



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 11th December 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: 5th December 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 the Minutes of the Full Council meeting held on 20th November 2018 (draft attached).
6. To receive and if thought fit approve financial reports for October 2018 (to follow).
7. To identify items for inclusion in the draft 2019/20 budget.
8. To receive a report on Warrs Hill and New Heritage and the possibility of installing a crossing over the A275 in South Chailey.
9. To receive a report on the Council's involvement with the Andros Almshouse Charity and to consider the appointment of a Nominated Trustee.
10. To receive a report on the Sports Pavilion.
11. To receive a report on the Neighbourhood Plan.
12. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.
13. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.

14. **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.**
15. **To note the date of the next meeting of the Full Council: Tuesday 22nd January 2019 at 7.30pm in the Reading Room, Chailey Green.**