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| **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, SUDRIDGE VILLAGE HALL commencing at **7.00 p.m. on Monday 21 November 2019** to transact the undermentioned business.

Clerk 16 January 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

19 November 2018

1. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
2. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960.
3. **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.
4. **Items for decision and allocation of resources if necessary.**

7.1 To agree the budget for 2019/20

7.2 To agree the precept for 2019/20

7.3 To agree the earmarked reserves for 2019/20

7.4 To agree the priority projects for the remainder of 2018/19

7.5 To agree the priority project for 2019/20

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

7. 7 To discuss and agree, if appropriate, preparation for the death of a senior member of the Royal Family

7.8 To discuss and agree, if appropriate, the next actions with regard to the Covers Farm proposal

7.9 To discuss and agree a response to the Sevenoaks District Council Local Plan

7.10 To discuss and agree a response to the planning application SE/19/0057House

7.11 To approve/note items payable and paid

7.12 To discuss and agree, if appropriate, a salary point increment for the Responsible Financial Officer

**8.0 Items for report**

**8.1 Amenities**

8.1.1To note the Clerk’s Amenities Report

8.1.2 To receive the minutes of the Amenities Committee Meeting held on 14 January 2019

8.1.3 To note Asset Register

**8.2 Stubbs Wood**

8.2.1 To receive an update from the Stubbs Wood Management Committee

8.3 **Finance**

8.3.1 To receive verbal update following meeting of the Finance Committee before the Full Council Meeting

8.3.2 To note Budget for 2018/19

**8.4 Outside Bodies**

8.4.1 To receive update on the Community Land Trust project

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note general correspondence.

9.1.2 To note correspondence regarding speeding at Ide Hill

9.1.3 To note correspondence regarding parking at Ide Hill

**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 18 February 2019 at Ide Hill Village Hall**