



Chailey Parish Council
www.chailey.org

To All Councillors

A meeting of Chailey Parish Council, which you are summoned to attend, will be held on Tuesday 21st June 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: 15th June 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 24th May 2016 (attached).**
- 6. To receive and if thought fit approve financial reports for April 2016 (to follow).**
- 7. To agree the dates for Council and Committee meetings and the Annual Parish Meeting in 2017 (attached).**
- 8. To receive an update on the steps taken to fill the casual vacancy on the Council.**
- 9. To agree the method by which the co-option of a Councillor shall be conducted.**
- 10. To receive a report on the Sports Pavilion.**
- 11. To receive a report on progress in relation to the Warrs Hill footpath.**
- 12. To receive a report on the proposal by ESCC to outsource management of rights of way.**
- 13. To receive a report on the Neighbourhood Plan.**
- 14. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.**
- 15. To consider items of correspondence for noting and response (list to follow)**
- 16. 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.**

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.**

Councillors will be asked to discuss matters relating to the Clerk's terms of employment.

18. **To note the date of the next meeting: Tuesday 19th July 2016 at 7.30pm in the Reading Room, Chailey Green.**