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, 10 May 2018 commencing at 7.30 p.m**. for the transaction of business as set out below.

 

Signed

Clerk (Amanda Barlow) Date: 4 May 2018

**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 – Anthony Dunnett

 Planning Committee: Current chair – Roy Bullock

 Recreation Ground Management Committee: Current chair – Bob Standley

 Communications Lead Member: Current Member – Bruce Meredeen

1.5 To elect Council Representatives.

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

Uplands Community College Governors Community Services 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 12 April 2018 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 2017/18

 8.1.1 To approve Annual Governance Statements for 2017/18

 8.1.2 To approve Accounting Statements for 2017/18

8.2 To discuss and agree the next actions, if appropriate, with regard to the Neighbourhood Plan

8.3 To discuss and agree next actions, if appropriate, with regard to a feasibility survey at Wadhurst Station

 8.4 To discuss and agree the next actions, if appropriate, with regard to the grass triangles

8.5 To discuss and agree, if appropriate, instructing East Sussex Highways to carry out Street Lighting Structural Testing in Wadhurst

8.6 To discuss and agree, if appropriate, the next actions with regard to disability access at the Pavilion

8.7 To discuss the matter of confidential items on the Agenda

8.8 To discuss compliance with items 35 (a) and 35 (c) in the Standing Orders

8.9 To agree the Full Council and Committee meeting dates for the next year

8.10 To adopt minutes of the meetings of the Planning Committee held on 21 April 2018 (not yet approved).

8.11 To approve/note items payable and paid.

1. Items for report.

9.1 Reports from committees/working parties/representatives etc.

9.1.1 County report – May 2018

9.1.2 District report – May 2018

9.2 Appointment of Village Maintenance Contract

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 Environment, Highways and Transport Committee meeting on 5 April 2018

10.3 To note minutes (not yet approved) of Community Committee meeting on 5 April 2018

10.4 To note minutes (not yet approved) of Recreation Ground Management Committee meeting on 5 April 2018

10.5 To note actions for the Annual Parish Meeting

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