



# Fittleworth Parish Council

Members of the Parish Council

All members of the Council are summoned to a meeting of

**Fittleworth Parish Council**

The meeting will be held at

**The Sports Pavilion, Fittleworth**

**on**

**Monday 21<sup>st</sup> November 2022 at 7pm**

Members of the Public - Members of the public are very welcome to attend and will be given the opportunity to speak at item 6 on the agenda. There will also be reports from District and County Councillors.

Rachel Gorvin, Parish Clerk, On behalf of Fittleworth Parish Council  
15<sup>th</sup> November 2022

## AGENDA

1. **Apologies for absence** – to receive and approve apologies for absence
2. **Minutes of the last meeting** – to consider for approval the minutes of the meeting held on 17<sup>th</sup> October 2022.
3. **Crime** – no report received.
4. **County Councillor reports** – to receive a report and update on County matters.
5. **District Councillor reports** – to receive a report and update on District matters.
6. **Public questions** – to receive questions and comments from members of the public.
7. **Declarations by Council Members of personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011.
8. **Clerk report** – to receive and review a report from the Clerk and to discuss any recommendations.
9. **Finance**
  - a) **Online Banking** – update on online banking application.
  - b) **Payments** – to receive details and agree payment of outstanding invoices.
  - c) **Reports** – to receive and note financial reports ytd
  - d) **Budget** - 2022/23 Budget Proposal – to discuss and agree the budget proposal for 2023/24
  - e) **Precept** - to agree the precept for 2023/24 and to delegate the clerk to issue the demand as required.
10. **Planning**
  - a) Planning Committee Agenda – to receive and note the draft minutes of the planning committee meeting held on 13<sup>th</sup> October 2022 and 3<sup>rd</sup> November 2022.
  - b) Planning Committee Recommendations – to receive, discuss and agree any recommendations from the planning committee.
11. **Action List** – to note updates received.
12. **Working Groups** – to receive updates (if applicable) from the following

- a) Community Hub Working Group
- b) Communications Working Group
- c) Save the Swan Working Group
- d) Maintenance Working Group
- e) Highways and Traffic Working Group
- f) Hesworth Common Management Committee
  
- g) Birchwalks Wood
- h) Footpaths
- i) Village Hall and other Outside Bodies
- j) Flood Resilience Working Group

- 13. Sports Pavilion** – to receive an update and agree funding for roof survey
- 14. Correspondence** – to review, comment and where necessary take action on letters, emails and reports written or received by the Parish Council since the last meeting
- 15. Chair’s Announcements** – to receive any announcements from the Chair
- 16. Matter Raised by Councillors** – to receive any items of note or for submission as future agenda items.
- 17. Date of next meetings** – to agree date and location for the next meeting.