

Dear Councillors

You are duly summoned to the meeting of Graffham Parish Council on Monday 8th August 2022 commencing at 7:00pm at the Empire Hall.

Members of the public are welcome to join this meeting and speak for a maximum of five minutes about an item on the agenda during the Public Session at the discretion of the Chair.



M Simpson
Clerk to the Council
2nd August 2022

AGENDA

- 1. Attendance and Apologies for Absence**
To accept apologies and reasons for absence.
- 2. To Receive Declarations of Interest, Notification of Changes to Members' Interests and consider any requests for a dispensation.**
To receive any declarations of interests from Members in respect to items on the agenda.
- 3. Meeting dates**
To consider and adopt meeting dates for 2022-23
- 4. Public Session (Members of the Public may speak for up to five minutes at the discretion of the Chair)**
To note any comments.
- 5. Approval of the Minutes of the Annual Meeting of the Parish Council held on 30th May 2022**
To review and approve.
- 6. County Councillor reports**
To receive any reports.
- 7. District Councillor reports**
To receive any reports.
- 8. Chair's announcements**
To note any announcements.
- 9. Planning applications**
SDNP/22/02006/HOUS: Fairhurst The Street Graffham GU28 0QA: Replacement to existing conservatory/garden room and new driveway and gate.
SDNP/22/02945/HOUS: The Dower House, Graffham Street, GU28 0NP: Proposed 1st floor window to main dwelling. Single storey lean-to extension, addition of windows and doors and 6 no. solar panels to existing outbuilding.
- 10. Payments and bank reconciliation**
Review schedule of payments and bank reconciliations since the last meeting (March 18th 2022).
- 11. Variance Report**
To note any variances in actual vs budget for the current financial year.

13. Recreation Ground

- (a) To receive an update on plans for Graffham playground
- (b) To consider a grant payment to Graffham Recreation Ground charity

14. To receive reports on or from:

Highways and Footpaths
Empire Hall
Selham and Ambersham

15. Noticeboards

To consider replacing the noticeboards at the War Memorial and Lavington Stud

16. Email accounts

To discuss the council's email provider

17. Queen's Jubilee

To consider a grant request of £1,250 for the Jubilee celebrations (to be paid to the Recreation Ground)

18. Woodfire Camping

To receive any update on a license application from Woodfire Camping located on the Westerlands Estate