

# Upper Beeding Parish Council

You are hereby summoned to attend the Annual General Meeting of the PARISH COUNCIL that will take place at SMALL DOLE VILLAGE HALL on TUESDAY 23<sup>rd</sup> JULY 2024 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

17<sup>th</sup> July 2024

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

## A G E N D A

- C: 0724 :01**      **Apologies for absence** – to receive and approve apologies for absence.
- C: 0724:02**      **Declaration of Councillors personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011
- C: 0724:03**      **Minutes of the last meeting** - to receive the draft minutes for the meeting held on [21<sup>st</sup> May 2024](#)
- C: 0724:04**      **Public Adjournment** – to receive questions and comments from members of the public
- C: 0724:05**      **Update from County Councillor** – to receive a report from WSCC Councillor, Paul Linehan
- C: 0724:06**      **Update from District Councillor** – to receive an update from HDC Councillors, Mike Croker and Roger Noel
- C: 0724:07**      **Neighbourhood Warden report** – to receive the Neighbourhood Warden Report from [May](#) and [June](#) 2024.
- C: 0724: 08**      **Facilities Committee minutes for adoption by Full Council** – to adopt the Minutes of the Facilities Committee Held on [11<sup>th</sup> June 2024](#).
- C: 0724: 09**      **Finance Committee minutes for adoption by Full Council** - to adopt the Minutes of the Finance Committee Held on [18<sup>th</sup> June 2024](#).
- C: 0724: 10**      **Community Committee minutes for adoption by Full Council** - to adopt the Minutes of the Finance Committee Held on [9<sup>th</sup> July 2024](#).
- C: 0724: 11**      **Clerk Report** – To consider the latest [updates](#) regarding the major projects.
- C: 0724: 12**      **Steining Grammar School** – [Consultation](#) on the proposal to unite the three sites.

- C: 0724: 13** Saltings Field Loop Pathway Upgrade – [Update](#) on the works.
- C: 0724: 14** Skatepark Upgrade - [Update](#) on the Works.
- C: 0724: 15** Former Hales landfill site, Small Dole – To consider the proposed plans website: [www.formerhaleslandfill.co.uk](http://www.formerhaleslandfill.co.uk)
- C: 0724: 16** JPYC Meeting Minutes – To Note the minutes from the meeting held on [3<sup>rd</sup> July 2024](#).
- C: 0724: 17** Financial Update - Income and expenditure Reports ([summary](#) and [detailed](#)) to date.
- C: 0724: 18** Bank Reconciliation – to receive and note the bank reconciliation for [May](#) and [June](#) 2024
- C: 0723: 19** Payments List – to receive and note payments made in [May 2024](#) totalling £ 25,619.78 and [June 2024](#) totalling £16,596.15 in accordance with Financial Regulations.
- C: 0723: 20** Climate Matters – To Consider any Climate issues with regards to the agenda.
- C: 0723: 21** Correspondence – to note [correspondence](#) received during April and May 2024.
- C: 0723: 22** Chairman’s Announcements – to receive any announcements & matters from the Chairman.
- C: 0623: 23** Matters raised by Councillors - to receive matters for information or for discussion in future agendas.

*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.*