

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 MARCH 2019** at **7.30pm** at **GROOMBRIDGE VILLAGE HALL (CLUB ROOM)** when it is proposed to transact the following business:-

Deborah Siddle
Parish Clerk
5 March 2019

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. DECLARATIONS OF INTEREST**
- 4. MINUTES**
 - 4.1. To resolve that the minutes of the Council Meeting held on Monday 11th February 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
 - 4.2. Matters outstanding from these minutes (not listed as separate agenda items)
- 5. 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.

 - 5.1. Road Safety Committee – 3rd December 2018
 - 5.2. Planning – 11th February 2019
 - 5.3. Planning – 26th February 2019

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

 - 5.4. Rights of Way – 4th February 2019
- 6. REPORTS FROM DISTRICT and COUNTY COUNCILLORS**
- 7. WARD REPORTS**
 - (a) Groombridge Ward (to include Forest School update/request to continue using Groombridge Recreation Ground and Groombridge Horticultural Society bench installation)
 - (b) St John's Ward
 - (c) Withyham/Blackham Ward
- 8. HIGHWAYS COORDINATOR REPORT**
- 9. ASHDOWN FOREST ACT – to consider ESCC's interpretation**

(5 minute comfort break)
- 10. RESPONSE TO THE AVIATION 2050 CONSULTATION**
- 11. ELECTIONS AND COUNCILLOR RECRUITMENT UPDATE**
- 12. ANNUAL PARISH ASSEMBLY BRIEFING (23 March 2019)**
- 13. NEWSLETTER/BULLETIN**
- 14. ROAD SAFETY COMMITTEE:**
 - 14.1 Missing Link
 - 14.2 Groombridge parking (to include Community Warden 'ticket')
 - 14.3 Priorities list for noting
- 15. FINANCE**
 - 15.1. To note the report showing payments made to date against budgets
 - 15.2 To authorise the payment of invoices and note regular payments
 - 15.3 To consider quotes – to include server
 - 15.4 Groombridge Village Hall request regarding fingerpost
 - 15.5 To agree Earmarked Reserves for 2019/20
 - 15.6 To note the availability of the bank reconciliation file for inspection
- 16. REPORTS ON MEETINGS and CONFERENCES ATTENDED BY COUNCILLORS to include Groombridge Play Area**
- 17. CLERK'S REPORT to include Parish Office works**
- 18. MATTERS OF URGENT IMPORTANCE FOR NOTING OR INCLUSION ON A FUTURE AGENDA**
- 19. DATE OF NEXT MEETING** To note that the date of the next Council meeting is Monday 8th April 2019 at 7.30 pm at Groombridge Village Hall