To all members of the Council. You are hereby summoned to attend the meeting of Wadhurst Parish Council in The Pavilion, Sparrows Green Recreation Ground, South View Road, Wadhurst at **7.30 p.m. on Thursday 8th February 2024** for the transaction of business as set out below.

Signed Emma Fulham

Clerk: Emma Fulham

Date: 1st February 2023

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 7th February 2024. E: clerk@wadhurst-pc.gov.uk

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. County Councillor and District Councillor reports.
5. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of the Public Bodies (admissions to meetings) Act 1960.
6. To approve the minutes of the parish council meeting held on 7th December 2023 as a true record
7. To determine matters arising from the meeting on 7th December 2023 for updating and noting.
8. Correspondence List.
9. **Finance items for decision and allocation of resources**
	1. **To approve the updated payment list for December 2023**
	2. **To approve the payment list for January 2024**
	3. **To approve the initial payment list for February 2024**
	4. **To approve the bank reconciliations for December 2023**
	5. **To approve the bank reconciliations for January 2024**
	6. **To receive the RBS finance reports for December 2023**
	7. **To receive the RBS finance reports for January 2024**
	8. **Opening of additional bank accounts (and not proceeding with Flagstone) (paper attached)**
	9. To consider line painting options and costs at the Pavilion.
	10. Consider quotes for CCTV and approve a contractor
	11. To note the donation from the estate of the late Major Burlison and consider ideas for a suitable project/purchase.
	12. To agree that a budgeted item of up to £10,000 for environmental/ecology reports for Bewl be allowed to be transferred to the general planning advice budget.

**10.Non-Finance matters**

* 1. To adopt Lone Worker Policy.
	2. Adoption of replacement equality and diversity policy (Notes: as Claude has sent to Emma)
	3. To approve a new location for the bench (In memory of HM Queen Elizabeth II) and agree for the Lengthsman to install it (paper attached).
	4. To discuss and agree a response to Uplands Academy Sixth Form Closure consultation.
	5. To adopt the minutes of the Planning Committee meetings held on 9th December 2023 and 13th January 2024 and 27th January 2024.
	6. Jardin d’Aubers lease from ESFR – Update and decision.
	7. St Georges Hall purchase – Update and Decision.
	8. To review Tapsell’s Wood project and actions requiring a decision.
	9. To consider arrangements for the annual parish meeting.
	10. Playpark  cleaning report and action.
	11. Pavilion outside toilets report and action.
	12. To consider arrangements for D-Day celebration.
	13. To consider meeting 6th February re Uplands Sixth form and any action required.
	14. Items for noting or inclusion on a future agenda.

March 14 2024, WPC has arranged an event with the Wadhurst Warriors to say thank you for putting up the Wadhurst High Street Christmas lights. Venue TBC. All councillors are welcome to attend the event.

* 1. Next Meeting Date 7th March 2024