

HORSHAM ASSOCIATION OF LOCAL COUNCILS (HALC)

Notice of Annual General Meeting

to be held at:

Chart Way, Horsham RH12 1RL

on Wednesday 26th July 2023 at 5.30pm

followed by the annual HALC/HDC Joint Meeting at 7.00pm

1. Welcome
2. Apologies
3. Election of officers of HALC
 - a) Nominations for and election of Chairman
 - b) Nominations for and election of Vice Chairman
 - c) Renewal of appointment of current Secretary and Treasurer
4. Approval of Minutes of the previous HALC meeting held on 22nd February 2023
5. Appointment of representatives to outside bodies
 - a) WSALC Board x2 – normally Chair and Vice-chair
 - b) CPRE x1 – currently Suzie Fischel
 - c) HDC Standards Committee x1 – to succeed Philip Baxter
6. To present the annual accounts for the financial year ending 31st March 2023
7. To appoint 3x signatories to the HALC bank account
8. Agree annual subscription for 2023-24 – proposed to remain at £20.00
9. Report of past year's HALC activities by the Chairman
10. Reports from outside bodies
 - a) WSALC
 - b) HDC Standards Committee
 - c) CPRE
11. **Motion proposed by Storrington & Sullington Parish Council, seconded by Washington & Ashington Parish Councils:** to give HALC members the opportunity to vote on whether to support the Local Plan, when a draft version is made available.
12. **Motion proposed by Billingshurst Parish Council:** That Parish Councils who can demonstrate that they have a public question time at all meetings, be excused of their obligation to hold an Annual Parish Meeting of Electors each Spring.
13. Matters of concern to your council not on the agenda
14. Date of next meeting – 25th October 2023