

Lindfield Parish Council

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Lindfield
West Sussex
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Parish Clerk: Mrs C Irwin

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14 January 2015

To: Members of Lindfield Parish Council

You are hereby summoned to attend the **Meeting of Lindfield Parish Council** to be held on **Thursday, 22 JANUARY 2015** at the **King Edward Hall, Lindfield (Jubilee Room)** at **7.30 p.m.** to transact the following business:

Welcome and emergency announcements

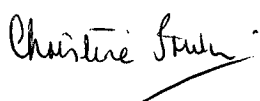
A G E N D A

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 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).*
4. To confirm and sign the Minutes and Confidential Minutes of the Council meeting held on 13 November 2014 and the Minutes of the Extraordinary Council meeting held on 4 December 2014 *(previously circulated)*.
5. Chairman's Announcements.
6. Neighbourhood Police Panel Report.
7. Reports by County Councillor / District Councillors.
8. Action List *(attached)*.
9. Consultation Documents - to note / consider any documents received, to include:
 - Care, Support and You: public consultation on changes in adult social care (WSCC Adults' Services *attached*).
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 27 November 2014 *(previously circulated)* Report by Cllr. Blunden to include:
 - i. West Sussex PFI street lighting upgrade: update
 - ii. Paved area at the corner of the High Street and Lewes Road.
 - iii. Village Map: to consider quotation from Fitzpatrick Woolmer for installation of the map panels *(attached)*.
11. Planning and Traffic Committee. To receive and to confirm the recommendations of the meetings held on 25 November and 16 December 2014 and 5 January 2015 *(previously circulated)*. Report by Cllr. Gomme, to include:
 - i. Neighbourhood Plan update.

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

12. Finance and General Purposes Committee: to receive and confirm the recommendations of the Minutes of the Finance and General Purposes Committee meetings held on 4 December 2014 and 8 January 2015 (*previously circulated*). Report by Cllr. Henton.
 - i. Proposed public toilets on the Common: update.
 - ii. Directory Report: (*corrigendum attached*).
 - iii. Statements of Account/Budget Progress and Bank Reconciliation for the periods 01.11.14 to 30.11.14 (*previously circulated*).
 - iv. List of cheques for approval: cheques drawn since Council meeting of 13 November 2014 (*to follow*).
13. Budget 2015/16 (memo *attached*; budget papers as presented to F&GP on 8 January - *previously circulated*.)
 - to consider for approval the recommendations of the Finance and General Purposes Committee in respect of:
 - i. The Council's budget 2015/16
 - ii. The precept 2015/16
14. Appointment of Trustees to Comber's Charity (letter from Chairman of Trustees *attached*).
15. To receive report on meeting held with WSCC Principal Community Officer, Helen Card on 15 January 2015 (*to follow*)
16. Code of Conduct : to consider adoption of a revised Code of Conduct in line with that adopted by MSDC in November 2014, (*draft attached*)
17. Parish Meeting (15 April): to consider format of meeting.
18. 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.
19. Exclusion of the public [and press]: to consider whether a resolution should be moved under Standing Order No. 3(d) to exclude the public and press from the following part of the meeting, by reason of the confidential nature of the business to be transacted or for other special reasons.
20. Staffing matters.

Signed



Christine Irwin
Clerk to the Council

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