

<u>Note</u> this is the start of a new 4-year term for the Parish Council. Laura Craven, Mike Galley, Max Harwood, Elena McCloskey and Zoe MacLehose and have all stood again. There being 5 nominations for 9 councillor seats all were duly elected leaving 4 vacancies on the Council.

Acceptance of office forms and declarations of interest forms needs to be completed by <u>ALL</u> Councillors and election expense forms should have been returned to CDC by all nominated.

- 2) Co-option applications have been received from Adrian Collins and Angie Simonds.
- 8) Congratulations to Tim O'Kelly who has been elected as our new District Councillor.
- 11) Schedule of meeting dates Clerk check if hall/youth club room availability/do we still need main hall/do we want to change meeting time/day
- **12)** Formation of Committees for 2023-24 all Councillors should serve on at least 2 committees. If there are insufficient people to form any committee the work of that committee will have to be caried out by the full council.

13) Speed reduction in village -

- Some 20mph signs have been installed in Fyning Lane thanks to Simon and Mike.
- Fyning TRO application submitted waiting for an answer to some questions before submitting additional information.
- Clerk has been approached by another MOP who is looking at speed reduction on the A272 from Garage down past Fyning Lane.
- 14) Emergency 'warm space' provision still chasing electric installation quote
- 15) Coronation any post-event updates
- **16) Annual Parish Meeting** Many thanks to Laura for cakes and refreshments certainly seemed to sweeten the evening and event more successful than previous years. How could we improve/is it worth it?
- 17) SDNP nomination of Councillor representative to sit on SDNP board. Six parish representatives (two each from Hampshire, West & East Sussex) to serve on the 26-person board for a period of four years. <u>Note</u>: We were alerted to this by Andrew Shaxson SDNP have used SALC to distribute the information which has again excluded those parish councils which are not members of SALC. We have been involved in discussions with Trotton who have submitted an official complaint to SDNP we raised concerns 4 years ago and it appears nothing has changed.
- 18) Bank signatories are currently Max/Adrian/Gerard we need at least one person to replace Gerard to help with the approval of online payments.
 Internal auditor raised no matters of concern.
 Accounting/audit information separate papers.
- **22) Drainage/operation Watershed** application for North Street was submitted to WSCC in March waiting for a update/decision.

Village organisation reports – Rogate & Rake Schools and both village halls – consider how best to be able to continue to include these and share information.