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| **PARISH COUNCIL OF****SUNDRIDGE WITH****IDE HILL** | **11 Clover Way****Paddock Wood, Kent****TN12 6BQ** |
| **Amanda Barlow****Clerk to the Council** | **Telephone: 07495 962372****email: pc.swih@hotmail.com** |

**To: The Members of the Parish Council of Sundridge with Ide Hill**

I hereby summon you to attend a Meeting of the Parish Council to be held in the VILLAGE HALL, **IDE HILL** commencing at **7.00p.m. on Monday 15 January 2018** to transact the undermentioned business.



Clerk 11 January 2018

**AGENDA**

The business of the Parish Council will be taken in the following order. All matters discussed will include information items as well as:

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.
3. To approve as a correct record the **Minutes** (enclosed) of the Parish Council meeting held on 20 November 2017
4. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
5. **A Public Open Session**. Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.
6. To discuss the next actions regarding the Co-option of a Member following the resignation from Andy Edmonds
7. **Items for decision and allocation of resources if necessary.**

7.1 To discuss and agree the budget for 2018/19

7.2 To discuss and agree the precept for 2018/19

7.3 To discuss and agree the earmarked reserves for 2018/19

7.4 To discuss and agree, if appropriate, the next actions with regard to Sundridge Village Hall

7.5 To discuss and agree, if appropriate, the next actions with regard to the notice boards

7.6 To discuss and agree, if appropriate, the next actions with regard to the village sign in Sundridge

7.7 To discuss and agree, if appropriate, the document schedule for meetings

7.8 To discuss and agree, if appropriate, holding the Council meetings at Sundridge Village Hall in 2018

7.9 To adopt the Planning Committee meeting minutes of 18 December 2017 and 8 January 2018

7.10 To approve/note items payable and paid

**8.0 Items for report**

**8.1 Amenities**

8.1.1 To note the items on the Amenities Report

8.1.2 To note the minutes of the Amenities Committee meeting held on 10 January 2018

8.2 **Finance**

8.2.1 To note the minutes of the Finance Committee held on 8 January 2018

8.2.2 To note expenditure to date

**8.3 Sundridge Project/Community**

8.3.1 To receive update

8.4 Outside Bodies

8.4.1 To note any reports from outside bodies.

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note correspondence.

**10. Urgent Business** that occurs and requires attention before the next meeting may be reported at the

Chairman’s discretion.

**11. Date of next meeting**

**Monday 19 February 2018 at Sundridge Village Hall**