



AGENDA FOR A MEETING OF THE PARISH COUNCIL

Parish council members are summoned to a meeting
to be held on Tuesday, 3rd December, 2024 commencing at 18.00 hrs in Borden village hall
Members of the public are encouraged to attend but are asked to pre-notify the clerk that they wish to come
NB: Meeting papers are available on our website "What's on" page. Neil Ryder, clerk 28th November 2024

1. **Apologies for absence**
2. **Disclosure of Interests:** To receive any disclosure by members of personal interests in matters on the agenda.
3. **Public questions**
The next ten minutes are available for the public to comment on / ask about relevant matters on the agenda.
4. **Reports from district and county councillors.**
5. **Minutes from the council meetings held on 25th September**

Reference	Who	Action	By when
20210310-9c	DD	Repair tel box door-closer and remove windows	ASAP
20230921-7b	NR	Liaise with Op Watershed re further works on A272	Awaiting WSCC response
20240522-12c	MM	Ask team members permission to add to MS 365 email group	ASAP
20240724-8b & e	MM	Discuss OS maps with NR and send proposal to SS re fete 'draw your route' facility	ASAP
20240925-5b	NR/DF	NR to brief DF on community support team action plan / priorities	Done – see item 10
20240925-7b	DF	Liaise with WSCC water test team re contact to convene landowner meeting	ASAP
20240925-7e & f	MM	Discuss with team 1: popular paths, new conservation areas, identifying landowners	ASAP
20240925-8b	NR	Arrange WSCC visit re walkway project and convene meeting of team 2	Jan 25
20240925-8e	DF	Talk informally to Borden contacts re village hall	ASAP
20240925-9a	NR	Discuss charity setup with R&T News	Done – see item 8
20240925-9c	DD/NR	Decide bonfire venue and warn horse-owners	Done – see item 9

- a. Matters arising from meetings not already on agenda
- b. Approve both sets of minutes
6. **Finance** see meeting papers
 - a. Current position – budget update, bank statements, proposals to deal with surplus from amenity funds
 - b. Preliminary budget and proposed precept for 2025
 - c. Bank account: new account / mandate and debit card

Priority action team updates:

7. **Action team 1: Local environment [MM]**
 - a. Harting traffic scheme: consultation on further traffic calming (see meeting papers)
 - b. Action plan update / flooding on Chithurst Lane
 - c. Chithurst extension graveyard: maintenance
8. **Action team 2: Community facilities / infrastructure [CC / NR]**
 - a. Visit by WSCC teams to discuss walkway project: agreed in principle for Feb – waiting for dates
 - b. Update on lost paths project
 - c. Charity proposal – see meeting papers
9. **Action team 3: Community events & activities [AS / SS]**
 - a. Review of bonfire and discussion re 2025 – especially re horses
 - b. Trotton Fete: Parkers very happy for fete to remain in Old Rectory but willing to be approached if necessary
 - c. First Fridays: review of 2024 and plans for next quarter
 - d. Other dates / proposals for next year
10. **Action team 4: Community support [DF]**
 - a. DF briefings from NR (admin) and CH (Midhurst Community Forum, Neighbourhood Watch, etc)
 - b. PC winter / emergency plan – approve draft; consider buying grit bags
11. **Action team 5: Housing and planning [NR]**
 - a. Update re small housing sites – Aylings, Parsonage & North Street, Rogate
 - b. Planning applications – see meeting papers (one – for DF - requires decision)
 - c. Enforcement update: Crocker Hill stables / Green Mead Farm
12. **Action team 6: sustainability & biodiversity [KM / VC]**
 - a. Action plan update & WSCC Waste Prevention Community Grant
13. **Information for councillors that are considered urgent or to be included on future agenda.**
14. **Date of 2025 meetings:** [4th Wed of every other month, as agreed by PC at 10 Jan meeting]
Next meeting: 22nd January 2025 (regular PC meeting)