|  |  |
| --- | --- |
| **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 SUNDRIDGE commencing at **7.00 p.m. on Monday 20 January 2020** to transact the undermentioned business.

Clerk 15 January 2020

**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 November 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 To adopt the budget and set the precept for 2020/21.

7.2 To discuss and agree, if appropriate the next actions with regard to speed reduction

7.3 To discuss and agree, if appropriate the items recommended from the Amenities Committee Meeting

* Sundridge Village Hal
* Bowsers’ Meadow

7.4 To discuss and agree, if appropriate, next actions with regard to Stubbs Wood

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

7.6 To discuss and agree, if appropriate, the next actions with regard to Ide Hill Green

7.7 To discuss and agree, if appropriate, next actions with regard to approving a bench(es) for the Bench Donation Policy

7.8 To approve/note items payable and paid

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

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

**8.0 Items for report**

**8.1 Amenities**

8.1.1To note the minutes of the Amenities Committee meeting held on 12 December 2019

8.1.2 Defibrillators

**8.2 Stubbs Wood**

8.2.1 To receive update

**8.3 Highways**

8.3.1 To receive update regarding Sundridge Road

8.3.2 New Highways Steward

8.4 **Finance**

8.4.1 To note Budget for 2019/20

8.4.2 To note the bank statement to 5 January 2020

**9.0 Items for noting**

**9.1 Correspondence**

9.1.1 To note general correspondence.

9.1.2 Green Belt Manifesto Meeting

9.1.3 Stubbs Wood - SSSI consent for the operations included in the Countryside Stewardship agreement, plus the Japanese knotweed control.

**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 February 17 2020 at Ide Hill Village Hall**