

Turners Hill Parish Council The Ark Mount Lane Turners Hill West Sussex RH10 4RA 01342 712226 office@turnershillparishcouncil.gov.uk www.turnershillparishcouncil.gov.uk

TO ALL COUNCILLORS

27th July 2022

You are summoned to attend a meeting of the PARISH COUNCIL to be held on TUESDAY 2nd August 2022 at THE ARK at 7:30 pm.

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Clerk to the Council

AGENDA

- 1 Apologies
- 2 Co-option To consider applications for the position of Parish Councillor, two vacancies to be filled (attached)
- 3 Fifteen minutes for public participation
- 4 Declarations of interests in any agenda item listed
- 5 Chairman's announcements
- 6 To confirm the minutes of the meeting held on 5th July 2022 (attached)
- 7 Matters currently being pursued report by the Clerk
- 8 Planning Applications To consider the following applications:
 - DM/22/2078 Mr Flanagan, The Abbey Church, Worth Abbey Refurbishment to the church roof comprising new insulated roof coverings, associated adjustments to parapet and 2 windows, installation of PV solar panels. (This development has received Ecclesiastical Exemption from Listed Building Consent, Catholic Historic Churches ref.southern1305 decision dated 18.3.2022)

- DM/22/2078 Mr Bilton, Worth School, Paddockhurst Road Replacement of existing clerestory windows and installation of large, glazed panels to the North and South elevations on the 2nd floor of the main teaching block. Replacement of skylights. Installation of ventilation cowls within the roof of the main teaching block and portal entrance and front door to Butler House.
- 9 Report on previous applications
- 10 To consider and adopt the Lone Working Policy (attached)

11 The Ark Lease

To consider approving the Deed of Variation of a lease plan and Licence to Alter, and to agree this can be signed by the Chairman and Vice Chairman (attached)

- 12 To consider flying the flag at full mast at all times (with exceptions for periods of public mourning in line with Council policy)
- 13 To receive the notes of the Cluster meeting held on 7th July attended by the Clerk and Deputy Clerk (attached)
- 14 Grounds maintenance
 - a. To consider amending the grounds maintenance contract with Evergreen at an additional cost of £1,410 plus VAT per year (attached)
 - b. To consider increasing the budget by this amount for this financial year, to be funded by general reserves
- 15 Finance Committee
 - a. To receive the report of Quarter 1 (attached)
 - b. To consider increasing the street light repairs and maintenance budget heading by £1,000
 - c. To consider booking an interim internal audit in the autumn, at no or minimal additional cost
- 16 To approve the 2022/23 Winter Management Plan (attached)

17 Accounts Due for Payment Details attached – please submit any questions on the accounts to the Clerk by 1st August so that the correct information can be reported at the meeting.

18 Correspondence