



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 16th January 2023 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
10th January 2023

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 21st November 2022.
3. **Crime** – to note that the monthly reports have been replaced by Monthly All Parish meetings.
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.
Chris Linford – Bridleway 677_2
Aimee Felus, on the Future Proof Garden Project at Fittleworth Primary School.
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. **Traffic Calming Projects** – to note progress on Traffic calming projects and agree funding.
10. **Sculpture Poll** – to review the results of the poll and agree next steps.
11. **Tree Works** – to agree funding of works required.
12. **Archive Cupboard** – to agree a date for a working party to sort the archives.
13. **Review of Standing orders, Financial Regulations and Policies** – to agree to review these for meeting 20th February 2023
14. **Finance**
 - a) **Grants and Donations Policy** – to discuss and agree applications for Grants
 - b) **Financial Reports** – receive and note January reports
 - c) **On-Line Banking** – update.
 - d) **Payments** – to receive details and agree payment of outstanding invoices.

15. Planning

- a) Planning Committee Agenda – to receive the draft minutes of the planning committee meeting held on 8th December 2022 and 5th January 2023
- b) Planning Committee Recommendations – to receive, discuss and agree any recommendations from the planning committee. (Including Swan letter).

16. Action List – to note updates received.

17. 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

18. Sports Pavilion – to receive an update.

19. 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

20. Chair's Announcements – to receive any announcements from the Chair

21. Matter Raised by Councillors – to receive any items of note or for submission as future agenda items.

22. Date of next meetings – to agree date and location for the next meeting.