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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 26th January 2021 at 7.30 p.m.**

This meeting will be undertaken virtually using Microsoft Teams with the ability for the public to dial in and participate or listen to the meeting.

Members of the public are welcome to join the meeting via a telephone line – if you wish to participate please request the telephone details from the Clerk in advance of the meeting (by 12 noon on Tuesday 26th January)

Alison Crabb

Clerk to Barnham and Eastergate Parish Council

AGENDA

1. Open Public Session

2. Apologies

3. Declarations of interest

Members are reminded to make any declarations of personal and/or pecuniary interests that they may have in relation to items on the agenda.

4. County and District Councillor inputs

An opportunity for County and District Councillors to confer and exchange information with Barnham and Eastergate Parish Council.

5. Minutes of the Full Council Meeting held on 1st December 2020 – for approval

6. Finance

6.1 To retrospectively approve the list of payments made since last meeting on 1st December 2020

6.2 To note the accounts to the end of the third quarter (31/12/20)

6.3 Payroll Service Provider – to approve R S Hall as the Council's new payroll service provider from 1st April 2021 following notice given by current provider.

6.4 To consider and approve a quote for the felling of 1 no. Ash Tree on Eastergate Field

7. Approval of Budget and Precept for 2021/22

The Clerk will circulate a paper and draft budget to aid the discussion and decision.

7.1 To consider and approve the budget for 2021/22

- 7.2** To agree the level of Precept for 2021/22
- 8. Vehicle Activated Signs for the Parish**
To receive an update from Isabel Thurston on potential sites identified for deployment of the VAS across the Parish and to agree next steps.
- 9. Planning Matters**
To note the approved minutes of the Planning & Environment Committee held on 8th December 2020 and a brief verbal update from the Chair on other planning matters.
- 10. Barnham and Eastergate Neighbourhood Plan – Update on Reg14 consultation responses**
- 11. Community Facilities**
- 11.1** The Assistant Clerk will provide an update on any matters related to the Eastergate Pavilion
- 11.2** The Assistant Clerk will provide an update the Council on any relevant issues relating to the facilities run by Barnham & Eastergate Community Trust
- 11.3** To consider and approve for signature the attached Licence to Operate between the Council and the Trust to enable the Trust to operate Barnham Community Hall, which is still an asset of the Parish Council.
- 12. Parish Council Communications**
The Assistant Clerk to update Council on progress with the production of the Parish Newsletter and the investigations into the potential to establish and run a Parish Council Facebook account.
- 13. Report by Chair of the Council**
The Chair to verbally update Council on any specific issues he wishes to draw to the attention of the Council and public participating in the meeting.
- 13.1** To publicly recognise the award of the OBE to Louise Beaton for her services to rural communities
- 14. Report by Clerk**
The Clerk will give a verbal update on key issues of interest to Council that have been dealt with since last meeting.
- 15. To finalise the dates for Full Council meetings in 2021/22**
Tuesday 13th April (potentially to be preceded by Annual Parish Assembly)
Tuesday 25th May (Annual Parish Council Meeting)
Tuesday 6th July
Tuesday 7th September
Tuesday 19th October
Tuesday 7th December
Tuesday 25th January 2022
Tuesday 8th March 2022
- 16. Date of Next Meeting of the Council**
The next meeting of the Council will take place virtually on Tuesday 9th March 2021.