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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 13th April 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 6th April)

Alison Crabb

Clerk to Barnham and Eastergate Parish Council

AGENDA

1. Open Public Session

2. Apologies

3. Co-option of Councillor to fill vacancy

The Council to approve the co-option of Dean Holden to fill the outstanding vacancy on the Council with immediate effect. Mr Holden's application had been considered via an email exchange prior to the meeting.

4. 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.

5. County and District Councillor inputs

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

6. Minutes of the Full Council Meeting held on 9th March 2021 – for approval

7. Finance

7.1 To retrospectively approve the list of payments made since last meeting on 9th March 2021

7.2 To note the end of year financial position and Q4 accounts.

8. Planning Matters

To receive a verbal report from the Chair of Planning & Environment Committee on any current issues being considered by members of the Committee

- 9. Barnham and Eastergate Neighbourhood Plan**
To receive a report from Maureen Chaffe on Process Matters on the latest position in respect of the preparation of the Final Draft of the Revised Neighbourhood Plan and to consider any recommendations in the report.
- 10. Community Facilities – Assistant Clerk to provide updates on current position with facilities**
- 11. Annual Parish Assembly – 25th May 2021**
To consider potential agenda items and preparations for holding the Annual Parish Assembly which will precede the Annual Meeting of the Parish Council to be held on the same day.
- 12. 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. 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.
- 14. Date of Next Meeting of the Council**
The next meeting of the Council will be the Annual Parish Council Meeting and will take place in person on Tuesday 25th May 2021 on the conclusion of the Annual Parish Assembly at Barnham Community Hall.
- 15. Exclusion of the Press and Public**

'To consider whether to exclude the Press and Public from the meeting during the consideration of the following item in accordance with S1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that they involve the likely disclosure of exempt information'

PART II

- 16. Staff Matters**