



To All Councillors

A meeting of Chailey Parish Council, which you are summoned to attend, will be held on Tuesday 19th July 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 July 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 21st June 2016 (draft attached).**
- 6. To receive and if thought fit approve financial reports for May 2016 and June 2016 (attached).**
- 7. To appoint an Internal Auditor for 2016/17.**
- 8. To consider applications for small grants (schedule and application forms attached).**
- 9. To consider and if thought fit approve the Council's policy on the co-option of Councillors (draft policy attached).**
- 10. To receive an update on the steps taken to fill the casual vacancy on the Council and to agree a timetable for filling the current vacancy.**
- 11. To consider the Council's response to the consultation by ESCC on its draft proposal to outsource management of rights of way (draft attached).**
- 12. To receive a report on the Sports Pavilion and to agree the appointment of a surveyor to advise the Council (proposals attached).**
- 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. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.**

- 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 September 2016 at 7.30pm in the Reading Room, Chailey Green.**