

19th June 2015

To Members of Danehill Parish Council

You are hereby summonsed to attend a meeting of the Danehill Parish Council to be held on Thursday 25<sup>th</sup> June 2015, at 7.30 pm at Chelwood Gate Village Hall.

C.W. Gooders  
Clerk to the Council

AGENDA

1. Prayers
2. To accept apologies and reason for absence.
3. To receive Declarations of Interests from members in respect of any matter on the agenda.
4. To approve as a true record and sign the minutes of the meeting held on 21<sup>st</sup> May 2015.
5. To deal with matters arising from the minutes of the meeting held on 21<sup>st</sup> May 2015.
6. To receive and consider any communications received and to take action as appropriate.
7. To receive reports from County and District Councilors.
8. To receive reports from Parish Councilors.

Meeting opened for the public to express a view or ask a question on any subject relevant to the Parish.

9. To adopt the recently amended Terms of Reference for the Planning Committee.
10. To note that the Annual General Meeting for the Fletching Fund has taken place.
11. To discuss and agree phase 2 of the cemetery extension.
  - a) To employ the Probation Services (Community Payback) to clear the land.

- b) To consider quotations received for completion of the retaining wall and appoint contractor.
- 12. To discuss and agree the Danehill Parish Council's objectives for the term of the council.
- 13. To discuss and agree a community support grant application procedure for match funding Parish initiatives.
- 14. To discuss and approve Danehill Parish Council Twitter and Facebook accounts to improve web communication.
- 15. To discuss and approve expenditure to the sum of £600.00 for the Clerk to achieve the CILCA qualification with a view of elevating the council to General Power of Competence status.
- 16. To discuss and agree a consideration for the 170 hours of unpaid work carried out by the Clerk in the last 12 months (see minute 606E).
- 17. Finance.
  - a) To confirm that the bank reconciliation at 31<sup>st</sup> May 2015, has been completed and signed by the Responsible Financial Officer and the Chairman, and to agree and approve the Monthly Movement Report.
- 18. Date of next meeting.

An oral report or additional written information arising after the dispatch of this agenda may be given on any of the above items