



PLUMPTON PARISH COUNCIL

4.6	Representatives to sit on the Transport, Environment & Policing Committee	
	PPC ASM Resolution 056 It was RESOLVED and AGREED by majority that Cllr Nick Beaumont, Cllr Chris Thompson and Cllr Peter Morgan are appointed representatives on the Transport, Environment & Policing Committee for the year 2019/20.	
4.7	Representatives to sit on the Communications Working Group	
	PPC ASM Resolution 057 It was RESOLVED and AGREED by majority Cllr Nick Beaumont is appointed representative on the Communications Working Group for the year 2019/20	
4.8	Representatives to sit on the Plumpton Neighbourhood Plan Steering Group	
	PPC ASM Resolution 058 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.	
4.9	Appointment of Two Councillors to represent on outside bodies	
	<ul style="list-style-type: none"> • PPC ASM Resolution 059 It was RESOLVED and AGREED that the Chairman would represent the Council on 4.10 and 4.10.1 below unless unavailable whereby another member would attend. 	
4.10	East Sussex ALC	
4.10.1	LDALC	
4.10.2	Confirm PC trustee for Thomas Travers Trust (x2)	
	The Clerk advised that on advice of a previous councillor the Thomas Travers Trust was in fact still live, however obtaining financial information on the trust was proving difficult. It was agreed to resolve all issues in relation to the trust this year.	
	PPC ASM Resolution 060. It was RESOLVED and AGREED by majority that Cllr Nick Beaumont and Cllr Paul Stevens be trustees for Thomas Travers Trust.	
5	For Approval:	
5.1	PPC Standing orders PPC ASM Resolution 061: It was agreed by majority that section 2g of the standing orders should read 'The Chairman should not hold office for more than four consecutive years'.	
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	
5.7	Privacy Notice	
5.8	Data Protection Policy	
5.9	Environmental Policy	
5.10	Retention Policy	
5.11	Risk Management Policy	
	PPC ASM Resolution 062: It was RESOLVED and AGREED by majority that items 5.1 to 5.11 were all approved.	
6	Agreement of Previous ASM Minutes 8th May 2018	
	PPC ASM Resolution 063: It was RESOLVED and AGREED by majority that the ASM Minutes of the meeting 09/05/2018 are an accurate record of that meeting. It was agreed that these minutes be approved at the	



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	next Parish Council meeting.	
6.1	Matters Arising	
7	Other Matters:	
	Cllr NB wished to note as per the standing orders this would be the last year he would stand as Chairman of Plumpton Parish Council. It was agreed that Cllr NS would submit the monthly Parish Council report to the Parish Magazine.	
	Meeting Closed 20.00	

DRAFT