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 8 November 2018 commencing at 7.30 p.m**. for the transaction of business as set out below.



Signed

Clerk (Amanda Barlow) Date: 2 November 2018

***The meeting will be preceded by a short presentation and question and answer session led by the Neighbourhood Steering Committee.***

**AGENDA**

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 11 October 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.

7.1 To discuss and agree, if appropriate, the next actions with regard to proposals by the Neighbourhood Steering Group

7.2 To approve recommendation from Finance & Resources to approve budget for 2019/20.

7.3 To appoint an internal auditor

7.4 To adopt minutes of the meetings of the Planning Committee held on13 October and 27 October (not yet approved) 2018

7.5 To approve/note items payable and paid.

1. Items for report.

8.1 Reports from committees/working parties/representatives etc.

8.1.1 County report – November 2018

8.1.2 District report –November 2018

8.2 Wadhurst Institute, Hall and Field CIO

8.3 Wadhurst Household Waste Recycling Centre

1. Items for noting

9.1 To note spend, to date, against budget for 2018/19.

9.2 To note the minutes (not yet approved) of the Environment, Highways and Transport Committee meeting held on 11 October 2018

9.3 To note the minutes (not yet approved) of the Finance and Resources Committee meeting held on 1 November 2018.

1. Items for Focus and Communication
2. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.