Lindfield Parish Council

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

Parish Clerk: Mr A Funnell

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

Date: 8 January 2021

To: Members of Lindfield Parish Council

You are hereby summoned to attend the meeting of **Lindfield Parish Council** to be held on **Thursday**, **14 January 2021** at **7.00 p.m**. via Microsoft Teams 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 of the meetings of Council held on 12 November 2020 (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 consider any documents received:
 - a) Ministry of Housing, Communities & Local Government Supporting housing delivery and public service infrastructure.
- 9. Planning and Traffic Committee.
 - i) Report by Planning and Traffic Committee Chairman/Vice Chairman on matters considered at the meetings held on: 17 November 2020, 8 December 2020, & 5 January 2021.
 - ii) To receive the Minutes of the meetings of the Planning and Traffic Committee held on: 17 November 2020, 8 December 2020, & 5 January 2021, and to confirm their recommendations.
- 10. Environment and Amenities Committee.
 - i) Report by Councillor Blunden on matters considered at the meeting held on 26 November 2020 (Minutes previously circulated), to include any updates.
 - ii) To receive the Minutes of the meeting of the Environment and Amenities Committee held on 26 November 2020 and to confirm their recommendations.
- 11. Finance and General Purposes Committee.
 - i) Report by Councillor Henton on matters considered at the meetings held on 5 November 2020, 10 December 2020, and 7 January 2021 (Minutes to follow, if available), to include:
 - ii) To receive the Minutes of the meetings of the Finance and General Purposes Committee held 5 November 2020, 10 December 2020, & 7 January 2021 (if available) to confirm their recommendations.
 - iii) Statements of Account / Budget Progress and Bank Reconciliation for the periods: 1-30 November 2020, & 1-31 December 2020 (if available)
 - iv) (if available) and the guarterly Receipts and Payments Summary (if available).
 - v) List of cheques & debt card payments for approval.
 - vi) To confirm procedure for reviewing the following pension documents:
 - a. Discretions Policy.

b. Internal Dispute Resolution Policy.

- 12. Budget 2021/22: (budget papers as presented to F&GP on 10 December 2020 previously circulated.) to consider for approval the recommendations of the Finance and General Purposes Committee in respect of:
 - i) The Council's budget 2021/22
 - ii) The precept 2021/22
- 13. 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

Cc: Cllr. Mr. A. Lea (WSCC and MSDC)

Cllr. Mrs. A. Lea (MSDC) Mid Sussex Times

Andrew Funnell Clerk to the Council

Andrew Funnell