

Broadbridge Heath Parish Council

www.broadbridgeheath-pc.gov.uk



admin@broadbridgeheath-pc.gov.uk



01403 900665

To all Councillors - You are hereby summoned to the ORDINARY MEETING OF THE PARISH COUNCIL to be held at The Parish Office, Sargent Way on Monday 8th September 2025 commencing at 7.30pm. The first 15 minutes are available for the public and the press who have a right to attend to express a view or ask a question on relevant matters on the following agenda (Standing Order 3d). Members of the public are welcome to stay and observe the rest of the meeting. Documents can be found here <u>08 Sept 2025</u>

Signed: Louise Shaw (Locum Clerk) – 3rd Sept 2025

Members of press and public welcome

1	APOLOGIES AND REASON FOR ABSENCE	19:30
•	To receive and approve any apologies for absence.	40.25
2 3	PUBLIC SPEAKING DECLARATIONS OF INTEREST AND NOTIFICATION OF CHANGES	19:35 19.40
3	To receive any disclosure by Members of personal interests in Matters on the	13.40
	Agenda, the nature of the interest and whether the Member regards the	
	interest as personal, prejudicial, or pecuniary under the terms of the Revised	
	Code of Conduct from members.	
4	CHAIR'S ANNOUNCEMENTS – ITEMS OF SUFFICIENT URGENCY FOR	19.45
	INFORMATION ONLY	
	To receive announcements from the Chair of the Council.	
5	COUNTY AND DISTRICT COUNCILLORS	19.50
	5.1 To receive updates from the District Councillors	
	5.2 To receive updates from the County Councillors	
6	APPROVAL OF MINUTES	20.00
	To Approve the following minutes:	
	6.1 To approve the minutes from the Parish Council meeting held on:	
	12 th May 2025 2 nd June 2025	
	7 th June 2025	
	6.2 To approve the minutes from the Extraordinary Parish Council meeting held	
	On:	
	24 th June 2025	
	1 st Sept 2025	
	6.3 To approve the minutes from the Finance Committee meeting held on:	
	21 st July 2025	
	6.4 To approve the minutes from the Personnel Committee meeting held on:	
	21 st July 2025	
	6.5 To approve the minutes from the Planning Committee meeting held on:	
7	24 th July 2025	20.45
7	PARISH COUNCIL WEBSITE REDESIGN 7.1 To discuss tenders for redesigning the Parish Council's Website	20.15
8	RATIFICATION OF PAST DECISIONS AND EXPENDITURE	20:25
U	To consider and determine ratification of the following decisions previously	20.25
	taken:	
	8.1 To ratify the any expenditure for the month of July & August 2025	
	8.2 To agree and approve the bank reconciliations for June, July & August 2025	
	8.3 To move money into Nationwide & Lloyds Bank accounts and change the	
	accounts to achieve more favourable interest rates.	
9	HIGHWAYS WORKING PARTY	
	9.1 To approve and accept the Terms of Reference for the Highways Working	20.35
40	Party CHARDINGTON WAY TENDED AWARD	00.40
10	CHARRINGTON WAY TENDER AWARD	20.40 Pag
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11	COUNCILLOR APPOINTMENT TO COMMITTEES 11.1 To appoint newly co-opted Councillors to committees					
12	PLANNING APPLICATIONS RECEIVED BY BROADBRIDGE HEATH PARISH COUNCIL IN SEPTEMBER 2025 To ratify the Parish Council's response to Horsham District Council on the following planning applications:					
	Application	Address	Details			
42	DC/25/1304	113 Billingshurst Road Broadbridge Heath West Sussex RH12 3LJ	Variation of Condition 1 of previously approved application DC/25/0555 (Erection of a front porch and single storey side extension. Installation of roof dormers on the North West and South East elevation and 2 rooflights to the South West elevation) Relating to South East window changing to a Juliet Style door and glass Balustrading.	21:10		
13	HORSHAM DISTRICT COUNCIL OWNED PROPERTY 13.1 To discuss and agree acquiring any HDC owned property ahead of					
	devolution.	nd agree acquiring	any fibe owned property affead of			
14	CHRISTMAS COU	NCII DINNER		21:20		
	14.1 To confirm and agree Christmas Dinner for the Council					
14	CONFIDENTIAL					
	CONFIDENTIAL To resolve that, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the remaining item(s) of business on the grounds that they involve the likely disclosure of confidential information as defined in Part 1 of Schedule 12A of the Local Government Act 1972." Purpose: To discuss sensitive matters, such as staffing, legal issues, or commercially sensitive information, as specified in the confidential session agenda.					
15	PERSONNEL COM		oonnuential session ayenua.	21:30		
10	15.1 To receive ar		Personnel Committee on staffing and	21.00		
16	DATES OF NEXT		- [22.00		
	16.1 To note the upcoming meetings: Recreation and Environment – Monday 22 nd September – 19.45pm Full Council – Monday 6 th October – 19.30pm Finance and Establishment Committee – 20 October 2025 – 7:45pm Budget setting meeting-TBC (Potentially 10 November 2025) Allotment sub committee meeting-TBC September Full Council – Monday 3 rd November 19.30pm Full Council – Monday 1 st December – 19.30pm					

10.1 To ratify awarding the tender contract

Personnel Committee – To be arranged.

20.50

^{**} Pursuant to the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100, and because of the confidential nature of the business to be transacted, the public and press may be required to leave the meeting during the consideration of these items.