



## **NETTLESTONE AND SEAVIEW PARISH COUNCIL**

TO ALL MEMBERS OF NETTLESTONE AND SEAVIEW PARISH COUNCIL  
You are summoned to attend the Annual meeting of the Nettlestone and Seaview Parish Council on Monday 15<sup>th</sup> May 2017 to be held at St Peter's Hall, Seaview at 7.00pm.

Mark Pink, Clerk

7th May 2017

### **AGENDA**

#### **(THIS MEETING WILL BE DIGITALLY RECORDED)**

Prior to, and immediately after, this meeting there will be an opportunity for members of the Public to ask questions/make comments on matters of local concern.

1. **17/59 Election of Chairman and to receive Declaration of Acceptance of Office**
2. **17/60 Chairman's initial address/comments**
3. **17/61 Election of Vice-Chairman and to receive Declaration of Acceptance of Office**
4. **17/62 Apologies for Absence**
5. **17/63 Declarations of Members Personal and Prejudicial Interest**  
*Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, you may not participate in any discussion of or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter*
6. **17/64 To approve the Minutes of the last meeting held on 10<sup>th</sup> April 2017 (Enc)**
7. **17/65 Clerk's Report**
8. **17/66 Planning (Cllr. Thomas-Foxley)**
  - 17/66/01 To note delegated decisions as list circulated at meeting
  - 17/66/02 To approve the minutes of the Planning sub-committee meeting held on Monday 24<sup>th</sup> April 2017 (Enc)
  - 17/66/03 To consider applications as received (full details on Parish website)  
[www.nettlestoneandseaview-pc.org.uk](http://www.nettlestoneandseaview-pc.org.uk)
9. **17/67 Reports from representatives to other organisations**
  - 17/67/01 I.W. Councillor
  - 17/67/02 N&SCP
  - 17/67/03 Others
10. **17/68 To Appoint members to Committees and Working Groups**
  - 17/68/01 Planning Sub-Committee
  - 17/68/02 Sandlands Allotments Sub-Committee

- 17/68/03 Finance Working Party
- 17/68/04 Affordable Housing Working Party
- 11. **17/69 To Appoint representatives to other organisations**
  - 17/69/01 N&SCP
  - 17/69/02 Seagrove Pavilion Trust
  - 17/69/03 Friends of Hersey Nature Reserve
- 12. **17/70 To review and approve the following Policies and Procedures (Circ)**
  - 17/70/01 Standing Orders
  - 17/70/02 Financial Regulations
  - 17/70/03 Code of Conduct
  - 17/70/04 Risk Assessment
  - 17/70/05 Asset Register
  - 17/70/06 Grant Awarding Policy
  - 17/70/07 Publication Scheme
  - 17/70/08 Recording of Meetings
  - 17/70/09 Members Declarations of Financial and other interests
- 13. **17/71 To approve and confirm the appointment of the Internal Auditor**  
(Cllr Turner)
- 14. **17/72 To consider and agree a date for a meeting to review the updated Parish Plan** (Cllr Barraclough)
- 15. **17/73 To consider and agree the adoption of the general power of competence**  
(Cllr Turner)
- 16. **17/74 Correspondence – items as received**
  - 17/74/01 Circulated
  - 17/74/02 Reported
- 17. **17/75 Finances**
  - 17/75/01 To note receipts
  - 17/75/02 To approve payments
  - 17/75/03 To consider any Grant Applications (Circ)
  - 17/75/04 To receive and approve the report of the Internal Auditor (Enc)
  - 17/75/05 To consider insurance renewal quote and arrangements.
- 18. **17/76 For Information (N.B. no resolutions are possible under this item)**  
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