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MEMBERS OF RUSPER PARISH COUNCIL ARE SUMMONED TO THE ORDINARY MEETING OF RUSPER PARISH COUNCIL TO BE HELD ON TUESDAY 25th October 2022 AT 7.30 pm IN RUSPER VILLAGE HALL

AGENDA

1. Apologies

To **receive** apologies from absent Councillors.

2. Declaration of interests

To **receive** declarations of interest in respect of items on the agenda.

3. Minutes of previous meeting

To **approve** the Minutes of the previous Council meeting held on 27th September 2022.

4. Open Forum

During the meeting and at the Chairman's discretion, members of the public will be allowed to ask questions of and make statements to the Council for a maximum time of 15 minutes. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments/ questions to three minutes.

5. Co-option of new Councillor

To **approve** the co-option of one new councillor. After appointment, the new councillor must complete a Declaration of Acceptance of Office before taking part in the meeting.

6. Climate Emergency

To **acknowledge** that there is currently a climate emergency, and to ensure that all decisions made within the meeting have consideration to this.

7. Report from Rural Police Officer (Erica Baxter)

8. Terms of Reference for the collaboration between Rusper Parish and Save West of Ifield

To **approve** the amended Terms Of Reference for the operation of the working collaboration which were discussed at the 29 March Council meeting. (<u>Document 1</u>)

9. Councillors are asked to approve expenditure for a for Landscape Assessment.

To **approve the** expenditure of up to £7,000 for a Landscape Report to provide advice for the forthcoming review of the Rusper Neighbourhood Plan, and for RPC's response to Horsham District Council's Regulation 19 Local Plan consultation process. The Report will cover the site of the proposed 10,000 house development (West of Ifield). (Document 2)

10. Revised Neighbourhood Plan Steering Group

To **approve** the reforming of the Neighbourhood Plan Steering Group (NPSG). (Document 3)

11. Reports from other Authorities

To **receive** verbal reports from District and County Councillors.

12. Reports from representatives including correspondence, consultations, reports and meetings

To **receive** verbal reports from Councillors on the above activities.

13. Clerk's report

To **receive** a verbal report from the Clerk on their various responsibilities and to **note** or **agree** actions on items of correspondence.

14. Financial

- To **approve** the report for September 2022 (<u>Document 4</u>)
- To **approve** a donation to St Catherine's Hospice in regard of former Cllr Valerie Bender.

15. Schedule of payments (document circulated separately)

To **approve** the payments as shown on the schedule.

October 2022