

HASSOCKS PARISH COUNCIL

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

A meeting of the **POLICY, RESOURCES and COMMUNICATIONS COMMITTEE** will be held on **Tuesday 16 July 2019 at 7.30pm** in the Parish Centre, Adastra Park, Hassocks.

Ian Cumberworth
Parish Clerk
11 July 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 18th June 2019 (previously Circulated).

4. PUBLIC PARTICIPATION

5. CLERK'S REPORTS

6. Communications (verbal update)

- Website
- Communication/press releases

7. **Business Plan** – At the previous Policy & Resources Committee Members started to review the detailed Business Plan previously circulated, however due to time constraints this process was not completed and the item was held over to be completed at this meeting. Members are requested to consider the previously circulated background paper and to review item 4 Engagement with the Community onwards to complete the process and identify which elements members wish to consider prioritising in the forthcoming year.

8. **Section 106 Agreement** – Annual update (papers to follow)

9. Actions arising from previous meetings

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

11. DATE OF NEXT MEETING

17 September 2019

EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the business about to be transacted Councillors will be referred to the Confidential agenda. If any members of the public or press are present they will be requested to withdraw from the meeting.

CONFIDENTIAL MATTERS

12. Staffing Matters

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.