



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 25th April 2017 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: 19th April 2017

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 March 2017 (draft attached).
6. To receive the recommendations of the Personnel Advisory Committee on the co-option of a Councillor to replace Katherine Matthews and, if thought appropriate, to co-opt a member of the Council.
7. To receive an update on the co-option of a Councillor to replace Venetia Harrison.
8. To receive and if thought fit approve financial reports for March 2017 (attached).
9. To consider the contract for mowing and associated maintenance in the Parish.
10. To receive a report on the progress made with the Sports Pavilion.
11. To discuss items of Parish Maintenance and, if thought appropriate, to agree the actions to be taken.
12. To receive a report on the electrical installation at the Windmill and to consider, and if thought fit approve, an estimate for works (report and estimate attached).
13. To receive a report on the Allotments.
14. To receive a report on the Neighbourhood Plan.
15. To consider arrangements for the Annual Parish Meeting on 12th May 2017.

Please turn over.....

- 16. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.**
- 17. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.**
- 18. 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 the alternatives for longer term agreements for the occupation of the Sports Pavilion.**
- 19. To note the date of the next meeting of the Full Council: Tuesday 16th May 2017 at 7.30pm in the Reading Room, Chailey Green. This will be the Annual Meeting of the Council.**