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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 11th June 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. **Co-option of Councillor to fill one of two current vacancies**
5. **County and District Councillor Reports**
An opportunity for County and District Councillors to confer and exchange information with Barnham and Eastergate Parish Council.
6. **Minutes of the Annual Parish Council Meeting held on 30th April 2024 - for approval**
7. **Finance**
 - 7.1 To note and retrospectively approve the list of payments made since the last meeting
 - 7.2 To note the latest overall financial position of the Council
 - 7.3 To agree expenditure for maintenance issues at the Pavilion
8. **Annual Return for the year ended 31 March 2024**
To approve the following in respect of the Annual Return for the year ended 31st March 2024
 - 8.1 To approve the Internal Audit Report as prepared by Smithe & Co
 - 8.2 To approve the Annual Governance Statement for 2023/24 as detailed in the Annual Return
 - 8.3 To approve the Accounting Statements for 2022/23 as detailed in the Annual Return for signature by the Chair
 - 8.4 To approve the publication of Notice of Public Rights and submission of the Annual Return to the External Auditor

9. Planning & Environment Committee

To receive an update from the Chair of the Committee on recent meetings and any other key issues being considered by the Committee.

10. Community Facilities in the Parish

10.1 To receive a verbal update from the Assistant Clerk (Community) in respect of the Community facilities within the Parish.

10.2 To note the content of a report from the President of Eastergate Cricket Club on activities of the Club within the Community.

11. Award of Grants 2024/25

To consider the recommendations of a report from the Grants Panel in respect of the Award of Grants for 2024/25

12. Working Party Updates

12.1 Community Resilience Team (David Phillips)

12.2 People, Places and Spaces Working Party (Penny Wycherley)

12.3 Communications Working Party (James Roberts)

12.4 Murrells Field Working Party (Terry Bedford)

13. Adoption of Bus Shelters Policy

13.1 To consider a report to reverse the previous decision of the Council in relation to the adoption of Bus Shelters in the Parish.

13.2 Depending on the decision taken at 13.1 to consider the appointment of a representative(s) to attend the Bus Shelter Working Party for the 500 Bus route organised by WSCC for 27th June 2024.

14. Outside Body Meetings - Updates

14.1 Multi-Agency Team meeting on anti-social behaviour - Sue Wallsgrove/Penny Wycherley

14.2 BEWAG Advisory Group

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. Date of Next Parish Council meeting

Tuesday 23rd July at 7.30 p.m. at Barnham Community Hall