

PULBOROUGH PARISH COUNCIL
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The Annual Meeting of Pulborough Parish Council was held in Pulborough Village Hall on Thursday 21st May 2009 at 7.30 pm.

Present: Cllrs Mrs Barnett, Mrs Black, Mrs Botting, Boulton, Clarke, Denison, Ellis, Jolliffe, Kiverstein, Mrs Lawson, Qusted, and Mrs Watson.

In Attendance: Cllr Donnelly (District Councillor) and four members of the public, Mrs Hoff (Clerk) and Mrs Norman (Deputy Clerk)

1. ELECTION OF CHAIRMAN

RESOLVED: that Mr D Jolliffe be elected Chairman of the Council for the ensuing municipal year.

ELECTION OF VICE-CHAIRMAN

RESOLVED: that Mr R Qusted be elected Vice-Chairman of the Council for the ensuing municipal year.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mrs Roberts.

3. MINUTES

RESOLVED: that the Minutes of the Annual Meeting held on 15th May 2008 be received and signed by the Chairman as a correct record.

(The Chairman accepted Cllr Mrs Botting's letter of resignation from the Council).

4. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES AND COMMITTEE ALLOCATIONS

RESOLVED: that the following Councillors be elected Chairmen and Vice-Chairmen of the Committees for the ensuing municipal year and the membership of the Committees be approved:

FINANCE & POLICY COMMITTEE

Chairman
Vice Chairman

Mr I Kiverstein
Mr R Qusted

Members

Mrs H Black
Mr P Clarke
Mr L Ellis
Mr D Jolliffe
Mrs M Roberts

PLANNING & SERVICES COMMITTEE

Chairman
Vice-Chairman

Mrs H Black
Mr D Boulton

Members

Mrs C Barnett
Mr C Clarke
Mr J Denison
Mrs A Lawson
Mrs K Watson

RECREATION & OPEN SPACES COMMITTEE

Chairman
Vice Chairman

Mr D Boulton
Mrs C Barnett

Members

Mr C Clarke
Mr J Denison
Mr D Jolliffe
Mrs A Lawson
Mr P Parker

5. PARISH COUNCIL REPRESENTATIVES

RESOLVED: that the Parish Council representatives on the following Outside Bodies be approved:

Community Care Association

Mrs J Seagrim (MBE)

Community Mini Bus

Mr J Denison

**Horsham Association
of Local Councils**

Mrs K Watson
Mr L Ellis

Local Action Team

Mr L Ellis

**Nutbourne Recreation
Ground Trustees**

The Parish Council

**Pulborough Community
Partnership**

Mrs H Black
Mr L Ellis

Sports & Social Club

Mrs K Watson
Mr D Jolliffe

**Sussex Association
of Local Councils**

Mrs K Watson
Mr D Jolliffe

Village Hall Trustees

Mrs H Black (Chairman)
Mr P Cooper
Mr L Ellis
Mr D Jolliffe
Mrs M Roberts
Mr R Quested
Mrs K Watson

Traders Group

Mr I Kiverstein

Parent/Teacher Association (PTA)

Mr J Denison

Community Rail Partnership

Mr J Denison

6. REFURBISHMENT OF SPORTS PAVILION

It was **RESOLVED** that Cllrs Boulton, Clarke, Kiverstein & Quested be elected to a sub-committee to study the reports from the architects on the refurbishment of the Sports Pavilion.

7. REGISTER OF MEMBERS' INTERESTS

Members were asked to review their entries in the Register of Members' Interest and either to notify any changes or confirm that there were no changes. The Register was made available at the meeting.

8. ANNUAL REPORTS

The Annual Reports from the Annual Parish Meeting, as attached in Appendix A, were ratified.

9. HONOURS BOARD OF PAST CHAIRMAN

It was agreed that the possibility of providing an Honours Board be investigated further. Possibly locations for the board included the Parish Rooms and the Village Hall.

10. ROUNDABOUT IN RECTORY CLOSE PLAYGROUND

Whilst the recommendation of the Recreation & Open Spaces Committee to provide a new roundabout was ratified by the Council, it was agreed that the possibility of funding for this should be investigated before the order is placed.

11. PAYMENTS

RESOLVED: that the following payments be made and the cheques drawn:

Primus Telecoms	£6.00
Burgess & Randall	£49.99
BT	£55.80
BT	£60.39
Pulborough Social Centre	£34.14

The meeting closed at 8.02 pm

.....Chairman

.....Date