



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 17th July 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
11th July 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 19th June 2023.
- 3. Crime** – to receive a report from Sussex Police and Parishes Meeting, (Formerly the NPT).
- 4. County Councillor reports** – to receive 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. Committee and Working Group appointments** – to add Cllr Mackenzie to The Planning Committee (Vacancy), Hesworth Common Management Working Group and Swan Working Group.
- 9. Clerk report** – to receive and review a report from the Clerk and to discuss any recommendations.
- 10. Internal Auditor** – to review offer from Mulberry & Co and agree whether to accept 3-year offer
- 11. Swan Green** – update on Common Land application
- 12. Finance**
 - a) Monthly Reports** – To note that financial reports for Q1 – Q3 and sign the bank statement reconciliations.
 - b) Payments** – to receive details and agree payment of outstanding invoices.
- 13. Planning**
 - a)** Planning Committee Agenda – to receive the minutes of the planning committee meeting held on 8th June 2023.
 - b)** Planning Committee Recommendations – to receive, discuss and agree any recommendations from the planning committee.

- 14. 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 Working Group
 - g) Birchwalks Wood
 - h) Footpaths
 - i) Village Hall and other Outside Bodies
 - j) Flood Resilience Working Group
- 15. Sports Pavilion** – to receive an update.
- 16. 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
- 17. Chair's Announcements** – to receive any announcements from the Chair
- 18. Matter Raised by Councillors** – to receive any items of note or for submission as future agenda items.
- 19. Date of next meetings** – to agree date and location for the next meeting.