

Pett Parish Council

Agenda - 15 May 2012

I hereby give notice that the Annual General Meeting of Pett Parish Council will take place on Tuesday 15th May, 2012 at 7.30pm at the Pett Village Hall and you are hereby summoned to attend.

Sarah Willoughby (Clerk to Pett Parish Council)

(Members are reminded to make any declarations of interests prior to the appropriate agenda item)

AGENDA:

1. Election of Chairman
2. Apologies for absence
3. Election of Vice- Chairman
4. Declarations of Interest - To receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to commencement of the item in question.
5. Election of Representatives to Outside Bodies.
 - a) Sussex Association of Local Councils –
 - b) Rother Association of Local Councils –
 - c) Pett Village Hall Management Committee –
 - d) Pett Sports Association –
 - e) Police/Community Consultative Group –
 - f) Flood Warden –
 - g) Pett Older Peoples Project –
6. Schedule of Meeting dates for 2012/2013.
7. To approve as a correct record and to authorise the Chairman presiding to sign the Minutes of the meeting held on 17th April 2012
8. To take note of any Matters arising from those minutes which are not dealt with on the Agenda.
9. Chairman's Announcements – to receive any announcements or information from the Chairman presiding.
10. Public Time – to receive Reports and comments from Elected Representatives and comments

and questions from Members of the public in respect of any item included on this agenda

- a) East Sussex County Councillor
- b) Rother District Councillors
- c) Sussex Police - PCSO
- d) Members of the general public
- e) Statements/Comments from Members of the Parish Council as permitted under paragraph 12(2) of the Code of Conduct.

11. Planning –

- a) To approve as a correct record and to authorise the Chairman presiding to sign the Minutes of the special meeting held on 26th April 2012
- b) to consider and make recommendations on local planning applications (please refer to attached schedule)
- c) to consider any other planning and/or associated matters

12. Finance –

- a) To review the Council's Insurance Policy and consider future arrangements;
- b) Authorisation of payment of Accounts – to approve accounts for payment - (a Schedule of Receipts & Payments will be presented at meeting)

13. Correspondence (please see attached list)

14. Parish Matters – to receive Reports and comments with regard to local parish matters, including any matters raised by members of the public under agenda item 10

- a) Village Amenities
- b) Footpaths
- c) Highways
- d) Community Safety
- e) Environmental issues

15. Pett Community Allotments

To receive a Report from the Pett Village Allotment Association

16. Action in Rural Sussex –

Warmer homes healthy people programme – energy champions

17. Fields in Trust –

The Queen Elizabeth II Fields Challenge

18. Pett Parish Council – Notification to Members of Council decisions

To inform any Members who were excluded from the meeting because of prejudicial interests, of the decisions agreed by Council in respect of the relevant agenda item.

Correspondence:-

Correspondence is available for inspection by Members before or after the meeting. Members of the public are free to view correspondence at the discretion of the Chairman or Clerk.

Correspondence requiring attention or decision

Pett Sports Association re: keys to gate
Boathouse Theatre Arts – Thanks for donation

Correspondence for information/reference

Trade and Commercial literature