



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 21st February 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: 13th February 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 17th January 2017 (draft attached).**
- 6. To receive an update on the co-option of a Councillor.**
- 7. To receive and if thought fit approve financial reports for January 2017 (attached).**
- 8. To consider changes to the Bank mandate to include additional authorised signatories.**
- 9. To consider the contract for mowing and associated maintenance in the Parish.**
- 10. To receive a report on progress made with the provision of defibrillators in the Parish.**
- 11. To receive a report on the progress made with the Sports Pavilion.**
- 12. To consider and if thought fit agree a new agreement with the Sports Club for their continued occupation of the Sports Pavilion (draft attached).**
- 13. To receive a report on the Neighbourhood Plan.**
- 14. To receive a report on the Allotments and to consider current tenancies.**
- 15. To receive a report on a recent meeting with ESCC Highways.**
- 16. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.**

Please turn over.....

17. To consider items of correspondence for noting and response (list to follow).
18. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.
19. 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 brought up to date on matters concerning staff pensions.
20. To note the date of the next meeting of the Full Council: Tuesday 21st March 2017 at 7.30pm in the Reading Room, Chailey Green.