



Fittleworth Parish Council

Members of the Parish Council

All members of the Council are summoned to a meeting of **Fittleworth Parish Council** to be held on **Monday 19th June 2017 at 7.00pm** in the Pavilion Building.

Members of the Public

Members of the public are very welcome to attend and will be given the opportunity to speak at item 4 on the agenda. This will be followed by reports from District and County Councillors, and the Police, as available.

Mick Foote, Acting Clerk to the Parish Council
10th June 2017

AGENDA

1. Apologies for absence.
2. Minutes of the last meeting – approval of the minutes of the meeting held on 22nd May 2017 and any matters arising.
3. District/County Councillor reports – update on District/County matters (if available).
4. Public questions.
5. Declaration by Council Members of personal or prejudicial interest in any of the agenda items listed below.
6. Update on on-going matters not covered elsewhere.
7. Items for discussion
 - Parish Clerk Vacancy and nomination of RFO
 - Neighbourhood plan
 - Village Shop
 - Children's Playground
8. Planning
 - a) New Planning applications to discuss:

REFERENCE	DETAILS	RECV'D	REPLY BY
SDNP/17/02399/LDP	Rotherside Tripp Hill Proposed Single Storey Extension	18 May 17	15 Jun 17

SDNP/17/02531/TCA	Birch Walk Fell 1 Magnolia	16 May 17	14 Jun 17
SDNP/17/02680/TCA	Coates Manor Fell 1 Festigate Beech	6 Jun 17	4 July 17

b) Other planning matters

9. Correspondence – to read, comment and where necessary take action on letters, emails and reports written or received by the Parish Council since the last meeting.
10. Finance
 - a) Payment of invoices – to receive details and agree payment
 - b) Update by the Clerk on current income and expenditure
 - c) Any other financial issues
11. Health & Safety – an update on outstanding items and action to be taken.
12. Working Group Reports
 - a) Communications / Community / Youth
 - b) Community Resilience Planning
 - c) Crime Prevention
 - d) Hesworth Common / Birchwalks Wood
 - e) Maintenance
 - f) Highways & Footpaths
 - g) Village Hall & Outside Bodies
13. Items for inclusion on the July Agenda. (No decisions can be made on matters raised under this item – for notification only.)
14. Date of next meeting: **Monday 17th July 2017 at 7.00pm** in the Pavilion Building.