

HASSOCKS PARISH COUNCIL

To: **All Members of the Policy, Resources and Communications Committee (Kate Bailey, Georgia Cheshire, Judith Foot, Frances Gaudencio, Peter Gibbons, Sue Hatton, Ian Weir and)** with copies to all other Councillors for information

A meeting of the POLICY, RESOURCES and COMMUNICATIONS COMMITTEE will be held on Tuesday 15 January 2019 at 7.30pm in the Parish Centre, Adastra Park, Hassocks.

**Ian Cumberworth
Parish Clerk
09 January 2019**

AGENDA

1. APOLOGIES

2. DISCLOSURE OF INTERESTS

To deal with any disclosure by Members of any disclosable pecuniary interests and interests other than pecuniary interests, as defined under Hassocks Parish Council's Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

3. MINUTES

3.1 To accept Minutes of the Meeting held 20th November 2018 (previously Circulated).

4. PUBLIC PARTICIPATION

5. CLERK'S REPORTS

5.1 **Asset of Community Value/Community Right to Bid**– What is it? This session will feature 2 short videos setting out these schemes and how they operate. (Background papers to follow)

5.2 **Business Plan (verbal update)**

5.3 **Communications/Promotions (verbal update)**

5.4 **Earmarked Reserves** – At Council on 8th January Members resolved to consider transferring further funds from General Reserves to Earmarked Reserves to support the Council's current and emerging priorities. It was agreed that each Committee should consider identifying potential projects within their responsibility that they would wish to support which would then be formally considered at a future Council meeting. Member's views are sought.

5.5 **Annual Parish Meeting (verbal update)**

6. Urgent Matters at the discretion of the Chairman for noting and/or inclusion on a future agenda.

7. DATE OF NEXT MEETING

19th February 2019

EXCLUSION OF PUBLIC AND PRESS

In the event that any confidential business may be transacted, members of the public or press will be requested to withdraw from the meeting.

8. Staffing Matters (verbal update)

FILMING, RECORDING OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During this meeting members of the public may film or record the Committee and officers from the public area only providing it does not disrupt the meeting. The Confidential section of the meeting may not be filmed or recorded. If a member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking. The use of social media is permitted but members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

Please Note

All members of the public are welcome to attend meetings of the Parish Council and its Committees.

Item 4 – a period of 15 minutes will be set aside for the public statements and questions relating to the published non-confidential business of the Meeting.

It may be necessary to consider particular items in confidential session and where this arises, these items will be considered at the end of the agenda.