



**Chailey Parish Council**  
**www.chailey.org**

**To All Councillors**

**A meeting of Chailey Parish Council, which you are summoned to attend, will be held on Tuesday 17<sup>th</sup> January 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: 12<sup>th</sup> January 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 Full Council meeting held on Tuesday 13<sup>th</sup> December 2016 (draft attached).
6. To receive notice of the resignation of Cllr. Katherine Matthews and to note the procedure to be followed for identifying a replacement Councillor.
7. To agree replacements for Cllr. Matthews on the Neighbourhood Plan Steering Group, the Personnel Advisory Committee and as the Council's representative with the Parish Hall.
8. To receive and if thought fit approve financial reports for December 2016 (attached).
9. To consider and if thought fit approve movements on budget headings for 2016/17 (paper attached).
10. To consider and if thought fit approve the Council's budget for the financial year 2017/18 (papers to follow).
11. To set the precept for the financial year 2017/18 (papers to follow).
12. To receive a report on progress made with the provision of defibrillators in the Parish.
13. To receive a report on the progress made with the Sports Pavilion.
14. To receive a report on the Neighbourhood Plan.
15. To receive a report in relation to parking in the layby on the A272.
16. To receive verbal reports from Councillors on their area(s) of responsibility and/or on their involvement with village organisations.

Please turn over.....

17. **To consider items of correspondence for noting and response (list to follow)**
18. **To note and consider any implications arising from the Council's duty under section 17(1) of the Crime and Disorder Act 1998.**
19. **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 brought up to date on matters concerning staff pensions.**
20. **To note the date of the next meeting of the Full Council: Tuesday 21<sup>st</sup> February 2017 at 7.30pm in the Reading Room, Chailey Green.**