

Lindfield Parish Council

6 Denmans Lane
Lindfield
West Sussex
RH16 2LB

Parish Clerk: Mrs C Irwin

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17 June 2009

To: Members of Lindfield Parish Council

You are hereby summoned to attend a meeting of Lindfield Parish Council to be held on Thursday, 25 June 2009 at the King Edward Hall, Lindfield (Jubilee Room) at 7.30 p.m. to transact the following business:

A M E N D E D A G E N D A

1. Welcome and emergency announcements.
2. To accept Apologies for Absence.
3. To consider co-optation of new Councillor, if a by-election is not required (details attached)
4. To receive Declaration of Acceptance of Office of newly co-opted Councillor.
5. To receive Declarations of Interest by Members in respect of any Items on the Agenda.
6. Questions/comments from members of the public. (This Item will be limited to a maximum of 15 minutes).
7. To confirm and sign the Minutes of the Annual Meeting of Council held on 12 May 2009 (to follow.)
8. To receive the Minutes of the Extraordinary Meeting held jointly with Lindfield Rural Parish Council on 22 April 2009 (attached)
9. To note receipt of the Vice Chairman's Declaration of Acceptance of Office.
10. Chairman's Report
11. Action List (attached)
12. To note any Consultation Documents received.
13. Reports by County Councillor/District Councillors.
14. Planning and Traffic Committee. To receive the Minutes of the Planning and Traffic Committee meetings of 5 May and 26 May 2009 (previously circulated) and 16 June 2009 (to follow). Report by Cllr. Snowling.
15. Finance and General Purposes Committee: Report to include:
 - i) To receive the Minutes of the Finance and General Purposes Committee meeting held on 28 May (to follow)
 - ii) Statements of Account/Budget Progress and Bank Reconciliation for the period 01.04.09 to 30.04.09 (previously circulated) and 01.05.09 to 31.05.09 (attached).
 - iii) List of cheques for approval (to follow).
 - iv) To note the appointment of a new Deputy Parish Clerk.

Members of the Public and the Press have a right to attend meetings of the Council and its Committees.

16. Environment and Amenities Committee.
- i) To receive the Minutes of the Environment and Amenities Committee meeting of 4 June 2009 (to follow).
- ii) Report by Cllr. Blunden to include:
- Greening Campaign
 - Public Toilets – maintenance contract for the installation, with Premier Hygienic Ltd
 - Christmas Festival Night: to note the date of the 2009 Christmas Festival Night and to consider a recommendation from the E&A Committee to meet the unforeseen expense of a professional traffic consultancy to manage the road closure, from the General Reserve.
 - Future Maintenance of the High Street and Compton Road trees, to include regular removal of epicormic growth
 - Spring Clean – to note provisional date for 2010 event
 - Dropped Kerbs: to consider recommendation from E&A Committee to take the budget shortfall for this item from the General Reserve in order to have dropped kerbs installed in all the previously identified locations
 - New Tree Wardens
 - Allotments – request from residents for the Parish Council to contribute towards maintenance of the gravel drive in Denmans Lane.
17. To agree the Year End Accounts for 2008/09 and the Annual Return for the year ended 31 March 2009 (to follow).
18. Denmans Court : lease of the premises (if there is any commercially sensitive content, this item may be deferred to be dealt with in confidential session.)
19. Local Action Team. Report from Cllr. Nicolle.
20. Lindfield Village Plan Joint Advisory Committee: To consider any issues raised by the Joint Advisory Committee.
21. 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.
- On conclusion of this part of the meeting a further period of 15 minutes will be set aside to allow members of the public to ask questions/make comments.
22. To consider whether a resolution should be moved under Standing Order No. 35(a) "that in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw".
23. Issues relating to the lease of Denmans Court (if deferred from item 18).

Signed

Christine Irwin
Clerk to the Council

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

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