Fittleworth Parish Council



Members of the Parish Council
All members of the Council are summoned to a meeting of

The meeting will be held at

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The Sports Pavilion, Fittleworth on Monday 17th June 2024 at 7pm

<u>Members of the Public</u> - 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 June 2024

AGENDA

- **1. Apologies for absence** to receive and accept apologies for absence
- **2. Minutes of the last meeting** to consider for approval the minutes of the meeting held on 20th May 2024.
- **3. Crime** update on 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.
- **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. Bowling Clubhouse Survey** to discuss proposal for survey
- **10**. **Noticeboard** To discuss refurbishment and repair of the noticeboard.
- **11**. **Millennium Arch** to discuss the refurbishment of the Cross beam and Road and Safety EMR for the structural survey.
- **12**. **Recreation Ground** to review installation of concrete bollard and drop-down post.
- 13. Review of Employer's Pension Discretions Document to review and agree document.
- 14. Finance
 - **a) Reports** to receive and note May financial reports.
 - **b)** Payments to receive details and agree payment of outstanding invoices.
 - c) Unity Bank Savings Account to receive details and discuss.
 - d) Parish Held CIL money review of allocation.
- 15. Planning
 - a) Planning Committee Agenda to receive the draft minutes of the planning committee meeting held on 6th June 2024

- b) Planning Committee Recommendations to receive, discuss and agree any recommendations from the planning committee.
- **16. Working Groups** to receive updates (if applicable) from the following
 - a) Community Hub Working Group Latest meeting update and High Trees residents
 - b) Communications Working Group
 - c) Save the Swan Working Group
 - d) Maintenance Working Group
 - e) Highways and Traffic Working Group Swan Green and CHS update. Proposed Rother Way Active Travel Plan.
 - f) Hesworth Common Management Working Group Review of work to date
 - g) Birchwalks Wood
 - h) Tree Warden Tree Survey update
 - i) Footpaths installation of Chestnut fencing around the Bowling Club.
 - j) Village Hall and other Outside Bodies
 - k) Flood Resilience Working Group
- **17. Sports Pavilion** to receive an update.
- **18. 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.
- 19. Chair's Announcements to receive any announcements from the Chair
- **20. Matter Raised by Councillors** to receive any items of note or for submission as future agenda items.
- **21. Date of next meetings** to agree date and location for the next meeting.