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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 commencing at **7.00 p.m. on Monday 15 APRIL 2019** to transact the undermentioned business.

Clerk 9 April 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

18 March 2019

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 Ide Hill public conveniences

6.3 To discuss and agree, if appropriate, the next actions with regard to access to Ide Hill Cottage

6.4 To discuss and agree, if appropriate, the next actions with regard to the Annual Parish Meeting

6.5 To adopt, if appropriate, the Co-option Policy

6.6 To agree the dates of meetings for 2019/20

6.7 To agree, if appropriate, the earmarked reserves

6.8 To agree, if appropriate, membership of NALC and KALC

6.9 To discuss and agree, if appropriate, membership of Rural Kent

6.10 To approve/note items payable and paid

**8.0 Items for report**

**8.1 Amenities**

8.1.1To note the Clerk’s Amenities Report

8.1.2 To receive minutes of the Amenities Committee Meeting on 18 March 2019

8.1.3 To note email regarding dog bins

**8.2 Stubbs Wood**

8.2.1 To receive notes of the Stubbs Wood Strategic Management Advisory Group held on 21 March 2019

8.3 **Finance**

8.3.1 To note Budget for 2018/19

8.3.2 To note proposed Budget for 2019/20

8.3.3 To receive verbal update from Finance Committee Meeting (immediately preceding Full Council Meeting)

**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 information

**8.5 New Council**

8.5.1 To note preparations for new Council

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note general 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 20 May 2019 at Sundridge Village Hall**