



Clerk : Mrs A J Brooks, 5 West Way, Slinfold, West Sussex, RH13 0SB

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## WARNHAM PARISH COUNCIL

Councillors are summoned to attend the Ordinary Council Meeting of Warnham Parish Council to be held in the Parish Room, Church Street, Warnham on Tuesday 25<sup>th</sup> June 2019 at 7.30 pm

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A period of 15 minutes will be allowed for members of the public to raise issues of concern or to ask questions. Individual speakers will be limited to 2 minutes each

### **Agenda**

1. Matters raised by Members of the Public – Representatives from Ni4H attending
2. Presentation from Eibe – Hollands Way playground design
3. Reports from WSCC and HDC Representatives
4. Apologies for Absence
5. Declarations of Interests
6. To approve the minutes of 14<sup>th</sup> May 2019
7. Co-Option Application
8. To note Progress Report
9. Incinerator – North Horsham Parish Council request for support at appeal hearing
10. Annual Governance and Accountability Return 2018/19 – Annual governance Statement
11. Annual Governance and Accountability Return 2018/19 – Accounting Statements
12. Traffic Matters update – Broadbridge Heath Rd closures and Field Place
13. Neighbourhood Plan update
14. New website quotations
15. Playground Working Group Update
16. Finance and Agenda Advisory Group
17. Kingsfold defibrillator quotation
18. Gatwick – Second runway and FASIS Stage 3
19. Planning Committee
20. To approve Payments and Financial Report
21. Correspondence
22. Reports and Matters raised by Members

Dated 17<sup>th</sup> June 2019 – Mrs A Brooks, Parish Clerk