



PO Box 86, Petworth, West Sussex, GU28 8BG

Clerk: Mrs Sally Dack

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You are hereby summoned to attend the Parish Council Meeting which will be held in the Chapel, Kirdford on Monday 21st January 2019 commencing at 7.30 pm, when the following business will be considered and transacted.

S J Dack

Date: 10th January 2019

Clerk to the Council

A G E N D A

1. **Apologies for Absence:** To receive both apologies and reasons for absence.
2. **Public Participation:** To receive and note questions, comments or representations made by members of the public.
3. **Disclosures of Interest:** To declare disclosures of pecuniary interests and non-pecuniary interests from Councillors on matters to be considered at the meeting.
4. **Approval of Meeting Minutes:**
Parish Council Meeting (19.11.18)
5. **Reports from District and County Councillors:** To receive reports from Cllr Mrs J Duncton and Cllr Mr J Ransley.
6. **Co Option of member:** To consider and AGREE to co-opt new member
7. **Precept 2019/20:** To consider and AGREE figures proposed by Finance Committee for the year 2019/20
8. **Loxwood Football Club:** To discuss issues raised with LFC regarding useage of Great Common and Kirdford Junior Football Club
9. **Correspondence:** To consider recent correspondence received.
10. **Chairman's Announcements:**

11. **Finance:**
Accounts to be Paid: invoices to be approved
Review of Bank Statements and Reconcile for December 2018
12. **Neighbourhood Plan:** Update on the Working Party and consideration for spend on Professional Fees for the review. (Cllr T Piedade)
13. **River Works, Drains & Ditches:** Update on Scheduled work.
14. **Proposed development on Plaistow Road:** Cllr Mr T Piedade to update Councillors
15. **Butts Common:** Cllr Mrs L. Ketteridge to update on replacement play equipment.
16. **Boxal Bridge:** Update from Cllr Mr J Nicholls
17. **Air Traffic:** Update from Cllr L Ketteridge
18. **Planning:** To consider and comment upon the following Planning Applications:

No Applications to consider.

Enforcement Notices: – None received
19. **War Memorial:** To consider options for construction of a War Memorial
20. **Housing Survey:** To consider results from Housing Survey
21. **Councillors to report any possible Health and Safety Problems:** (All)
22. **Public Participation:** To receive and note any further questions, comments or representations made by members of the public.
23. **Date next Parish Council Meeting:** Monday 18th February 2019 commencing at 7:30pm to be held in the Village Hall, Kirdford.
24. **Any Matters for Next Meeting:** For members to request additional items to be added to next agenda.
25. **Confidential Matters:** The Council/Committee may wish to exclude the public and press at this point, prior to consideration of the following item. Usually this happens when discussions arise on staffing, contract tendering and anything that has legal implication.

PUBLIC AND PRESS WELCOME TO ATTEND