

WITHYHAM PARISH COUNCIL

To all Members of **WITHYHAM PARISH COUNCIL**

You are summoned to attend a meeting of **WITHYHAM PARISH COUNCIL** to be held **VIRTUALLY/REMOTELY*** on **MONDAY 13th JULY 2020** at **7.30pm** when it is proposed to transact the following business:-

Deborah Siddle, Parish Clerk
6th July 2020

**In accordance with The Local Authorities and Police and Crime Panel (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*

Members of the public are encouraged to view meetings; public meetings will be live streamed on YouTube via our channel <https://bit.ly/2xwnVls>.

There is a 10-minute opportunity for members of the public to address the Council. In order to do so, members of the public should email their question/comment and a telephone number to the Clerk clerk@withyhamparishcouncil.org.uk by the morning of the meeting.

- 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 8th June 2020 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 Planning Committee – 8th June 2020
 - 5.2 Planning Committee – 26th June 2020

To receive the following draft minutes of committees and to note recommendations contained therein and as far as requisite, the action taken by them - none
- 6. REPORTS FROM DISTRICT and COUNTY COUNCILLORS**
- 7. WARD REPORTS**
 - (a) Groombridge Ward (Groombridge)
 - (b) Groombridge Ward (Withyham/Blackham)
 - (c) Marden's Hill Ward
- 8. PLAY AREAS –** to consider re-opening of Groombridge Recreation Ground play area and Balls Green Community Space
- 9. GROOMBRIDGE POST OFFICE**
 - 9.1 Staffing and Volunteers Update Paper and costings
 - 9.2 *To consider whether to exclude the Press and Public from the meeting during consideration of the following item 9.3 pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 on the grounds that publicity would be prejudicial to the confidential nature of the business*
 - 9.3 Premises Options Paper and costings
 - 9.4 *To invite the public to return to the meeting if they were excluded for the previous item*
- 10. GRANTS -** to receive and agree grant applications
- 11. LAND AT ST JOHN'S**
 - 11.1 Commons Land queries
 - 11.2 Path and drainage at the Reading Room
 - 11.3 Warren footpaths
- 12. EAST SUSSEX FIRE & RESCUE CONSULTATION –** to note final response submitted
- 13. FINANCE**
 - 13.1 To note the report showing payments made to date against budgets
 - 13.2 To authorise the payment of invoices and note regular payments
 - 13.3 To agree any quotes
- 14. MATTERS OF URGENT IMPORTANCE FOR NOTING OR INCLUSION ON A FUTURE AGENDA**
- 15. DATE OF NEXT MEETING -** to consider whether to hold an Extra-ordinary meeting in August.