

WARBLETON PARISH COUNCIL

Mrs M Smith - Clerk to the Parish Council
The Firs, Barley Mow Lane, Punnetts Town, East Sussex TN21 9DJ
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12 November 2019

Dear Councillor

You are summoned to attend a Meeting of Warbleton Parish Council on **21 November 2019**
at 7pm in The Dunn Hall, Rushlake Green.

Yours faithfully

Marian Smith ,
Clerk to the Parish Council

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Parish Council Meeting held on 17 October 2019** – as circulated to be agreed and signed.
4. **Matters Arising from the Minutes**
5. **Public Adjournment**
6. **Reports:**
 - (a) East Sussex County Council
 - (b) Wealden District Council
 - (c) Dunn Village Hall
 - (d) Bodle Street Green Village Hall
 - (e) Rights of Way Committee
 - (f) Wealden District Association of Local Councils
 - (g) Community Infrastructure Levy Funding
 - (h) Planning and General Purpose
 - (i) Local Crime Report
7. **Clerks Report:** to report and act upon correspondence received
8. **Finance:**
 - (a) Review of current financial situation and agreement to Finance Statement – SW/all
 - (b) Approval of payments SW/all
 - (c) Review of paper re future ownership/servicing/ agreement for defibrillators - All
 - (d) Donations and Grants for 2019/20
 - (e) Outline on timetable and approach for 2020/21 Precept Budget - SW
 - (f) Finance and Governance Accountability Return
 - (g) Appointment of Internal Auditor Recommended initially to employ Mulberry & Co to prepare the books prior to employing Neil Whines to replace Dorice Weller who is unable to continue because of poor health . Further to employ the services of Mrs Linda Butcher as recommended by SALC to assist The Clerk as necessary.

9. Items Considered Urgent by the Chairman:

- 10. Date of Next Meeting :** The next Parish Meeting is to be held on 16 January 2020 at 7pm in The Dunn Village Hall, Rushlake Green.

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