



AGENDA FOR A MEETING OF THE PARISH COUNCIL

Parish council members are summoned to a meeting
to be held on Wednesday, 22nd January, 2025 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 will be available on our website "What's on" page at least 3 days ahead of the meeting

Neil Ryder, clerk 17th January 2025

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 meeting held on 3rd December**

Reference	Who	Action	By when
20240925-7e & f	MM	Discuss with team 1: popular paths, new conservation areas, identifying landowners	ASAP
20241203-5	NR	Draft notice to call for volunteers for PC membership	ASAP
20241203-7c	NR	Complete transfer of bank accounts	ASAP
20241203-8	ALL	All team leaders arrange team meetings before January PC meeting	ASAP
20241203-9c	DF / NR	Meet Borden Village Hall trustees	ASAP
20241203-9d	NR	Convene working party for charity setup	ASAP
20241203-10a	DD	Arrange meeting with horse-owners	ASAP
20241203-11b	NR	Apply to WSCC Highways for grit bin positions and order bins	ASAP
20241203-13	NR	Liaise with VC re compost bins and river monitoring	

Matters arising from minutes not already on agenda and approval of minutes

6. **Finance** see meeting papers
 - a. Current position – budget update, bank statements; new bank account
 - b. Agree purchase of grit bins from CIL funds (see quote) and transfer of funds to new charity when set up
 - c. Revised budget for 2025 – 26
7. **PC membership:** Acceptance of resignations and approval of draft resignation notice and procedure

Priority action team updates:

8. **Action team 1: Local environment [MM]**
 - a. Action plan update
 - b. Suggestion of new conservation areas: Chithurst bridge / church / manor / farm and Terwick Mill area
 - c. Consultation on new speed limits in Rogate
9. **Action team 2: Community facilities / infrastructure [CC / NR]**
 - a. Update: minutes of meeting on 13th January
 - b. Update on lost paths project
 - c. Agree steps for walkway project
 - d. Summary of meeting of work party on set-up of community charity (to be held on 20th January)
10. **Action team 3: Community events & activities [AS / SS]**
 - a. Fete and bonfire dates / plans
 - b. First Friday plans
 - c. Other dates / proposals for next year
11. **Action team 4: Community support [DF]**
 - a. Action plan update
 - b. Grit bins – approve application to WSCC for locations and specification of bins
12. **Action team 5: Housing and planning [NR]**
 - a. Update re START / Aylings site
 - b. Consultation on SDNPA local plan review
 - c. Planning applications: (see meeting papers):
 - 1&2 Nursery Cottages: skylights and new outbuilding [SDNP/24/04914/LDP]
 - Chithurst Farm: conversion of barn into habitable accommodation [SDNP/25/00046/LIS]
13. **Action team 6: sustainability & biodiversity [KM / VC]**
Action plan update
14. **Information for councillors that are considered urgent or to be included on future agenda.**
15. **Date of next meeting:** 26th March 2025 (regular PC meeting)