



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 18th October 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: 11th October 2016

AGENDA

- 1. Apologies for absence.**
- 2. To welcome Dr. Nicholas Belcher as a Councillor.**
- 3. 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.**
- 4. 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.**
- 5. To consider items not on the agenda which the Chairman is of the opinion should be considered as a matter of urgency.**
- 6. To agree the Minutes of the Full Council meeting held on Tuesday 20th September 2016 (draft attached).**
- 7. To receive and if thought fit approve financial reports for September 2016 (attached).**
- 8. To consider the provision of defibrillators in the Parish.**
- 9. To consider the Council's response to the Government's open consultation on the Local Government Finance Settlement for 2017/2018 (papers attached).**
- 10. To consider the recommendations made by the Local Government Boundary Commission for Lewes District and Chailey Parish (summary attached).**
- 11. To consider and if thought fit approve terms of reference for the Council's Personnel Advisory Committee (draft attached).**
- 12. To receive a report on the quarterly meeting with ESCC Highways.**
- 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)**

Please turn over.....

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.

Councillors will be asked to consider developments in relation to the Sports Pavilion.

18. To note the date of the next meeting of the Full Council: Tuesday 15th November 2016 at 7.30pm in the Reading Room, Chailey Green.