

Lindfield Parish Council

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Parish Clerk: Mrs C Irwin

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8 January 2014

To: Members of Lindfield Parish Council

You are hereby summoned to attend the **Meeting of Lindfield Parish Council** to be held on **Thursday, 16 JANUARY 2014** at the **King Edward Hall, Lindfield (Jubilee Room)** at **7.30 p.m.** to transact the following business:

Welcome and emergency announcements

A G E N D A

1. To receive and accept apologies and reasons for absence
2. To receive Declarations of Interest by Members in respect of any Items on the Agenda.
3. Questions/comments from members of the public. (This will be limited to a maximum of 15 minutes. In accordance with Standing Order 1 (f) each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes).
4. To confirm and sign the Minutes and Confidential Minutes of the Council meeting held on 14 November 2013 (*to follow*)
5. Chairman's Announcements.
6. Neighbourhood Police Panel Report
7. Reports by County Councillor / District Councillors.
8. Action List (*to follow*).
9. Consultation Documents - to note / consider any documents received.
10. Finance and General Purposes Committee: to receive and confirm the recommendations of the Minutes of the Finance and General Purposes Committee meeting held on 28 November 2013 (*previously circulated*). Report by Cllr. Henton to include:
 - i. Lindfield Parish Directory and Year Book
 - ii. Councillors' Allowances: to note the Report of the Independent Panel on Councillors' allowances (*previously circulated with F&GP agenda 09.01.14*) and to consider the recommendations.
 - iii. Statements of Account/Budget Progress and Bank Reconciliation for the period 01.10.13 to 31.12.13 (*previously circulated*) and the quarterly Receipts and Payments Summary.
 - iv. List of cheques for approval: cheques drawn since Council meeting of 14 November 2013 (*to follow*)

Members of the public and the press have a right to attend meetings of the Council and its Committees.

11. Environment and Amenities Committee. To receive and to confirm the recommendations of the Minutes of the meeting of the Environment and Amenities Committee held on 5 December 2013 (*to follow*). Report by Cllr. Blunden to include:
12. Planning and Traffic Committee. To receive and to confirm the recommendations of September, 24 September, 15 October and 4 November, 26 November and 17 December 2013 (*previously circulated* and 14 January (*to follow if available.*)) Report by Cllr. Gomme to include:
 - i. Neighbourhood Plan Steering Committee
13. Budget 2014/15: to receive and consider recommendations of the Finance and General Purposes Committee. (*papers to follow*).
 - i) Budget 2014/15
 - ii) Precept
14. Proposed public conveniences on the Common: update.
15. Water mains upgrade in Lindfield and Hayward Heath: update on arrangements for the temporary road closure work by SE Water, to commence 20 January 2014.
16. Any other business, arising after the preparation of this Agenda, which the Chairman agrees to take as urgent. Any such matters will be for noting or referral to a future meeting only

Signed

Christine Irwin
Clerk to the Council

c.c. WSCC Cllr. Mrs. C. Field, MSDC
Cllr. Mr. A. Lea (MSDC)
Mid Sussex Times