

Lindfield Parish Council

Clock Tower House
Lindfield Enterprise Park
Lewes Road
Lindfield
West Sussex
RH16 2LH

Parish Clerk: Mrs C Irwin

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

13 January 2017

To: Members of Lindfield Parish Council

You are hereby summoned to attend the meeting of **Lindfield Parish Council** to be held on **Thursday, 19 January 2017** at the **King Edward Hall, Lindfield (Jubilee Room)** at **8.00 p.m.** to transact the following business:

Welcome and emergency announcements

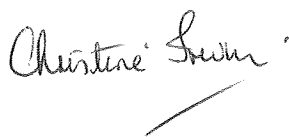
AGENDA

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.
The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting, that has not been disclosed under this item, the member must immediately disclose it.
3. To confirm and sign the Minutes and Confidential Minutes of the meeting of Council held on 10 November 2016 (*previously circulated*).
4. Questions/comments from members of the public. (*This will be limited to a maximum of 15 minutes. In accordance with Standing Order 3 (e) – (g) 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*).
5. Chairman's announcements.
6. Reports by County Councillor / District Councillors.
7. Action list (*attached*).
8. Consultation Documents - to note responses made or to consider any documents received (*list attached*).
9. Planning and Traffic Committee.
 - i) Report by Councillor Gomme on matters considered at the meetings held on 15 November, 5 December and 20 December 2016 (*Minutes previously circulated*), and 10 January 2017 (*to follow if available*).
 - ii) To receive the Minutes of the meetings of the Planning and Traffic Committee held on 15 November, 5 December and 20 December 2016 (and 10 January 2017) and to confirm their recommendations.
10. Finance and General Purposes Committee.
 - i) Report by Councillor Henton on matters considered at the meetings held on 8 December 2016 (*Minutes previously circulated*) and 12 January 2017 (*Minutes to follow, if available*), to include:
 - ii) Investment of funds: to consider the recommendations of the F&GP Committee as set out in the report by Councillor Henton (*attached*).

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

- iii) To receive the Minutes of the meetings of the Finance and General Purposes Committee held on 8 December 2016 and 12 January 2017 to confirm their recommendations.
 - iv) Statements of Account / Budget Progress and Bank Reconciliation for the periods 01.10.16 to 31.10.16 and 01.11.16 – 30.11.16 (*previously circulated*) and 01.12.16 – 31.01.16 (*to follow if available*) and the quarterly Receipts and Payments Summary (*to follow if available*).
 - v) List of cheques for approval (*to follow*).
11. Environment and Amenities Committee.
- i) Report by Councillor Blunden on matters considered at the meeting held on 1 December 2016 (*Minutes previously circulated*), to include any updates.
 - ii) To receive the Minutes of the meeting of the Environment and Amenities Committee held on 1 December 2016 and to confirm their recommendations.
12. Budget 2017/18: (budget papers as presented to F&GP on 12 January 2017 - *previously circulated*.) to consider for approval the recommendations of the Finance and General Purposes Committee in respect of:
- i) The Council's budget 2017/18
 - ii) The precept 2017/18
13. Comber's Trust: to consider the appointment of a Trustee to fill a vacancy (letter from Chairman of Trustees dated 11 January 2017 - *attached*).
14. Lindfield as a Fair Trade Village: to consider report received from Mr. P. Desmond, further to his presentation at the Parish Meeting on 28 April 2016. The report includes suggested wording for a resolution should a decision be made to support this initiative.
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

Cc: WSCC Cllr. Mrs. C. Field
MSDC Cllr. Mr. A. Lea
MSDC Cllr. Mrs. A. Lea
Mid Sussex Times