



Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 16th July 2024 at Sedlescombe Village Hall, CR2 at 18:30 when it is proposed to transact the following business.

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

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 21 st May 2024 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	i) To hear an update from the Sports Executive Committee and agree any actions required. ii) To receive the minutes from the last meeting for ratification.	
53	To receive a quote for a legal letter to be sent to BT Openreach regarding the pole on the village green.	
54	To review the following policies for adoption: CCTV Member Code of Conduct	
55	To discuss the lates update on CIL and agree any actions required.	
56	To present the current outstanding resolutions and agree any actions required.	
57	i) To hear an update on the traffic calming project and agree any actions required. ii) To discuss Stream Lane and agree any actions required.	

58	Finance and Audit	
	<ul style="list-style-type: none"> i) To receive the monthly statement of accounts to 30th June 2024 for noting ii) To receive the bank reconciliation to 30th June 2024 for noting iii) To receive a list of payments falling due and made in advance of the meeting to be approved. iv) To receive a list of payments to be made. 	
59	To agree to switch to a new payroll provider.	
60	Reports, Correspondence, Questions and Future agenda items not requiring decisions.	
	<ul style="list-style-type: none"> i) Red Barn Field ii) Sedlescombe Jobs Network iii) Any other reports 	
61	Date of next meeting.	
	To note the date of the next meeting is the Finance Executive Committee meeting on Tuesday 17th September 2024 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.