



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 18th September 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
12th September 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 17th July 2023.
- 3. Crime** – to receive a report from Sussex Police and Parishes Meeting, (Formerly the NPT).
- 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. (Presentation from Alan Sutton on Sussex NHS Foundation Trust)
- 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. Monthly Health and Safety Checks** – to allocate regular checks to Councillors.
- 10. RGC** – update on shop lease. Potential Adoption of Cricket posts and netting.
- 11. Swan Green** – update on Common Land application.
- 12. Finance**
 - a) Monthly Reports** – To note the financial reports for August and sign the bank statement reconciliations.
 - b) Payments** – to receive details and agree payment of outstanding invoices.
 - c) FPC Grants application** – to consider Grant applications received.
 - d) Wilbar Millennium Arch post replacement quote** – to agree expenditure of £790.00 from asset replacement EMR.
 - e) Chestnut Tree Removal on Recreation ground** – to agree expenditure of £825 from tree budget.

- 13. Grasstex – additional costs** – to consider additional quotes for works.
a) Additional grass/vegetation cut around the Village Gates – to be funded from General reserve this year and to be added to budget for future years.
b) Clearance of accumulated branches etc at the trash screen on the recreation ground ditch – to be funded from the general reserve and reviewed for 2024 budget.
- 14. Planning**
a) Planning Committee Agenda – to receive the minutes of the planning committee meeting held on 6th July 2023 and 3rd August 2023.
b) Planning Committee Recommendations – to receive, discuss and agree any recommendations from the planning committee.
- 15. 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 – resolution to accept gates recommendation
f) Hesworth Common Management Working Group
g) Birchwalks Wood
h) Footpaths
i) Village Hall and other Outside Bodies – election of FPC trustee
j) Flood Resilience Working Group
- 16. Sports Pavilion** – to accept extension of licence until 31st March 2024.
- 17. 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
- 18. Chair’s Announcements** – to receive any announcements from the Chair
- 19. Matter Raised by Councillors** – to receive any items of note or for submission as future agenda items.
- 20. Date of next meetings** – to agree date and location for the next meeting.