



To All Councillors

A Meeting of Chailey Parish Council, which you are summoned to attend, will be held on Tuesday 19th January 2016 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: 13th January 2016

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 Tuesday 15th December 2015 (attached).**
6. **To receive and approve financial reports for December 2015 (attached).**
7. **To consider a letter received from East Sussex Pension Fund (attached).**
8. **To agree the budget for the financial year 2016/17 and to set the precept for 2016/17 (papers attached).**
9. **To consider a letter received from Smaller Authorities' Audit Appointments Limited (attached).**
10. **To consider a note of the meeting with ESCC Highways on 11th January 2016 and correspondence on the speed of vehicles in South Street (attached).**
11. **To receive a report on the relocation of the Parish Office to the Reading Room and to agree estimates for electrical works (attached).**
12. **To receive reports on:**
 - **The Sports Pavilion**
 - **The Neighbourhood Plan**
 - **Brush clearance at Rowheath.**
 - **The new website**
 - **Toad Hall**
 - **The allotments**
13. **To consider items of correspondence for noting and response (list to follow)**
14. **Risk Implications: to note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.**

15. **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.**
16. **To note the date of the next meeting: Tuesday 16th February 2016 at 7.30pm in the Reading Room, Chailey Green.**