



Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 4th January 2022 at Sedlescombe Village Hall CR2 at 19:00 when it is proposed to transact the following business.

Council Meeting Agenda

Signed: Jackie Scarff

Clerk to Sedlescombe Parish Council

07531 065469 / clerk@sedlescombe.org.uk

Item	Agenda Item (C22.)	
46	To receive and accept Apologies (LGA 1972 s85 (3))	
47	To receive questions from members on reports from the District and County Councillors	
48	Interests in accordance with the Code of Conduct To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. Any changes to register of interests should be notified to the clerk.	
49	Public participation session re matters on the Agenda at the Chairman's discretion.	
50	To consider for approval the minutes of the full council meeting 19 th October 2021	
51	If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed: 'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'	
52	Finance and Audit To receive a report from the Finance Executive Committee from the meeting held on 7th December 2021 to include the following recommendations for ratification. i To receive a recommendation for the budget for the forthcoming year and precept required for approval. ii To recommend the release of EMR for the playground project which will be drawn down when the total funding required is in place. iii To receive for approval a budget for the Sports Pavilion to be delegated to the Sedlescombe Sports Pavilion Executive Committee iv To receive, for noting, the Month end reports and invoices for payment authorised by the Finance Executive Committee. v To receive for noting the external audit report for the previous financial year.	
53	To receive for noting a list of delegated decisions (in accordance with the scheme of delegation under s 101 of the Local Government Act 1972) made in December 2021 if any.	
54	Sedlescombe Sports Pavilion and associated grounds. To receive an update for the sports pavilion and agree any actions required.	
55	Highway Matters To receive and update and agree any actions required.	

56	To hear an update on the Playground Project and agree any actions required.	
57	To discuss a proposed scheme to replace approximately 190 metres of life expired 3-inch cast iron water mains in The Street and agree any actions required.	
58	To present the current outstanding resolutions and agree any actions required.	
59	Reports, Correspondence, Questions and Future agenda items not requiring decisions. a) Red Barn Field b) Monthly Meeting with the PCSOs c) Sedlescombe Jobs Network d) Any other	