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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 17 June 2019** to transact the undermentioned business.

Clerk 11 June 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

20 May 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. 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
4. **Items for decision and allocation of resources if necessary.**

7. 1 Annual Return 2018/19

7.1.1 To approve Annual Governance Statements for 2018/19

7.1.2 To approve Accounting Statements for 2018/19

7.2 To discuss and agree, if appropriate, the next actions with regard to the grant for Ide Hill Village Hall Trust

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

7.4 To approve/note items payable and paid

7.5 To discuss and agree, if appropriate, forming a new PR and Communications Committee

7.6 To agree the membership of Committees and Chair of Committees

7.7 To agree Appointment of Representatives of the Parish Council on Outside Bodies

7.8 To approve the Standing Orders

7.9 To discuss and agree, if appropriate, the next actions with regard to the Sundridge Community Land Trust

**8.0 Items for report**

**8.1 Amenities**

8.1.1To note the Clerk’s Amenities Report

8.1.3 To note asset register and agree Members to undertake an asset check

**8.2 Stubbs Wood**

8.2.1 To receive update

8.3 **Finance**

8.3.1 To note Budget for 2019/20

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

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note general correspondence.

9.2 Meeting Dates

9.2.1 To note the dates of meetings for 2019/20

**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 15 July 2019 at Sundridge Village Hall**