

## WARBLETON PARISH COUNCIL

To the Members of Warbleton Parish Council

You are summoned to attend a meeting of **WARBLETON PARISH COUNCIL** to be held at the **Dunn Village Hall on Thursday 18<sup>th</sup> November 2021 at 7pm** when it is proposed to transact the following business:

**MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC**  
**Due to COVID 19 protocols where possible please notify the Clerk at least 24 hours before the meeting if you wish to attend**  
**Full guidance will be provided on the website**

**Please note the meeting cannot be accessed online**



Jackie Cottrell  
Parish Clerk  
11<sup>th</sup> November 2021

### 1. APOLOGIES

### 2. DECLARATIONS OF INTEREST

2.1. Councillors are reminded to declare any interests on any items on this agenda in accordance with Warbleton Parish Council's Code of Conduct

### 3. MINUTES – Resolution needed 3.1

3.1. To **resolve** that the minutes of the Council meeting held on 21<sup>st</sup> October 2021 be taken as read, confirmed as a correct record and signed by the Chairman

3.2. Matters arising from the minutes not covered on the agenda

### 4. PUBLIC PARTICIPATION

4.1. Up to fifteen minutes will be available for the public to make representations, answer questions or give evidence in respect of any item of business included in the agenda, in accordance with Standing Orders.

### 5. REPORTS

5.1. To **receive** reports from District and County Councillors

5.2. To **receive** reports from PCSO Catherine Gilling

5.3. To **receive** reports from Parish Councillors

5.4. To **receive** reports from the Parish Clerk

### 6. COMMITTEE MINUTES

6.1. To **receive** the acts and proceedings of the following committee meetings:

(a) F&GP 9<sup>th</sup> September 2021

(b) CIL 7<sup>th</sup> October 2021

(c) Planning & Development 14<sup>th</sup> October 2021

(d) SLR 28<sup>th</sup> October 2021

- 7. FINANCE – Resolution needed: 7.1.**  
 7.1. To authorise the bills for payment  
 7.2. To **note** the Finance Reports, bank reconciliation and budget monitor for October 2021
- 8. NEW COUNCILLOR CO-OPTION – Resolution required 8.1.**  
 8.1. To resolve dates for the councillor co-option vacancy
- 9. TO RESOLVE AMENDMENTS TO THE TERMS AND CONDITIONS OF HIRE OF RUSHLAKE GREEN VILLAGE GREEN – Resolution required 9.1.**  
 9.1. To agree suggested amendments to the Conditions of Hire
- 10. TO CONSIDER ANOTHER COUNCILLOR REPRESENTATIVE FOR WDALC – Resolution required**
- 11. RUSHLAKE GREEN BIG JUBILEE LUNCH 2022 – Resolution required 11.1.**  
 11.1 To agree the Big Jubilee Lunch can be held on Rushlake Green Village Green on Sunday 5<sup>th</sup> June 2022
- 12. LETTER TO SECRETARY OF STATE MICHAEL GOVE – Resolution required**  
 12.1. To agree the proposed letter drafted by the Focus Cluster Group
- 13. TO CONSIDER THE PURCHASE AND INSTALLATION OF CHRISTMAS LIGHTS IN THE PARISH FOR 2022 – Resolution required 13.1.**  
 13.1. To instruct the Clerk to investigate the cost of Christmas lighting in the parish
- 14. TO CONSIDER TWO COUNCILLOR REPRESENTATIVES FOR ESLAC – Resolution required**
- 15. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING and/or INCLUSION ON A FUTURE AGENDA**
- 16. DATE OF NEXT MEETING**  
 Thursday 13<sup>th</sup> January Dunn Village Hall 7pm

7.1. To authorise the bills for payment via BACS

Cheque No/BACS No	Payee	£	VAT	£ Total	Purpose
43	Jackie Cottrell				Clerk salary November 21
44	Jackie Cottrell	9.99		9.99	Printing cost invoice 1034676083 18 <sup>th</sup> Sep-17 <sup>th</sup> Oct 2021
45	J F Construction	600.00	120.00	720.00	Installation of the David Bysouth bench
46	Brian Bishop	150.00		150.00	Yearly clock winding services
47	Douglas Andrews	2860	572.00	3432.00	Finger post repairs for post A,B and C

48	Douglas Andrews	629.08	125.82	754.90	Finger post repairs for post D
49	Warbleton & District Horticultural & Poultry Society	200.00		200.00	Deposit returned