

WITHYHAM PARISH COUNCIL

To all Members of **WITHYHAM PARISH COUNCIL**

You are summoned to attend a meeting of **WITHYHAM PARISH COUNCIL** to be held on **MONDAY 11th DECEMBER 2017** at **7.30pm** at **THE OLD STATION, GROOMBRIDGE** when it is proposed to transact the following business:-

Deborah Siddle

Parish Clerk

4 December 2017

Members of the public are encouraged to come to the meetings and there is a 10 minute opportunity for them to address the Council

- 1. ENQUIRE WHETHER ANYONE PRESENT INTENDS TO FILM, PHOTOGRAPH AND/OR RECORD THE MEETING**
- 2. APOLOGIES**
- 3. CO-OPTION OF COUNCILLOR FOR GROOMBRIDGE WARD**
- 4. DECLARATIONS OF INTEREST**
- 5. MINUTES**
 - 5.1. To resolve that the minutes of the Council Meeting held on Monday 13th November 2017 be taken as read, confirmed as a correct record and signed by the Chairman.
 - 5.2. Matters outstanding from these minutes (not listed as separate agenda items)
- 6. COMMITTEE MINUTES**

To receive the following minutes of committees and to approve and confirm recommendations contained therein and as far as requisite, the action taken by them.

 - 6.1. Planning – 13th November 2017
 - 6.2. Planning – 28th November 2017

To receive the following draft minutes of committees and to note recommendations contained therein and as far as requisite, the action taken by them.

 - 6.3. Rights of Way – 6th November 2017
 - 6.4. Finance and administration – 20th November 2017
- 7. REPORTS FROM DISTRICT and COUNTY COUNCILLORS**
- 8. WARD REPORTS**
 - (a) Groombridge Ward (to include a request for a letter of support for Groombridge Village Hall)
 - (b) St John's Ward
 - (c) Withyham/Blackham Ward
- 9. TO AGREE ESCC LIBRARY CONSULTATION RESPONSE**
- 10. TO CONFIRM A RESPONSE WAS MADE TO THE HIGH WEALD PUBLIC UNDERSTANDING AND ENGAGEMENT QUESTIONNAIRE**
- 11. FINANCE**
 - 11.1. To note the report showing payments made to date against budgets
 - 11.2. To authorise the payment of invoices and note regular payments
 - 11.3. To agree Grant awards recommended from November Finance and Administration Committee
- 12. REPORTS ON MEETINGS and CONFERENCES ATTENDED BY COUNCILLORS**
- 13. CLERK'S REPORT**
- 14. MATTERS OF URGENT IMPORTANCE FOR NOTING OR INCLUSION ON A FUTURE AGENDA (To include Car Air Pollution)**
- 15. DATE OF NEXT MEETING** To note that the date of the next Council meeting is Monday 8th January 2018 at 7.30 pm at The Old Station, Groombridge to be preceded by Planning Committee

The meeting will be followed by a celebration of our 'Unsung Helpers' at 8pm