OCKLEY PARISH COUNCIL 61 Heath Way, Horsham RH12 5XF 01403-254111 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

remotely (link to be circulated) on Monday 4 January 2021 at 7.30 pm 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.

Please note this meeting will not be recorded and OPC cannot guarantee that data is held in the EU (have queried whether this statement needs to be updated). Also to check: if additional attendees are added whether e-mail addresses are exposed to all in the meeting.

Signed:	Lesley Fletcher
Clerk	<u> </u>

19 December 2020

To: Councillors - Amanda Barclay, Simon Figg, Lucy Hogarth, James Lee-Steere, Jo Page, Dick Thomas, Barry Thorne

Business to be done

<u>Apologies for absence</u>: to ensure councillors are able to attend virtual meetings. **It is important that any apologies for absence are sent before the meeting.** They will then be noted together with reason for absence so that automatic disqualification may not be instigated.

Legislation states that councillors are automatically disqualified if they do not attend meetings or approved duties for six consecutive months (Surrey ALC bulletin 16 November 2020).

Declaration of interests

- 1. Minutes of Parish Council meeting 2 November 2020
- 2. Updates on minutes: Reverse Advent Calendars,
 - *JPE licences, motorhome, discussions re. responsibilities on The Green
- 3. Correspondence information all previously circulated diary date: 17 February at 7 pm / 11 March at 3.30 pm
 - MV Development Management Team virtual training session
 - a. Census March 2021
 - b. SCC Highways response regarding safety on bend at Heathfield Cottages

- c. SCC/MV Local Committee speed limit reduction A29 (Beare Green to Coles Lane)
- d. SCC launch capital fund (MV parishes met with HC DT to report)
- e. MV: Government consultation on permitted development rights
- 4. Planning matters full list on website
- 5. Finance: a) accounts to be paid as shown on website
 - (consider donation to OCC for bin emptying on The Green)
 - b) purchase of laptop information to be circulated
 - c) online banking report
 - d) verify bank statements to budget spreadsheet
 - e) budget/precept 2021/22 information to be circulated
- 6. Future MV: Local Plan update, Affordable Housing
- 7. Footpaths in Ockley survey and moto cross riders
- 8. Play area order for toddler swings, annual inspection report
- 9. Crime latest figures to be provided
- 10. Social matters LH report on NALC Health and Wellbeing event
- 11. GDPR ICO registration, e-mail addresses, forwarding information
- 12. Village Foundations: update since November presentation
- 13. Policies to review: Financial Regulations and Risk Assessment
- 14. Next meeting to be held 1 March 2021