

Lindfield Parish Council

6 Denmans Lane
Lindfield
West Sussex
RH16 2LB

Parish Clerk: Mrs C Irwin

Tel: 01444 484115
Fax: 01444 484918
e.mail: clerks@lindfieldparishcouncil.gov.uk

17 March 2010

To: Members of Lindfield Parish Council

You are hereby summoned to attend a meeting of Lindfield Parish Council to be held on Thursday, 25 March 2010, 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 accept apologies for absence from Members.
2. To receive declarations of interest from Members in respect of any item on the Agenda.
3. Police Priorities – PC Geoff Bennett.
4. Questions / comments from members of the public (this item will be limited to a maximum of 15 minutes).
5. To confirm and sign the Minutes of the meeting of Council held on 21 January 2010 (previously circulated).
6. Chairman's Announcements.
7. Action List (attached).
8. Reports from County and District Councillors.
9. To note any consultation documents received.
10. Finance and General Purposes Committee:
 - i) To receive the Minutes of the meeting of the Finance and General Purposes Committee held on 18 March 2010 (to follow) and to confirm their recommendations. Report by Councillor Willcox to include:
 - Report of Internal Auditor (circulated with F&GP Agenda 18.03.10)
 - Insurance and Risk Management Sub Committee: report on review of insurance and risk management and update on the draft emergency plan (previously circulated)
 - Communications Forum: to consider recommendations regarding the Lindfield Parish Directory and Year Book (circulated with F&GP Agenda 18.03.10)
 - ii) Statements of Account/Budget Progress and Bank Reconciliation for the periods 01.01.10 to 28.02.10 (previously circulated)
 - iv) List of cheques for approval (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 the Minutes of the meeting of the Environment and Amenities Committee held on 4 February 2010 (to follow) and to confirm their recommendations – report by Councillor Blunden.
12. Planning and Traffic Committee: to receive the Minutes of the meetings of the Planning and Traffic Committee held on 19 January, 8 February and 2 March 2010 (previously circulated) and 23 March (if available). Report by Councillor Snowling
13. To consider a response regarding the Lindfield Cricket Club's application to the Secretary of State (DEFRA) for consent works on Lindfield Common under Section 38 of the Commons Act 2006. Copy of Scheme of Management (attached). (The application and supporting document with selected appendices were previously circulated with the Agenda for the Environment and Amenities Committee meeting on 4 February – the full submission documents have been circulated by email and a hard copy is available for inspection at the Parish Office).
14. To consider arrangements for the Annual Parish Meeting on 21 April 2010.
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.

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.

16. 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".
17. Notice of motion received pursuant to Standing Order 12 (a):

The Proper Officer reports that the following Motion has been received from Councillors Blunden, Allen, Leach, Nicolle, Upton and Willcox:

"The Parish Council should revisit the resolution made at the Full Council Meeting held on 21 January 2010 (Confidential Minute 372.1) as there was insufficient debate on this decision and no consideration given to the wider issues that would result from not proceeding with renting Denmans Court". (confidential memo from Chairman attached)

18. (Subject to resolution agreed at item 17)
To consider and agree whether the Parish Council should continue with negotiations for acquiring additional accommodation at Denmans Court

19. Staffing

Local Government Pension Scheme

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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