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Members of **Barnham and Eastergate Parish Council** are summoned to a meeting of the Full Council on **Tuesday 14th January 2020 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. 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 3rd December 2019 – for approval**
- 6. Finance**
 - 6.1** The Clerk will table a list of payments made since the last meeting for retrospective approval
 - 6.2** To note the accounts to the end of the third quarter (31/12/19)
- 7. Approval of Budget and Precept for 2020/21**
The Clerk will circulate a paper and draft budget to aid the discussion and decision.
 - 7.1** To consider and approve the budget for 2020/21
 - 7.2** To agree the level of Precept for 2020/21
- 8. Planning & Environment Committee**
 - 8.1** To note the minutes of the Planning & Environment Committee meeting held on 19th November 2019 and for the Chairman to make a short report on any key issues currently being considered by the Committee.
 - 8.2** Neighbourhood Plan progress update

- 9. S106/CIL Funding for Community Facilities**
To discuss latest position in respect of ADC Funding for Community Facilities through S106/CIL development contributions.
 - 10. To receive Reports on Outside Body Meetings and other meetings/events of interest attended by Parish Councillors and to consider any actions required as a result of those meetings**
 - 11. Community Facilities in the Parish**
To receive updates in respect of the following Community Facilities in the Parish:
 - 11.1** Eastergate Village Hall
 - 11.2** Eastergate Pavilion
 - 11.3** Barnham Community Hall
 - 12. Emergency Team for the Parish**
To discuss content of email circulated by Vice-Chairman in respect of consideration of a joined-up approach to Community Resilience.
 - 13. Communications**
Update on progress in respect of preparation of Community Newsletter – D Phillips to lead.
 - 14. Correspondence Items**
To acknowledge receipt of significant correspondence items and consider and approve any actions necessary by the Parish Council.
 - 15. Report by Clerk**
The Clerk will update Council on any issues that have been raised with her by local residents and other organisations and meetings held that are of interest to the Council.
 - 16. Proposed Calendar of Meetings for 2020/21**
To consider the attached list of meetings for both Full Council and the Planning & Environment Committee
 - 17. Date of Next Parish Council meeting**
The next meeting of the Parish Council will take place on Tuesday 3rd March 2020 at 7.30 p.m. at Barnham Community Hall.
 - 18. 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**
- 19.** Following the undertaking of an ITT process to provide Architect and QS services for projects at Eastergate Village Hall and Eastergate Pavilion the Council will approve the award of contract to the preferred bidder.