





## PLUMPTON PARISH COUNCIL

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| 4.7      | <b>Representatives to sit on the Communications Working Group</b>  |              |
|          | <b>PPC ASM Resolution 042</b> 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      | <b>Representatives to sit on the Policing &amp; Neighbourhood Watch Working Group</b>  |              |
|          | <b>PPC ASM Resolution 043</b> It was RESOLVED and AGREED by majority to merge Policing and Neighbourhood Watch with Transport and Environment.   |              |
| 4.9      | <b>Representatives to sit on the Plumpton Neighbourhood Plan Steering Group</b>  |              |
|          | <b>PPC ASM Resolution 044</b> 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     | <b>Appointment of Two Councillors to represent on outside bodies</b>   |              |
|          | <ul style="list-style-type: none"> <li>Council discussion on the importance and availability of members to attend outside agency meetings</li> </ul>   |              |
| 4.10.1   | <b>SSALC</b>   |              |
|          | <b>PPC ASM Resolution 045</b> It was RESOLVED and AGREED by majority that any councillor available to attend SSALC meetings would be considered the appointed representative   |              |
| 4.10.2   | <b>LDALC</b>   |              |
|          | <b>PPC ASM Resolution 046</b> It was RESOLVED and AGREED by majority that any councillor available to attend LDALC meetings would be considered the appointed representative   |              |
| 4.11     | <b>Child protection representatives for Playing Field and Village Hall</b>   |              |
|          | 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.  | <b>clerk</b> |
| 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. | <b>Clerk</b> |
| 4.14     | Confirm PC trustee for Thomas Travers Trust  |              |
|          | <ul style="list-style-type: none"> <li>The Clerk confirmed that this Trust had been wound up.</li> </ul>   |              |
|          | <b>PPC ASM Resolution 047.</b> It was RESOLVED and AGREED by majority to exclude from future agendas.  |              |
| <b>5</b> | <b>For Approval:</b>   |              |
| 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  |              |
|          | <b>PPC ASM Resolution 048</b> 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.  | <b>PC</b>    |
|          |  |              |
| <b>6</b> | <b>Agreement of Previous ASM Minutes   9<sup>th</sup> May 2017</b>   |              |
|          | <b>PPC ASM Resolution 049</b> 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   |  |
| <b>7</b>  | <b>Other Matters:</b>   |  |
|   | <ul style="list-style-type: none"><li>• none required</li></ul> |  |
| <b>Date of next meeting – 7<sup>th</sup> May 2019</b> |   |  |
| Meeting Closed 20.15                                  |   |  |