

Lindfield Parish Council

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Parish Clerk: Mr A Funnell

Date: 6 January 2023

To: Members of Lindfield Parish Council

You are hereby summoned to attend the meeting of **Lindfield Parish Council** to be held on **Thursday, 12 January 2023** at **King Edward Hall, Lindfield** at **8 p.m.** to transact the following business:

Welcome and emergency announcements

AMENDED 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 10-Nov-22** *(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: 22-Nov-22, 13-Dec-22, & 10-Jan-23 *(if available).*
 - ii) To receive the Minutes of the meetings of the P&T held on 22- Nov-22, 13-Dec-22, & 10-Jan-23 *(if available)*, & to confirm their recommendations.
10. **Environment and Amenities Committee (E&A).**
 - i) Report by Cllr Blunden on matters considered at the meeting held on 24-Nov-22, to include any updates.
 - ii) To receive the Minutes of the meeting of the E&A held on 24-Nov-22, & to confirm their recommendations *(if available).*
 - iii) Climate Change – Update from Cllr Wood.
11. **Finance and General Purposes Committee (F&GP).**
 - i) Report by Cllr Henton on matters considered at the meeting held on 5-Jan-23, to include any updates.
 - ii) To receive the Minutes of the meeting of the F&GP held on 3-Nov-22 and 5-Jan-23 *(if available)*, & to confirm their recommendations.
 - iii) Budget Progress including General Reserves expenditure to 31-Dec-22 *(if available).*
 - iv) Bank reconciliation (cash and investments) to 31-Dec-22 *(if available).*
 - v) Summary of receipts and payments to 31-Dec-22 *(if available).*
 - vi) To note the list of payments to the 12-Jan-23 *(to follow).*
 - vii) Toilets on the Common – Update.
12. **Budget 2023/24:** (budget papers as presented to F&GP on 5-Jan-23 - previously circulated.) to consider for approval the recommendations of the Finance and General Purposes Committee in respect of:
 - i) The Council's budget 2023/24
 - ii) The precept 2023/24
13. **Combers Trust – To appoint trustee** *(See attached).*
14. **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.

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:

9 March 2023

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