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MEMBERS OF RUSPER PARISH COUNCIL ARE SUMMONED TO THE ORDINARY MEETING OF  
RUSPER PARISH COUNCIL TO BE HELD ON TUESDAY 28<sup>th</sup> JUNE 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 31<sup>st</sup> May 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. Reports from other Authorities**

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

### **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. Appointment of Clerk and Responsible Financial Officer**

To **approve** the appointment of a new Clerk and Responsible Financial Officer as recommended by the Chairman, Vice Chairman and outgoing Clerk.

### **8. Appointment of roles**

To **appoint** a councillor to the role of Village Hall Committee representative.

### **9. Street light contract**

To **consider** appointing Streetlights as contractors at a cost of £368 plus VAT per year. The previous company doing this was SSE who are no longer offering contracts and the lights have not been checked for quite some time. Streetlights are highly recommended.

**10. Playground ([document 1](#) and [2](#))**

To **consider** cleaning and treating the safety surfaces in the playground at a cost of £995 plus VAT. This is a safety concern as the sap from the trees and growth of algae on the surfaces are making it slippery. The lack of water supply has meant that a few companies were unable to quote. The Council's grounds maintenance contractors have quoted £216.30 per visit with jet washing only.

**11. Gatwick**

- a. To **agree** a response to the Gatwick Airport consultation on use of the Northern Runway. The deadline for this is Wednesday 27<sup>th</sup> July. ([document 3](#))
- b. To **agree** a position for the noise insulation scheme for Cllr Fillmore to present to Gatwick Airport.

**12. Police (document to be circulated separately)**

To **approve** the Police Liaison Document.

**13. Correspondence/Consultations/Reports/Meetings**

- a. To **review** the meeting with Colgate Parish Council.
- b. To **note** the email regarding the Shared Prosperity Fund and **consider** what to feedback to Horsham District Council. ([document 4](#))
- c. To **agree** the attendees for meeting Cllr Chowen on 4<sup>th</sup> July.
- d. To **agree** the attendees for meeting with Horsham District Council regarding golf provision.
- e. To **note** the upcoming meeting with the Highways Area Manager to review and log the road issues.

**14. Reports from representatives**

To **receive** verbal reports from Councillors on their various responsibilities.

**15. Clerk's report**

To **receive** a verbal report from the Clerk.

**16. Financial**

To **approve** the report for May 2022.

**17. Schedule of payments (document circulated separately)**

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

*L Bannister*

Clerk to Council  
22<sup>nd</sup> June 2022