

WARBLETON PARISH COUNCIL

There will be a Parish Council meeting at the Dunn Village Hall, Ruslake Green on **Thursday 16th January 2020 at 7pm** when it is proposed to transact the following business:

MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC and YOU ARE WELCOME TO ATTEND

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
 - 2.1. Councillors are reminded to declare any interests on any item on this agenda in accordance with Warbleton Parish Council's Code of Conduct.
3. **MINUTES**
 - 3.1. To **resolve** that the minutes of the Council meeting held on 17th October 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
 - 3.2. To **resolve** that the minutes of the Council meeting held on 21st November 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
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. During this time Julia Desch will be invited to speak about her letter concerning damage to verges, ditches and roads around Bodle Street Green.
5. **REPORTS**
 - 5.1. To **receive** reports from District and County Councillors
 - 5.2. To **receive** reports from Parish Councillors
6. **COMMITTEE MINUTES**
 - 6.1. To **receive** the acts and proceedings of the following committee meetings:
 - (a) Planning and General Purposes – 29th October 2019
 - (b) Finance – 10th December 2019
 - (c) Finance – 7th January 2020
 - (c1) To **agree** the make-up of the Recruitment Panel
7. **FINANCE and PRECEPT**
 - 7.1. To **receive** recommendations from Finance Committee concerning grants to local organisations.
 - 7.2. To **receive** recommendations from Finance Committee and **adopt** the budget and **resolve** precept requirement for 2020/2021
 - 7.3. To **discuss** payments for the period and to authorise cheques – see attached
 - 7.4. To **note** Finance Reports and agree any actions
 - 7.5. To **consider** the appointment of an Internal Auditor
8. **THE WAY FORWARD**
 - 8.1. To **consider** training requirements for Clerk and Councillors [Officer's report]
 - 8.2. To look at ways to implement better communications with residents, including improvements to the Council's website [Officer's report]
 - 8.3. To **review** appropriate documents and policies for the Council [Officer's report]
9. **URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING and/or INCLUSION ON A FUTURE AGENDA**