



Petworth Town Council

The Old Bakery
Golden Square
Petworth
West Sussex
GU28 0AP
Tel-01798 344883
Mobile-0748451392
Email: clerk@petworth-tc.gov.uk

Dear Cllr

I HEREBY GIVE NOTICE that a meeting of the **PETWORTH TOWN COUNCIL** will be held on Thursday 12th January 2017 in **PETWORTH TOWN COUNCIL OFFICES** commencing at 7.30pm.

Yours sincerely

Chris Kemp

Chris Kemp
Chairman

Agenda

1. Representations by the public

Members of the public may ask the Chairman for permission to address Council. Please be advised that a request should be submitted no less than 48 hours prior to the meeting.

2. Apologies for absence

3. Declarations of interest

To receive from Members declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with THE LOCALISM ACT 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

4. District and County Councillors

To receive reports from District and County Councillors

5. Chairman's Report and other Announcements on matters requested

Bus Shelter – Cllr Hanauer to report on current position and progress for the new shelter on Station Road

Farmers Market – Cllrs Kemp & Peet and to report on the Market's development. Consider a proposal to buy our own barriers

Skate Park. Discuss the outcome of CDC's decision made on the 10th January

High ways and Traffic - Cllr Kemp to report on the meeting with Chris Dye area manager for WSCC high Ways on the 16th December 2016

Consider Quotation from Allan Baxter. Re Prepare a draft "preferred option" concept plan for improvements to the Market Square and Golden Square, incorporating the area around Swan House, but excluding the proposed Gateway Square (New Yard). **See attachment.**

Christmas Event. Thank you party

De-fib's. Cllr Smith Update on arrangements for De- fib's public awareness presentations.

Pension Enrolment. Consider F&GP proposal for pension provision **Appendix B**

Committee Appointments. Review current appointments. **Appendix C**

The Queen's Accession Anniversary St Marys Church 4.00pm 5th February

6. To confirm the minutes of the previous Council meetings Minutes of the meeting held on 17th November 2016. **Appendix A**

7. Matters Arising from previous minutes not already on this agenda

Councillor's opportunity to raise matters from the previous minutes not already on this agenda

8. **To receive Reports**

(a) Finance and General Purposes Committee, to include approval of payments, signing of cheques and bank reconciliation

(b) Minutes of the previous meeting 13 December 2016 **Appendix D**

(c) Highways, Traffic and Planning Committee Cllr Evans **Appendix E** to Follow

(d) OpenSpaces

(e) Vision Group Cllr Evans & Fynes

(f) Neighbourhood Plan Cllr Kemp

9. To consider other items at the Chairman's discretion

10. Exclusion of Press and Public.

In accordance with Section 100A(4) of the Local Government Act 1972, the press and public will be excluded from the meeting during consideration of the following item due to the confidential nature of the business to be transacted.

All Members in agreement

Staffing