To all members of the Council.

You are hereby summoned to attend the meeting of Wadhurst Parish Council to be held at the Pavilion, Sparrows Green Recreation Ground, Wadhurst on **Thursday, 11 May 2017 commencing at 7.30 p.m**. for the transaction of business as set out below.

 

Signed

Clerk (Amanda Barlow) Date: 5 May 2017

**AGENDA**

1. Annual General Meeting

1.1 To elect a Chair.

1.2 To elect a Vice-Chair.

1.3 To elect Committee Members.

1.4 To elect Committees Chairs.

 Community Committee: Current chair – Chris Morris

 Environment, Highways and Transport Committee: Current chair – Claire Siegel

 Finance & Resources Committee: Current chair – Felicity Harvest

 Planning Committee: Current chair – Roy Bullock

 Recreation Ground Management Committee: Current chair – Bob Standley

 Communications Sub-Committee: Current chair – Bruce Meredeen

1.5 To elect Council Representatives.

 Bewl Water Monitoring group (with Lamberhurst and Ticehurst PC’s)

Uplands C. C. Extended School Governors Sub-Committee

Wadhurst & District Business Association

Wadhurst History Society Trustee

Wadhurst Institute, Hall and Field Trust Development Steering Committee

Wadhurst Institute, Hall and Field CIO Charity Trustee

Police Liaison

Wealden District Association of Local Councils

Wealden District Council Parish Planning Panel

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.
3. Public Forum – time limit 15 minutes.
4. To approve the minutes of the meeting 13 April 2017 as a true record.
5. To determine matters arising from the previous minutes for updating and noting.
6. Chairman’s Announcements & Correspondence for noting.
7. Items for decision and allocation of resources, if necessary.

8.1 Annual Return 2016/17

 8.1.1 To approve Annual Governance Statements for 2016/17

 8.1.2 To approve Accounting Statements for 2016/17

8.2 To discuss and agree next actions in relation to the Annual Parish Meeting

8.3 To approve the Asset Register

8.4 To adopt minutes of the meetings of the Planning Committee held on 22 April 2017 (not yet approved).

8.5 To discuss and agree if appropriate setting the Full Council and Committee meeting dates for the following year after the Annual General Meeting

8.6 To approve/note items payable and paid.

1. Items for report.

9.1 Reports from committees/working parties/representatives etc.

9.1.1 High Street report

9.1.2 District report – May 2017

1. Items for noting

10.1 To note spend, to date, against budget for 2016/17.

10.2 To note minutes (not yet approved) of the Recreation Ground Management Committee meeting held on the 27 April 2017.

10.3 To note report from Recreation Ground Management Committee.

1. To agree details of items of interest for FOCUS and forwarding to *‘The Courier’*.
2. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda