|  |  |
| --- | --- |
| **PARISH COUNCIL OF**  **SUNDRIDGE WITH IDE HILL** | **Telephone: 07495 962372**  **email: clerk@sundridgewithidehill-pc.gov.uk** |

**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 **7.00 p.m. on Monday 19 November 2018** to transact the undermentioned business.

Clerk 14 November 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

15 October 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. **Items for decision and allocation of resources if necessary.**

6.1 To discuss and agree, if appropriate, the next actions with regard to Sundridge & Brasted Social Club

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

6.3 To discuss and agree, if appropriate, the next actions with regard to the public conveniences at Ide Hill

6.4 To discuss and agree, if appropriate, the next actions with regard to the registration of Parish Council properties

6.5 To discuss and agree, if appropriate the purchase of Christmas Trees and lights for Sundridge and Ide Hill

6.6 To discuss and agree, if appropriate, the next actions with regard to streetlighting

6.7 To discuss and agree the budget recommendations from the Finance Committee

6.8 To discuss and agree, if appropriate, the priority items as indicated by the Amenities Committee for funding from the additional revenue received from Sundridge Village Hall Hire and the CIL

6.9 To discuss and agree, if appropriate, the next actions with regard to applying for CIL funding

6.10 To discuss and agree, if appropriate, a Christmas newsletter for the Parish

6.11 To approve/note items payable and paid

**7.0 Items for report**

**7.1 Amenities**

7.1.1To note the Clerk’s Amenities Report

7.1.2 To receive the minutes of the Amenities Committee Meeting held on 12 November 2018

7.1.3 To note Asset Register

**7.2 Stubbs Wood**

7.2.1 To receive the minutes of the Stubbs Wood Management Committee on 24 October 2018

7.3 **Finance**

7.3.1 To receive minutes of The Finance Committee Meeting on 13 November 2018

7.3.2 To note Budget

**7.4 Outside Bodies**

7.4.1 To receive update on the Community Land Trust project

7.4.2 To receive minutes of HWAGG Meeting on 23 October 2018

7.4.3 To note any reports from outside bodies.

**8.0 Items for noting**

**8.1 Correspondence**

8.1.1 To note general correspondence.

**8.2 Strong Box Contents**

8.2.1 To note the contents of the strong box

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

Chairman’s discretion.

**10. Date of next meeting** **Monday 21 January 2019 at Sundridge Village Hall**