



Chailey Parish Council
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To All Councillors

A meeting of Chailey Parish Council, which you are summoned to attend, will be held on Tuesday 20th June 2017 at 7.30pm in the Reading Room, Chailey Green.

Members of the public have a right to and are welcome to attend, and an opportunity will be made available to them to speak at the beginning of the meeting, after which they may remain but must not speak unless invited to do so.

Signed: *S Treharne* Clerk

Date: 14th June 2017

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest: in accordance with section 31 of the Localism Act 2011 members are to declare any Disclosable Pecuniary Interests in items on this agenda and the Clerk must report any written requests for dispensation in respect of items on this Agenda.**
- 3. Questions/comments from members of the public. Under the Council's Standing Orders this agenda item will be limited to 15 minutes and no member of the public may speak for more than 5 minutes.**
- 4. To consider items not on the agenda which the Chairman is of the opinion should be considered as a matter of urgency.**
- 5. To agree the Minutes of the Annual Council meeting held on Tuesday 16th May 2017 (draft attached).**
- 6. To receive the recommendations of the Personnel Advisory Committee on the co-option of a Councillor to replace Venetia Harrison and, if thought appropriate, to co-opt a member of the Council.**
- 7. To receive and if thought fit approve financial reports for May 2017 (attached).**
- 8. To review and if thought appropriate amend the Council's financial regulations (note and current financial regulations attached).**
- 9. To appoint an Internal Auditor for 2017/18.**
- 10. To agree the dates in 2018 for meetings of the Full Council and of the Planning & Environs Committee (draft schedule attached).**
- 11. To receive a report on the Sports Pavilion and to agree the way forward.**
- 12. To receive a report on the Allotments.**
- 13. To receive a report on the Neighbourhood Plan.**

Please turn over.....

14. To discuss and if thought appropriate agree a move to the transmission of meeting papers by email (discussion papers attached).
15. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.
16. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.
17. Confidential matters: to consider a resolution to exclude the press and public from the meeting in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 in order to discuss items of a confidential or commercially sensitive nature.
18. To note the date of the next meeting of the Full Council: Tuesday 18th July at 7.30pm in the Reading Room, Chailey Green.