

# Lindfield Parish Council

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Parish Clerk: Mr A Funnell

Date: 2 September 2022

**To: Members of Lindfield Parish Council**

You are hereby summoned to attend the meeting of **Lindfield Parish Council** to be held on **Thursday, 8 September 2022 at King Edward Hall, Lindfield at 8 p.m.** to transact the following business:

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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 14 July 2022** (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 current consultations & agree on whether to respond.
9. **Planning and Traffic Committee (P&T).**
  - i) Report by Cllr Plass on matters considered at the meetings held on: 19 July, 9 August, & 30 August (if available).
  - ii) To receive the Minutes of the meetings of the P&T held on 19 July, 9 August, & 30 August, & to confirm their recommendations.
10. **Environment and Amenities Committee (E&A).**
  - i) Report by Cllr Blunden on matters considered at the meeting held on 4 August 2022, to include any updates.
  - ii) To receive the Minutes of the meeting of the E&A held on 4 August 2022, & to confirm their recommendations (if available).
  - iii) Climate Change – Update from Cllr Wood.
  - iv) Approve of Expenditure – Replacement shed.
11. **Finance and General Purposes Committee (F&GP).**
  - i) Report by Cllr Henton on matters considered at the meeting held on 1 September 2022, to include any updates.
  - ii) To receive the Minutes of the meeting of the F&GP held on 7 July 2022 & 1 September 2022 (if available), & to confirm their recommendations.
  - iii) Budget Progress including General Reserves expenditure to 31 August 2022 (if available).
  - iv) Bank reconciliation (cash and investments) to 31 August 2022 (if available).
  - v) Summary of receipts and payments to 31 August 2022 (if available).
  - vi) To note the list of payments to the 8 September 2022.
  - vii) Toilets on the Common – Update.
  - viii) Authorised Signatories – To confirm arrangements and any changes.
  - ix) To ratify Co-Option policy.
  - x) To ratify Civility and Respect Pledge.
  - xi) Budget 2023/24 – to confirm arrangements
12. **Plan 2022-2027** – To approve final draft.
13. **Matters 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.

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Signed

*Andrew Funnell*

Andrew Funnell  
Clerk to the Council

Cc:

Cllr. Mr. G. Wall (WSCC)  
Cllr. Mrs. A. Lea (MSDC)  
Cllr. Mr. A. Lea (MSDC)  
Cllr. Mr. J. Ash-Edwards (MSDC)

Next meeting:

10 November 2022

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