

HROS03-20/21	Minutes of Council Meeting of 28th October 2019 (Minutes on Rudgwick Parish Website) To receive for approval.
HROS04-20/21	Public Speaking Session (for noting only)
HROS05-20/21	Clerk's update: To receive clerk's update.
HROS06-20/21	Foxholes Copse To discuss current use of Foxholes Copse by the public.
HROS07-20/21	King George V playing fields/ changing buildings To receive cost estimate, discuss and resolve to recommend a charging rates for future sports clubs' field use. (see report)
HROS08-20/21	Rudgwick Field Hire To receive, discuss and resolve to recommend action regarding: • Rudgwick Football Club request regarding 2019/20 payment • Payment for "Yoga on the Field sessions" (see report)
HROS09-20/21	Rudgwick Lawn Tennis Club To receive information regarding lease payment, closure of car park and Tennis Club Pavilion rent and consider to resolve to recommend actions.
HROS10-20/21	Tree Survey To receive, consider to resolve to recommend a tree survey of all Council's woods/trees to be undertaken in October 2020, in adherence to recommendations by Horsham District Council.
HROS11-20/21	Fingerposts To receive, consider to recommend expenditure for fingerposts.
HROS12-20/21	Rudgwick/ Jubilee Halls and King George V Building Changing Room To receive, consider to recommend commencement of hiring actions to be taken.
HSOS13-20/21	Community Activities To receive, consider to recommend further actions
HROS14-20/21	Rudgwick Parish Council Business Plan To receive, consider to recommend the formulation of a business plan.
HROS15-20/21	Date of next meeting: date to be advised

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting.

RUDGWICK PARISH COUNCIL

Halls, Recreation and Open Spaces Meeting on Monday 22nd June 2020
at 6.15 pm Rudgwick Hall, Bucks Green, RH12 3JJ

Clerk's Report

To be read in conjunction with the Agenda

HROS01-20/21	Apologies for Absence Recommendation: To receive apologies for approval.
HROS02-20/21	Declarations of Interest Members are advised to consider the agenda for the meeting and determine in advance if they have a Personal, Prejudicial or a Disclosable Pecuniary Interest in any of the agenda items. (Please refer to flow chart provided prior to the meeting). If a Member has a declarable interest, they are reminded that this must be declared at the start of the meeting. Details of the interest will be minuted. Where a Member has a Prejudicial Interest (which is not a Disclosable Pecuniary Interest), they are reminded that they must withdraw from the meeting room after making representations/ asking questions. If the interest is a Disclosable Pecuniary Interest, Members are reminded that they must not take part in the discussions of the item at all, participate in any voting and unless the Chairman has given a dispensation, withdraw from the meeting room. Any clarification on whether <i>a Member has an interest should be sought before attending the meeting.</i> Recommendation: To receive any Declarations of Interest from Members of the Council and for these to be noted.
HROS03-20/21	Minutes of Council Meeting of 28th October 2019 Recommendation: To approve <u>Minutes</u> as an accurate record of the council meeting held on 28th October 2019 and for the chairman to sign these.
HROS04-20/21	Public Speaking Session (for noting only) The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda. Each speaker is limited to two minutes.
HROS05-20/21	Clerk's update: To receive clerk's update. • Village Audit (November 2019) actions have been addressed but are not yet completed (hedge/WSCC); • Noticeboards (KGV/JH) – have been delayed due to seeing S106 funding/ workload; • Key safe (RH) has been installed; • Installation of projector/screen by The Arts Society of Rudgwick has taken place; • Path (KGV) has been repaired – long term it will require replacing; • Apple tree re-planting (KGV); one tree had died and has been replaced, the second one was not confirmed as dead and therefore it was decided to wait until Summer 2020 for the outcome; • The Ridge bench replacement has not yet been addressed; • Culvert – Watershed grant is not able to be accessed as dwellings are either not/currently not affected; • Water compliance: - the contractor has undertaken the first water tests/ showers descaled and the Clerk is awaiting testing results.

	- awaiting receipt of one quote for plumbing work to be undertaken; • Rudgwick Hall boiler replacement - awaiting two quotes that have been undertaken on 23.3.2020; • Discussion with HDC S106 department is taking place to ensure S106 finding for the boiler/ water system is accessible; • Rudgwick Hall kitchen refurbishment – for information only, a quote for refurbishment of the kitchen has been sought, currently costs would be £18,000 - £20,000. Recommendation: To receive and note clerk's announcements/decisions.
HROS06-20/21	Foxholes Copse Recommendation: To receive, consider and resolve to recommend current use of Foxholes Copse by the public and resolve to the Full Council for agreement. (see report)
HROS07-20/21	King George V playing fields/ changing rooms Recommendation: To receive cost estimate, consider and resolve to recommend future King George V field/ changing room charges for sports clubs to the Full Council for agreement. (see report)
HROS08-19/20	Rudgwick Field Hire Recommendation: To receive, consider and resolve to recommend hire charges regarding: • Football club's request for an adjustment to 20/21 field hire and • Yoga field hire charges to the Full Council for agreement. (see report)
HROS09-20/21	Rudgwick Lawn Tennis Club Recommendation: To receive, consider and resolve to recommend actions regarding lease payment, closure of car park and Tennis Club Pavilion annual field rent to the Full Council for agreement. (see report)
HROS10-20/21	Tree Survey Recommendation: To receive, consider and resolve to recommend a tree survey of all Council's woods/trees to be undertaken in October 2020, in adherence to recommendations by Horsham District Council to the Full Council for agreement. Background information: Foxholes Copse was surveyed in February 2018, Churchmans Meadows and King George V Field in January 2019 and a survey in October 2020 would result in any work (including bat survey) recommended to be undertaken, to take place before the nesting season of 2021.
HROS11-20/21	Fingerposts Recommendation: To receive, consider and resolve to recommend expenditure for fingerposts to the Full Council for agreement. (see report)
HROS12-20/21	Rudgwick/ Jubilee Halls and King George V Building Changing Rooms Recommendation: To receive, consider and resolve to recommend an action plan for the opening of the Halls/ King George V Building Changing Rooms to the Full Council for agreement. (see report)

HSOS13-20/21	Community Activities Recommendation: To receive, consider and resolve to recommend further actions to the Full Council for agreement. (see report)
HROS14-20/21	Rudgwick Parish Council Business Plan Recommendation: To receive, consider and resolve recommend the formulation of a business plan to the Full Council for agreement. (see report)
HROS15-20/21	Date of next meeting: date to be advised Recommendation: To agree to note a date for the next meeting