**You are hereby summoned to attend the Meeting of the PARISH COUNCIL that will take place at Small Dole Village Hall on TUESDAY 21st MARCH Commencing at 7.00pm.**

Members of the public are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chairman.

 

Stephen Keogh CiLCA

**Clerk to the Parish Council** 15th March, 2023

*Upper Beeding Parish Council operates under General Power of Competence since adopted on 14th May 2019. Minute reference C:0519:29*

**A G E N D A**

**C: 0323:01 Apologies for absence** – to receive and approve apologies for absence.

**C: 0323:02 Declaration of Councillors personal or prejudicial interest –** to receive any declarations of interest as defined under the Localism Act 2011.

**C: 0323: 03 Minutes of the last meeting**- to receive the draft minutes for the meeting held on [14th February 2023](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EeJ8zdK4HQdJnubwR0Cn_DMBdzdoGVpOCC26fvACMezMlg)

**C: 0323:04 Public Adjournment** – to receive questions and comments from members of the public.

**C: 0323:05 Report from District Councillors** – to receive a report from HDC District Councillors, Mike Croker and Roger Noel.

**C: 0323:06 Report from County Councillor** – to receive a report from WSCC County Councillor, Paul Linehan

**C: 0323:07** **Neighbourhood Warden Report** – to receive the Neighbourhood Warden Report for [February](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EdfSYi5UjrFAoaMkJe3vJ6QBFGkQexHzm-sbuAeKlSv7pA)

**C: 0323:08 Community Committee Meeting 7th March 2023 Minutes –** to receive and accept the minutes of the meeting held on [7th March 2023](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EVYDH4V39yJMhR0dbSIk_ekBUZZ6kayMqgW-_C9EY_nKpQ)

**C: 0323:09 Community Committee Recommendations** – To consider the [recommendations](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EZuKGMmmm_tAoQEBvBK1p9wB-l-L-MxZ0OZRNZLhSmTibQ) from the Facilities Meeting held on 7th February 2023.

**C: 0323:10 Clerk’s report –** to receive a [Report](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EdrX5LVKWNFFi7qctbNFlGwBO3Q6CWEH86J-vDwX2l0msw)

**C: 0323:11** [**Youth Services Contract**](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EVYOlFqB9LlPsjjIlKT4gDIBDTCQVpp4Odg1p1XEeR2UZQ) **–** Ratify the Decision to enter the [agreement](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/Ec8M6GaPcnBLizt67skCVzQBbli8T1SrUFQE8JVG39-0TA) for 3 years.

**C: 0323:12** [**Annual Parish Meeting**](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/Ebd-L6wXQ-FEl9dDsKzfMAMBNRM7JJS7BCz10hQA-3olJw) **–** to consider the speakers for the evening.

**C: 0323: 13 Bank Reconciliation -** To receive and note the bank reconciliation for [February](https://upperbeedingpc.sharepoint.com/%3Ax%3A/s/UBPC/EQdFs8NKAWZJpSaLPVpmUa4Bh-bcB8vr1viETlVIgy08sA)

**C: 0323:14 Payments List -** to receive and note payments made during [February](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EWGAGJP7fZVBqNdvIsub2OkBciTxzsr_swrdUNZwz-682Q) for £8, 941.12 accordance with the Financial Regulations.

**C: 0323:15 Finance Reports –** to receive and note the income and expenditure reports ([detailed](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EbIIF5dOahFPhR9h4N-sL98BbavnmZWrvSsp4dnwchlLKw) and [summary](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EXXmhUy8dPtDk7oWknGrhkcBOSoQbFCMyxvjYaz6Nhrp-A)).

**C: 0323:16 Correspondence** – to note [correspondence](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/Ed6kFq1JhzFEjxzE33NEx9YBGMVyc-gC3RiLPPrZO6MLCQ) received.

**C: 0323:17 Chairman’s Announcements** – to receive any announcements and matters from the Chairman.

**C: 0323:18 Matters raised by Councillors** - to receive matters for information or for discussion in future agendas.

**C: 0323: 19 Confidential Session -** To resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with Standing Orders 3d to exclude the press and public on the grounds that the confidential matters to be discussed under item C:0323:20 may involve disclosure of personal or privileged information which would be inappropriate to put in the public.

**C: 0323: 20 Staffing Committee Meeting 14th March 2023 Minutes -** to receive and accept the minutes of the meeting held on 14th March 2023.

**C: 0323: 21 Staffing Committee Recommendations** – To consider the recommendations from the Staffing Committee Meeting held on 14th February 2023.

*Members of the public should be aware that being present at a meeting of the Council or one of its Committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.*