



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 18th June 2019 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: 12th June 2019

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 a report from the Personnel Advisory Committee on the co-option of Councillors and if thought appropriate to co-opt up to three persons as Councillors.**
5. **To consider items not on the agenda which the Chair is of the opinion should be considered as a matter of urgency.**
6. **To appoint Councillors to Council Committees and to represent the Council on outside bodies and village and other organisations (current schedule attached).**
7. **To agree the Minutes of the Full Council meeting held on 14th May 2019 (draft attached).**
8. **To receive and if thought fit approve financial reports for May 2019 (attached).**
9. **To receive a report on the steps being taken (1) to recruit a Clerk and Responsible Financial Officer and (2) to identify a locum to fill any interregnum.**
10. **To consider information received from ESCC concerning the future management of Chailey Commons and to determine the Council's response (correspondence and report attached).**
11. **To consider what steps the Council should take in relation to traffic in the village (with an emphasis on managing the speed of traffic).**
12. **To receive a report on the provision of a crossing over the A275 in South Chailey.**
13. **To receive a report on the Sports Pavilion and to approve further items of expenditure.**
14. **To receive a report on the Neighbourhood Plan and to approve the payment of travelling costs incurred by the Council's consultant.**
15. **To consider a report on the windmill and if thought appropriate to agree works to be carried out.**

Please turn over...

16. To consider a request for the Council to undertake pothole repairs in Mill Lane, North Chailey.
17. To consider an email received concerning the Council's quarterly meetings with ESCC Highways and to determine the Council's response (correspondence attached).
18. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.
19. To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.
20. 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. Councillors will be asked to consider (1) matters relating to the Council's involvement with a local Charity, (2) the appointment of a cleaner for the Reading Room, and (3) the receipt of legal advice relating to a right of way and the cost incurred in relation to this.
21. To note the date of the next meeting of the Full Council: Tuesday 16th July 2019 at 7.30pm in the Reading Room, Chailey Green.