

Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 17th October 2023 at Sedlescombe Village Hall, CR2 at 19:00 when it is proposed to transact the following business.

> Signed: Jackie Scarff Clerk to Sedlescombe Parish Council 07531 065469 / <u>clerk@sedlescombe.org.uk</u>

Public participation session re matters on the Agenda at the Chairman's discretion.

End of public participation.

Council Meeting Agenda

Item	Agenda Item (C23.)	
47	To receive and accept apologies & reasons for absence(LGA 1972 s85 (1))	
48	Interests in accordance with the Localism Act 2011 and the Parish Council Code of Conduct.	
i	To receive councillors' declarations of interest regarding matters on the agenda and consider any	
	written requests for dispensation as a result.	
ii	To grant any requests for dispensation as appropriate.	
	Reminder any changes to register of interests should be notified to the clerk immediately.	
49	To receive questions from members on reports from the District and County Councillors.	
50	To consider the minutes of the full council meeting 19 th July 2023 for confirmation and signing as a true record.	
51	If the committee wishes to exclude the public for a particular agenda item, the following resolution	
	must be passed:	
	'That under the Public Bodies (Admission to Meetings) Act 1960 S1(2), the public and representatives of	
	the press and broadcast media be excluded from the meeting during the consideration of the following	
	items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'	
52	To receive a proposal for the insurance arrangements for the forthcoming year and agree any actions	
	required.	
53	To discuss the arrangements for the grass cutting for the financial year beginning April 2024 and agree any actions required.	
54	To agree to hold the December full council meeting on Tuesday 12 th December 2023.	
55	To hear an update from the Sports Executive meeting and agree any actions required.	
	To agree a quote for repairs needed to the emergency lighting and fire alarm system.	
56	To present the current outstanding resolutions and agree any actions required.	

09/10	0/2023
57	To hear an update on the traffic calming project and agree any actions required.
58	Finance and Audit
i.	To receive the monthly statement of accounts to 30 th September 2023 for noting
ii	To receive the bank reconciliation to 30 th September 2023 for noting
iii	To receive a list of payments to be approved.
59	Reports, Correspondence, Questions and Future agenda items not requiring decisions.
i	Red Barn Field
ii	Monthly Meeting with the PCSOs
iii	Sedlescombe Jobs Network
61	Date of next meeting.
	To note the date of the next meeting is the Finance Committee meeting on Tuesday 21 st November
	2023 at 6.30pm CR2

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.