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| **PARISH COUNCIL OF**  **SUNDRIDGE WITH IDE HILL** | **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 **6.30 p.m. on Monday 18 June 2018** to transact the undermentioned business.

Clerk 13 June 2018

**AGENDA**

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

14 May 2018

1. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
2. **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.
3. To co-opt a member to the Council following the vacancy arising as a result of Andy Edmonds’ decision to resign as a Councillor
4. **Items for decision and allocation of resources if necessary.**

7.1 Annual Return 2017/18

7.1.1 To approve Annual Governance Statements for 2017/18

7.1.2 To approve Accounting Statements for 2017/18

7.2 To discuss and agree, if appropriate, the next actions with regard to the General Data Protection Regulation

7.3 To discuss and agree, if appropriate, adopting the Code of Conduct

7.4 To discuss and agree, if appropriate, adopting the Standing Orders

7.5 To discuss and agree, if appropriate, giving a grant to the PCC of Sundridge with Ide Hill and Toys Hill for grass cutting

7.6 To discuss and agree, if appropriate, the next actions with regard to Sundridge Recreation Ground

7.7 To discuss and agree, if appropriate, the next actions with regard to the grass cutting contract

7.8 To discuss and agree, if appropriate, a request to use the Stubbs Wood car park for a bike race

7.9 To adopt the Planning Committee meeting minutes of 21 May 2018

7.10 To approve/note items payable and paid

**8.0 Items for report**

**8.1 Amenities**

8.1.1 To note the minutes of the Amenities Committee meeting held on 11 June 2018

8.1.2 To note the Clerk’s Amenities Report

8.1.3 To note the keyholders to Parish properties

**8.2 Stubbs Wood**

8.2.1 To note minutes of Stubbs Wood Management Committee held on 11 June 2018

8.3 **Finance**

8.3.1 To note Budget

8.3.2 To note dates of the Finance Committee Meetings

**8.3 Outside Bodies**

8.3.1 To receive update on the Community Land Trust project

8.3.2 To note any reports from outside bodies.

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note correspondence.

9.1.2 Email from Cllr Piper on Broadband

9.1.3 Email from Cllr Piper on Safer Car Parking

9.1.4 Email regarding speeding from PCSO [Eleanor Collins 46059080](javascript:void(0);)

**9.2 Email Addresses**

9.2.1 To confirm the new email addresses for the Members, Clerk and RFO

**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 16 July 2018 at Sundridge Village Hall**