

WARBLETON PARISH COUNCIL

To the Members of Warbleton Parish Council

You are summoned to attend a meeting of **WARBLETON PARISH COUNCIL** to be held at the Dunn Village Hall, Rushlake Green on **Thursday 20th February 2020 at 7pm** when it is proposed to transact the following business:

Locum Clerk
14th February 2020

MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
 - 2.1. Councillors are reminded to declare any interests on any item on this agenda in accordance with Warbleton Parish Council's Code of Conduct
3. **MINUTES**
 - 3.1. To **resolve** that the minutes of the Council meeting held on 17th October 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
 - 3.2. To **resolve** that the minutes of the Council meeting held on 21st November 2019 be taken as read, confirmed as a correct record and signed by the Chairman.
 - 3.3. To **resolve** that the minutes of the Council meeting held on 16th January 2020 be taken as read, confirmed as a correct record and signed by the Chairman.
4. **PUBLIC PARTICIPATION**
 - 4.1. Up to fifteen minutes will be available for the public to make representations, answer questions or give evidence in respect of any item of business included in the agenda, in accordance with Standing Orders.
5. **REPORTS**
 - 5.1. To **receive** reports from the District and County Councillors
 - 5.2. To **receive** reports from Parish Councillors
6. **COMMITTEE MINUTES**
 - 6.1. To **receive** the acts and proceedings of the following committee meetings:
 - (a) Planning and General Purposes – 21st January 2020
 - (b) Planning and General Purposes – 4th February 2020
 - (c) Planning and General Purposes – 18th February 2020
7. **FINANCE**
 - 7.1. To authorise the bills for payment and sign the cheques (see report)
 - 7.2. To **note** the Finance Reports to 31st January 2020
 - 7.3. To **accept and resolve** the Tender for maintaining Rushlake Green Village Green (details attached)
8. **ENVIRONMENTAL ISSUES**
 - 8.1. Rushlake Green Village Green
 - 8.1.1. To **agree** the Terms of Reference for letting the Village Green (copy attached)
 - 8.1.2. To **agree** a revised Booking Form for letting the Village Green (copy attached)
 - 8.2. Rights of Way
 - 8.2.1. To set a date for the Rights of Way group to meet in order to consider the survey being undertaken by The Ramblers' Association (see report)
9. **URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING and/or INCLUSION ON A FUTURE AGENDA**

10. EXCLUSION OF PRESS AND PUBLIC

To consider whether to exclude the Press and Public from the meeting during consideration of the following items pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted

11. HEALTH CHECK REPORT – Confidential

11.1. To consider the Health Check Report and **resolve** actions (see attached)