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



Signed

Clerk (Amanda Barlow) Date: 7 December 2018

**AGENDA**

1. 1.1 To elect a Chair.

1.2 To elect a Vice-Chair.

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 8 November 2018 as a true record.
5. To determine matters arising from the previous minutes for updating and noting.
6. Chairman’s Announcements
7. Items for decision and allocation of resources, if necessary.

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

8.2 To discuss and agree, if appropriate, awarding a grant towards the maintenance of Wadhurst Parish Church Churchyard management

8.3 To discuss and agree, if appropriate, the Village Donations Policy

8.4 To discuss and agree, if appropriate, the next actions with regard to the Freedom of Information request made by a Member

8.5 To discuss and agree the membership of Committees

8.6 To adopt minutes of the meetings of the Planning Committee held on 10 November, 24 November and 8 December (not yet approved) 2018

8.7 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 – December 2018

9.1.2 District report – December 2018

9.2 Wadhurst Household Waste Recycling Centre

9.3 Wadhurst Institute, Hall and Field CIO

9.4 Southeastern's annual stakeholder survey

1. Items for noting

10.1 To note spend, to date, against budget for 2018/110.

10.2 To note the minutes (not yet approved) of the Strengthening Local Relationships Meeting held between East Sussex Highways and Wadhurst Parish Council on 15 November 2018

10.3 To note the minutes (not yet approved) of the Community Committee Meeting held on 22 November 2018

10.4 Correspondence

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