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 14 February 2019 commencing at 7.30 p.m**. for the transaction of business as set out below.



Signed

Clerk (Amanda Barlow) Date: 8 February 2018

**AGENDA**

1. 1.1 To elect a Chair.
2. To receive apologies and reasons for absence.
3. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.
4. Public Forum – time limit 15 minutes.
5. To approve the minutes of the meeting 10 January 2019 as a true record.
6. To determine matters arising from the previous minutes for updating and noting.
7. Chair’s Announcements
8. Items for decision and allocation of resources, if necessary.

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

8.1.1 To receive an update from the Secretary

8.1.2 To discuss and agree, if appropriate, a quote from Action in Rural Sussex

8.1.3 To discuss and agree, if appropriate, the Membership of the Neighbourhood Plan Steering

Group

8.2 To discuss and agree, if appropriate, the next actions with regard to projects discussed at the Environment, Highways and Transport Committee Meeting

8.3 To discuss and agree, if appropriate, the next actions with regard to the Great Wealden Spring Clean

8.4 To discuss and agree, if appropriate, to adopt the Recording of Public Meetings Policy

8.5 To discuss and agree, if appropriate, the next actions with regard to Operation London Bridge

8.6 To discuss and agree, if appropriate, the Co-options of Members Policy

8.7 To discuss and agree the Financial Regulations

8.8 To discuss and agree the membership of Committees

8.9 To adopt minutes of the meetings of the Planning Committee held on 19 January and 2 February (not yet approved) 2019

8.10 To approve/note items payable and paid.

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

1. Items for report.

9.1 Reports from committees/working parties/representatives etc.

9.1.1 County report – January 2019

9.1.2 District report – January 2019

9.2 Elections and Co-options 2019

9.3 Uplands Development Consultation

1. Items for noting

10.1 To note spend, to date, against budget for 2018/2019.

10.2 To note the minutes (not yet approved) of the Environment, Highways and Transport Committee Meeting held on 31 January 2019

10.3 Correspondence

10.4 Dates for Council meetings in 2019

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