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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, IDE HILL VILLAGE HALL commencing at **7.00 p.m. on Monday 18 February 2019** to transact the undermentioned business.

Clerk 13 February 2019

**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

21 January 2019

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

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

 7.2.1 The building and maintenance work required prior to 6 April 2019

 7.2.2 Cleaning contract

7.3 To discuss and agree if appropriate, a request from Ide Hill Primary School to use the Parish Council’s multi use courts at Ide Hill recreation ground

7.4 To agree additional Members to be bank signatories

7.5 To approve/note items payable and paid

**8.0 Items for report**

**8.1 Amenities**

8.1.1To note the Clerk’s Amenities Report

**8.2 Stubbs Wood**

8.2.1 To receive an update from the Stubbs Wood Management Committee

8.3 **Finance**

8.3.1 To note Budget for 2018/19

**8.4 Outside Bodies**

8.4.1 To receive update on the Community Land Trust project

**8.4 Elections**

8.4.1 To note election protocol

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note general correspondence.

9.1.2 The Great British Spring Clean

**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 March 2019 at Sundridge Village Hall**