

Worldham Parish Council Meeting

Thursday 16th January 2020 at 8pm at East Worldham Village Hall

Dear Councillor

You are hereby summoned to a meeting of Worldham Parish Council for the transaction of business set out below.

J Ives

Jane Ives, Clerk to the Council

10th January 2020

AGENDA

1. Chair's Announcements

2. Apologies of absence

3. Declaration of Interests

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 that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

4. Approval of Minutes of the meeting held on 4th December 2019 and any matters arising

5. District Councillor's Report – To hear a report from the District Councillors

6. Public Question Time – Adjournment of the meeting for 15 minutes to allow the public to raise questions

7. District Councillors Report – To hear a report from the District Councillors

8. Planning Applications: To note any updates on previous planning applications

9. Finance/Administration:

- a) To receive a Financial Report from the Clerk
- b) To approve payments on the Payment Schedule

10. Councillor Vacancy – To consider applications and co-opt two new Parish Councillors

11. Projector Screen for Village Hall – To select a projector screen for users of the Village Hall and agree budget

12. EHDC Out of Hours Contact – To agree out of hours contacts for EHDC in the event of an emergency

13. Lengthsman Work – To consider quotations for costs for the lengthsman to carry out the following repairs:

- a) Hangers Way – repair post on the footbridge
- b) Footpath 36 – repair steps on footpath leading up from Old School House

14. Roads, Pavements & Footpaths – To note any issues and report as appropriate, including Lengthsman work

15. To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised by residents

16. Date of next meeting: Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village Hall.

17. EXCLUSION OF MEMBERS OF THE PUBLIC AND PRESS

The Motion "In accordance with the provisions of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted".

The Exempt Session is being held to discuss and agree the appointment of a new Clerk with related salary and terms of employment.