)
- 4. Minutes of meeting held on 4 December 2023
- 5. Updates on minutes
- 6. Casual vacancy one vacancy remains
 Update re. documents for completion / training
- 7. Correspondence

diary dates:

11 May 2024 The Surrey Hills Classic Road Cyclo Sportive

- MV Local Plan update
- CSW reports
- 8. Planning matters full list on website
 - Any updates on major planning applications: Elderslie MO/2022/1227 application refused subject to appeal
 - Enforcement Action land south of Ockley
- 9. Finance: a) accounts to be paid as shown on website
 - b) bank details AB confirmed with Nat West
 - c) verify bank statements to budget spreadsheet
 - d) interim internal audit (mulberry) 2023/24
 - e) precept for 2024/25
 - f) Scott's Well accounts year end 31 March 2023 meeting to be held after OPC meeting

- g) renewal of insurance due March 2024
- 10. Staffing matters
- 11. Footpaths in the parish / SCC review of Rights of Way Improvement Plan
- 12. Crime reports
- 13. Social matters: LJC power cuts causing issues with 'phones, grit bins / gritting
- 14. Data Protection Officer retention of services / councillor and clerk training
- 15. Play area
- 16. Village Hall
- 17. Highways flooding of A29: north of village Beare Green Road and south of village by Randhawa Farm
- 18. Date of next meeting Monday 4 March 2024