



Working for the Community in Rotherfield, Mark Cross,
Eridge Green, Boarshead and surrounding areas

**AGENDA FOR THE MONTHLY MEETING OF THE PARISH COUNCIL
TO BE HELD ON THURSDAY 30TH NOVEMBER 2017 AT 19:30
IN THE PARISH COUNCIL ROOM, ROTHERFIELD VILLAGE HALL TN6 3LX**

Members of the public and press are welcome to attend. At the start of the meeting, the public are invited to identify to the Chairman any Agenda item they would like to express a view on for a maximum of two minutes in total. The Public Forum at the end of the meeting gives an opportunity for the public to make statements or ask questions about matters not on the Agenda. When published, the minutes of this meeting can be viewed at Rotherfield library, on the Council's website www.rotherfieldparishcouncil.co.uk or by contacting the Clerk to obtain a copy.

- 1. TO RECEIVE THE FOLLOWING: -**
 - a) Apologies for absence (LGA 1972 s 85).
 - b) Declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda, and updates to members' register of interests.
 - c) District and County Councillor reports.
 - d) Minutes of the Parish Council meetings held on 26th October 2017 for approval as a true record.
 - e) Update regarding matters arising & action items from previous meetings.
- 2. TO RECEIVE AND APPROVE BANK RECONCILIATION AS AT END OF AUGUST 2017, REVIEW EXPENDITURE AGAINST BUDGET TO DATE AND APPROVE PAYMENTS.**
 - i. Budget, other financial reports and actions arising.
 - ii. Approval of payments.
- 3. TO CONSIDER INFORMATION AND MAKE DECISIONS ON ACTIONS AND EXPENDITURE AS REQUIRED REGARDING THE FOLLOWING ITEMS.**
 - i. Rotherfield Surgery. Receive updates from recent meetings and agree further action.
 - ii. Village War Memorial Project. Progress report and update regarding fundraising.
 - iii. Agree plans for future improvement work in the Old Burial Ground and Parish Cemetery.
 - iv. Grants from the Parish Council. Consider addition of Sussex CPRE to list of recipients for 2018/19, and receive suggestions for grants to other organisations who benefit and support our Community.
 - v. Receive Feasibility Study report from ESCC regarding speed limit reduction and traffic calming/awareness measures in Rotherfield Village centre.
 - vi. Consider additional Parish sites for deployment of the Council's Speed Indicating device
- 4. RECEIVE AND ADOPT COMMITTEE MEETINGS MINUTES.**
- 5. TO RECEIVE OTHER REPORTS AND CONSIDER ACTIONS ARISING FROM THEM.**
 - a) Other committees and sub-committees.
 - b) Meetings attended on behalf of the Parish Council.
 - c) Clerk's updates and issues.
 - d) Items for next Parish Magazine column.
- 6. TO RECEIVE DETAILS OF INCOMING CORRESPONDENCE.**
- 7. TO RECEIVE INSPECTION BOOK & REPORTS**
- 8. TO RECEIVE DATES FOR FORTHCOMING MEETINGS.**
- 9. REPORT DETAILS OF ITEMS AND ISSUES NOTIFIED TO CLERK IN ADVANCE OF THE MEETING FOR INVESTIGATION, FURTHER ACTION OR FOR FUTURE AGENDA.**
- 10. PUBLIC FORUM.**

Trevor Thorpe

23rd November 2017

..... Parish Clerk.....Date