

HEATHFIELD AND WALDRON PARISH COUNCIL

To: Chairman and Members of the Council

92 HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8JD
Tel: 01435 865700

6 January 2009

Dear Sir/Madam

Your attendance is requested at the Meeting of the HEATHFIELD & WALDRON PARISH COUNCIL to be held in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield on **TUESDAY 13 JANUARY 2009** at 7.30 p.m.

Yours faithfully

Diana Francis
Clerk to the Council

A G E N D A

1. Public Question Time (**not more than 15 minutes**)
 2. Reports on matters of interest from County and District Councillors – if any (not more than 15 minutes)
 3. Apologies for Absence
 4. Disclosure of interests in matters on the Agenda
 5. To receive and sign Minutes of the Meeting held on Tuesday 11 November 2008 (previously circulated)
 6. Matters Arising
 7. Chairman's Report
- | | | |
|-------------|---|--|
| 24 November | - | Public Meeting regarding Leeves Common Play Area – Youth Shelter |
| 28 November | - | Energy Conference at Wealden District Council |
| 8 December | - | Meeting with Wealden District Council regarding lease on Skatepark |

- 9 December - Chairman of Wealden's visit to Heathfield and Waldron
13 December - Choral Concert at State Hall

8. Clerk's Report

WDC Clerks' Conference – 20 January 2009
Training Evening – 28 January 2009
Quality Status - update
Correspondence list as at 6 January 2009 (attached herewith)

9. Freedom of Information Act – New Publication Scheme with effect from 1 January 2009 (report to follow)
10. To consider budget for 2009/2010 financial year and proposed Precept of £321,225 (papers attached)
11. To receive and approve Reports of Committees as follows:-
- a. Finance and General Purposes – Minutes of meeting held on 16 December 2008 (unadopted) (attached herewith))
 - b. Highways, Planning and Street Lighting - Minutes of meetings held on 3 and 17 November, 1, 15 December 2008 (previously circulated). Minutes of meeting held 5 January 2009 (unadopted) (to follow)
 - c. Burial Grounds – Minutes of meeting held on 8 December 2008 (unadopted) (to follow)
 - d. Recreation Grounds and Properties – Minutes of meeting held on 18 November 2008 (unadopted) (to follow).

Note to Members: The Council is asked to adopt these Minutes by formal Resolution

12. Crime & Disorder Act 1998 Section 17 - to consider effects (if any) arising from items on the Agenda
13. Risk Management - to consider effects (if any) arising from decisions taken at the Meeting.
14. To consider Motions
(None received)

Note to Members: Motions must be made in writing to the Clerk at least 10 days before the next meeting of the Council

15. Date, Time and Place of Next Meeting - **Tuesday 10 March 2009** at 7.30 pm in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield.
16. **Exclusion of Public and Press** – to resolve that the public and press be excluded from the meeting during discussion of item 17 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
17. Land for burial ground verbal update