



PLUMPTON PARISH COUNCIL

4.7	Representatives to sit on the Communications Working Group	
	PPC ASM Resolution 042 It was RESOLVED and AGREED by majority Cllr Gail Murphy and Cllr Catherine Jackson are appointed representatives on the Communications Working Group for the year 2018/19	
4.8	Representatives to sit on the Policing & Neighbourhood Watch Working Group	
	PPC ASM Resolution 043 It was RESOLVED and AGREED by majority to merge Policing and Neighbourhood Watch with Transport and Environment.	
4.9	Representatives to sit on the Plumpton Neighbourhood Plan Steering Group	
	PPC ASM Resolution 044 It was RESOLVED and AGREED by majority that no Steering Group needed, any decisions to be taken at Parish Council level until a need to co-opt a steering group arises.	
4.10	Appointment of Two Councillors to represent on outside bodies	
	<ul style="list-style-type: none"> Council discussion on the importance and availability of members to attend outside agency meetings 	
4.10.1	SSALC	
	PPC ASM Resolution 045 It was RESOLVED and AGREED by majority that any councillor available to attend SSALC meetings would be considered the appointed representative	
4.10.2	LDALC	
	PPC ASM Resolution 046 It was RESOLVED and AGREED by majority that any councillor available to attend LDALC meetings would be considered the appointed representative	
4.11	Child protection representatives for Playing Field and Village Hall	
	It was queried, if all entities have their own Child Protection Policy would the PC require a sub-contracted Child Protection Policy. Clerk to speak with ESCC Child Welfare Officer.	clerk
4.13	Confirm trustees for King George V Playing Fields and Village Hall	
	No Declaration of Trust dated Feb 2007 found to confirm if 4 non Trustees are required for the Playing Field. Clerk to investigate obtaining Articles on Charity Commission website to see if anything filed and revert back at the next PC Meeting.	Clerk
4.14	Confirm PC trustee for Thomas Travers Trust	
	<ul style="list-style-type: none"> The Clerk confirmed that this Trust had been wound up. 	
	PPC ASM Resolution 047. It was RESOLVED and AGREED by majority to exclude from future agendas.	
5	For Approval:	
5.1	PPC Standing orders	
5.2	PPC Financial Regulations	
5.3	Code of Conduct	
5.4	Clerk as Proper Officer and Responsible Financial Officer	
5.5	Risk Assessment	
5.6	S137 Grant Application Policy	
	PPC ASM Resolution 048 It was RESOLVED and AGREED by majority that item 5.1,5.3 and 5.4 were all approved. Items 5.2, 5.5 & 5.6 need to be reviewed by the end of the next quarter by Council.	PC
6	Agreement of Previous ASM Minutes 9th May 2017	
	PPC ASM Resolution 049 It was RESOLVED and AGREED by majority that the ASM Minutes of the meeting 09/05/2018 are an accurate record of that meeting. Cllr PS recommended this item be put after Declarations	



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	of Interest at the next ASM.	
6.1	Matters Arising	
7	Other Matters:	
	<ul style="list-style-type: none">• none required	
Date of next meeting – 7th May 2019		
Meeting Closed 20.15		