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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 7th December 2021 at 7.30 p.m. at Barnham Community Hall.**

Alison Crabb

Clerk to Barnham and Eastergate Parish Council

AGENDA

1. **Open Public Session – Members of the public present are invited to ask questions of the Council that relate to items on the agenda. The session will last no more than 15 minutes and will not be formally minuted. However, issues raised may be mentioned in the minute of the item they relate to.**
2. **Resignation of Councillor**
To note the resignation of Ella Simmons and the advertisement of the Vacancy Notice.
3. **Appointment of Councillor to serve on the Planning & Environment Committee**
Ella Simmons' resignation leaves a vacancy on the P&E Committee. Councillors are asked to consider putting themselves forward to fill the vacancy.
4. **Apologies for absence**
5. **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.
6. **County and District Councillor inputs**
An opportunity for County and District Councillors to confer and exchange information with Barnham and Eastergate Parish Council.
7. **Minutes of the meeting of the Full Council held on 19th October 2021 – for approval**
8. **Finance**
 - 8.1 To retrospectively approve the list of payments made since last meeting on 19th October 2021
9. **Consideration of Draft Budget for 2022/23**
As part of the Precept level setting process the Council will consider a draft budget prepared by the Clerk. The final budget and Precept figure will be approved at the Council meeting in January 2022.

10. Planning Matters

10.1 To note the draft minutes of the meeting of the Planning & Environment Committee held on 2nd November 2021.

10.2 To receive a verbal report from the Chair of the Committee on any current issues being considered by members of the Committee.

11. Future Approach to dealing with commercial housing development proposals within the Parish

To consider a report from the Planning & Environment Committee and approval of recommendations for dealing with future housing development proposals.

12. Barnham and Eastergate Neighbourhood Plan

To note the latest position.

13. Community Facilities

13.1 To receive a verbal update from the Assistant Clerk (Community) on any issues with community facilities and activities across the Parish.

14. County and District Council Consultations

To consider whether or not to submit a formal Parish Council response to the following:

14.1 WSCC - Fire and Rescue Service – future direction of the service

14.2 WSCC – Recycling Centre Booking System – to make permanent or not?

14.3 ADC – Council Vision 2022-2026

15. Report by Chair of the Council

The Chair to give a verbal update on any specific issues he wishes to draw to the attention of the Council and public participating in the meeting.

16. 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.

17. Draft Calendar of Dates for 2022-23

To consider the attached list of dates for Full Council and Planning & Environment Committee for 2022-23.

18. Date of Next Meeting of the Council

The next meeting of the Council will take place on Tuesday 25th January 2022 at 7.30 p.m. at Barnham Community Hall. The Council will consider and approve the Precept and Budget for 2022-23.