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



Signed

Clerk (Amanda Barlow) Date: 10 March 2019

**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 14 February 2019 as a true record.
5. To determine matters arising from the previous minutes for updating and noting.
6. Chair’s Announcements
7. Items for decision and allocation of resources, if necessary.

7.1 To agree, if appropriate, the recommendation from the Community Committee to award a grant to Wadhurst Bowls Club

7.2 To discuss and agree, if appropriate, next actions with regard to the fence at the war memorial

7.3 To agree the Co-option Policy

7.4 To agree the Recording of Meetings Policy

7.5 To agree the Code of Conduct

7.6 To agree dates for Full Council and Committee meetings for 2019/20

7.7 To adopt minutes of the meetings of the Planning Committee held on 16 February and 3 March (not yet approved) 2019

7.8 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 – March 2019

8.1.2 District report – March 2019

8.2 Great British Spring Clean

8.3 Election Information 2019

8.4 Preparation for next Council

1. Items for noting

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

9.2 To note the minutes (not yet approved) of the Finance and Resources Committee Meeting held on 14 February 2019

9.3 To note the minutes (not yet approved) of the Community Committee Meeting held on 28 February 2019

9.4 To note Committee Membership for 2018/19

9.5 Correspondence

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