



EAST WITTERING & BRACKLESHAM PARISH COUNCIL

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YOU ARE HEREBY SUMMONED TO THE PARISH COUNCIL MEETING TO BE HELD ON
13th FEBRUARY 2020 AT 7PM AT BRACKLESHAM BARN, BEECH AVENUE, PO20 8HU

AGENDA

1. **Declarations of interest and requests for dispensation**
2. **Minutes of the previous meeting held on 12 December 2019** (Appendix 1)
3. **Update on actions from previous meeting**
4. **Public questions.**
5. **Reports from District and County Councillors.**
6. **Reports from Parish Councillors on meetings attended since 12/12/19**
7. **Finance**
 - a. bank reconciliation approval. (Appendix 2.1)
 - b. statement of current financial position and budget monitor. (Appendix 2.2)
 - c. summary of payments made between 01/12/19 and 31/01/20. (Appendix 2.3)
8. **Household waste service consultation results**
 - a. To include an analysis of the likely cumulative impacts of precept increases on residents given proposed increases from EWBPC, WSCC, CDC & Sussex Police. (Appendix 3)
9. **Policies review and approval:**
 - a. Health and safety policy (Appendix 4.1)
 - b. Equalities Policy (Appendix 4.2)
 - c. Diversity policy (Appendix 4.3)
 - d. Complaints procedure (Appendix 4.4)
 - e. Dispensations policy (Appendix 4.5)
 - f. Charitable donations policy (Appendix 4.6)
 - g. Delegation Scheme (Appendix 4.7)
 - h. Publication Scheme and information available under the scheme (Appendices 4.8 & 4.9)
10. **2020 Events Programme**

To agree the 2020 events programme (Appendix 5)
11. **To approve the allocation of CIL funds to the school library project**

To consider the options and approve the recommendations in the report prepared by the school (Appendix 6)
12. **Vision Update**

To receive an update on the Vision project.
13. **Urgent matters that the chairman wishes to bring to the attention of council**

S. Tate, Parish Clerk, 6th February 2020

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING, HOWEVER THEY MAY NOT SPEAK UNLESS INVITED TO DO SO BY THE CHAIRMAN. *THE COUNCIL MAY BY RESOLUTION DECIDE TO EXCLUDE THE PRESS AND PUBLIC FROM ANY PART OF THE MEETING.