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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 23rd January 2024 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 about 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. 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 Councillor, District Councillor and PCSO Reports**
An opportunity for County Councillors, District Councillors and the PCSO to confer and exchange information with Barnham and Eastergate Parish Council.
- 5. Minutes of the Full Council Meeting held on 5th December 2023 – for approval**
- 6. Finance**
 - 6.1** To note and retrospectively approve the list of payments made since the last meeting
 - 6.2** To note the latest overall financial position of the Council
- 7. Approval of Budget and Precept for 2024/25**
The Clerk will circulate a paper and draft budget to aid the discussion and decision.
 - 7.1** To consider and approve the budget for 2024/25
 - 7.2** To approve the level of Precept for 2024/25 to be requested from ADC
- 8. Planning & Environment Committee**
To receive a verbal update from the Chair of the Committee on the recent meeting held on 16th January and updates on other important issues being dealt with by the Committee.
- 9. Community Facilities in the Parish**
 - 9.1** To receive a verbal update from the Assistant Clerk (Community) on any issues with community facilities and activities across the Parish
 - 9.2** To receive an update on the latest position with regard to the Hall improvement projects.

10. Working Party Updates

10.1 Community Resilience Team

10.2 People, Places and Spaces Working Party

10.3 Communications Working Party

10.4 Murrells Field Improvement Project Working Party

10.4.1 To seek Council's approval to appoint DLS Architects to provide Project Management Support to the project to the maximum value of £2250.

10.4.2 To seek Council's approval to appoint Larch Landscape Consultancy and Design Ltd to provide professional services to design and cost a landscape masterplan for community engagement and ultimately a final design for the Council to appoint contractors and take the project forward within the £200,00 S106 funding available.

11. Dates for Meetings 2024/25

11.1 To consider and confirm a list of dates for Full Council and Planning & Environment Committee meetings for 2024/25.

11.2 If dates confirmed consider preliminary plans for Annual Assembly on 30th April 2024.

12. 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.

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 Parish Council meeting

The next meeting of the Parish Council will take place on Tuesday 12th March 2024.