



Chailey Parish Council
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To All Councillors

You are summoned to an Extraordinary meeting of Chailey Parish Council, to be held on Tuesday 3rd September 2019 at 7.30pm in the Reading Room, Chailey Green, which will be followed by the scheduled meeting of the Planning and Environmental Committee.

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: *Cllr Kenneth Jordan* Chair

Date: 22nd August 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 items not on the agenda which the Chair is of the opinion should be considered as a matter of urgency.**
5. **Chairman's formal welcome and introduction for the new Clerk.**
6. **To receive and if thought fit to approve the transfer of funds from the Parish Council elections May 2019 budget to the Annual Small Grants budget.**
7. **To reconsider agenda item 19/129 from July meeting and decide on the outstanding applications received for small grants.**
8. **To receive a report on costings of the new IT systems and associated training for the new Clerk.**
9. **To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.**
10. **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.**
11. **To note the date of the next meeting of the Full Council: Tuesday 17th September 2019 at 7.30pm in the Reading Room, Chailey Green.**

Please turn over...