

Lindfield Parish Council

6 Denmans Lane
Lindfield
West Sussex
RH16 2LB

Parish Clerk: Mrs C Irwin

Tel: 01444 484115
e.mail: clerks@lindfieldparishcouncil.gov.uk

9 January 2013

To: Members of Lindfield Parish Council

You are hereby summoned to attend the **Meeting of Lindfield Parish Council** to be held on **Thursday, 17 JANUARY 2013** at the **King Edward Hall, Lindfield (Jubilee Room)** at **7.30 p.m.** to transact the following business:

NB: the Chairman of Mid Sussex District Council, Councillor Mrs. Mandy Thomas-Atkin, will be attending this meeting as a guest.

Welcome and emergency announcements

AGENDA

1. To accept apologies and reasons for absence
2. To receive Declarations of Interest by Members in respect of any Items on the Agenda and to note any dispensations granted.
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 of the Meeting of the Council held on 8 November 2012 (*previously circulated*).
5. Chairman's Announcements.
6. Report on Police Priorities.
7. Reports by County Councillor / District Councillors.
8. Action List (*attached*).
9. Consultation Documents - to note / consider any documents received.
10. 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 6 December 2012 (*previously circulated*). Report by Cllr. Blunden to include:
 - i. Devolved Highway Works: potential Haywards Heath Cluster.
 - ii. Refurbishment of bus stop poles
11. Planning and Traffic Committee. To receive and to confirm the recommendations of the Minutes of the Planning and Traffic Committee meetings held on 6 November, 27 November and 18 December 2012 (*previously circulated*). Report by Cllr. Gomme to include:

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

- i. Neighbourhood Plan – report by Councillor Gomme on the meeting of the Joint Working Party held on 13 December 2012
 - ii. To note and consider arrangements for response on the consultation regarding Planning Application 12/04316/FUL (Lindfield Rural Parish):
Land To The East Of Gravelye Lane And North Of Lyoth Lane Lindfield
Development of site so as to accommodate 230 dwellings, together with associated areas or open space, play space and amenity space; new access, parking and landscaping.
12. Finance and General Purposes Committee: to receive and confirm the recommendations of the Minutes of the Finance and General Purposes Committee meeting held on 14 November 2012, the additional meeting on 20 December 2012 (*previously circulated*) and the meeting held on 10 January 2013 (*to follow*). Report by Cllr. Henton to include:
- i. Proposed public toilets on the Common - update.
 - ii. Parish Office Accommodation: update.
 - iii. Local Government Pension Scheme.
 - iv. Statements of Account/Budget Progress and Bank Reconciliation for the periods 01.08.12 to 31.08.12 and 01.09.12 to 30.09.12 (*previously circulated*) and 01.10.12 to 31.10.12 (*to follow, if available*) and the quarterly Receipts and Payments Summary (*previously circulated*).
 - v. List of cheques for approval: cheques drawn since Council meeting of 23 August 2012 (*to follow*)
13. Councillors' Allowances: to note the Report of the Independent Panel on Councillors' allowances (*attached*) and to consider the recommendations.
14. Budget 2013/14: to receive recommendations from the F&GP and to agree the budget and precept requirement for 2013 / 14 (*paper previously circulated with Agenda for the F&GP meeting on 10.01.13*).
15. 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)
Cllr Mrs. M. Thomas-Atkin
Mid Sussex Times