



Chailey Parish Council
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To All Councillors

A meeting of Chailey Parish Council, which you are summoned to attend, will be held on Tuesday 16th January 2018 at 7.30pm in the Reading Room, Chailey Green.

Members of the public have a right to and are welcome to attend, and an opportunity will be made available to them to speak at the beginning of the meeting, after which they may remain but must not speak unless invited to do so.

Signed: *S Treharne* Clerk

Date: 10th January 2018

AGENDA

1. Apologies for absence.
2. Declarations of Interest: in accordance with section 31 of the Localism Act 2011 members are to declare any Disclosable Pecuniary Interests in items on this agenda and the Clerk must report any written requests for dispensation in respect of items on this Agenda.
3. Questions/comments from members of the public. Under the Council's Standing Orders this agenda item will be limited to 15 minutes and no member of the public may speak for more than 5 minutes.
4. To consider items not on the agenda which the Chairman is of the opinion should be considered as a matter of urgency.
5. To agree arrangements for co-opting a Councillor.
6. To agree the Minutes of the Full Council meeting held on 12th December 2017 (draft attached).
7. To receive and if thought fit approve the financial reports for December 2017 (attached).
8. To consider further the creation of a three year budget and a parish plan.
9. To consider and if thought fit approve movements on budget headings for 2017/18 (paper and appendix attached).
10. To consider and if thought fit approve the Council's budget for the financial year 2018/19 (report and appendices attached).
11. To set the precept for the financial year 2018/19 (paper and appendices attached).
12. To receive a report on the defibrillator and CPR training.
13. To receive a report on the Sports Pavilion.
14. To receive a report on the Neighbourhood Plan.
15. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.
16. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.

Please turn over.....

- 17. Confidential matters: to consider a resolution to exclude the press and public from the meeting in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 in order to discuss items of a confidential or commercially sensitive nature.**
- 18. To note the date of the next meeting of the Full Council: Tuesday 20th February 2018 at 7.30pm in the Reading Room, Chailey Green.**