

HEATHFIELD AND WALDRON PARISH COUNCIL

To: Chairman and Members of the Council

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

A G E N D A

2 January 2008

Dear Sir/Madam

Your attendance is requested at a Meeting of the HEATHFIELD & WALDRON PARISH COUNCIL to be held in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield on **TUESDAY 8 JANUARY 2008** at 7.30 p.m.

Yours faithfully

Diana Francis
Clerk to the Council

1. Public Question Time (**not more than 15 minutes**)
2. Apologies for Absence
3. Co-option of Parish Councillor – nomination from Mr T Waterhouse (letter attached)
4. Disclosures of interests in matters on the Agenda
5. To receive and sign Minutes of the Council Meeting held on Tuesday 13 November 2007 (unadopted) (previously circulated)
6. Matters Arising
7. Hailsham Road Post Office proposed closure copy of survey attached and response from Post Office (to follow)

8. Chairman's Report

- 16 November 2007 - Switching on Heathfield Christmas lights ceremony
- 21 November 2007 - Parish Conference – Wealden District Council – East Sussex National
- 23 November 2007 - Wealden District Council – Civic Reception at East Sussex National
- 29 November 2007 - Meeting with Heathfield Partnership and Transport Initiative
- 4 December 2007 - ESCC Paths Event
- 6 December 2007 - Post Office Public Meeting with Charles Hendry on closure of Hailsham Road Post Office
- 7 December 2007 - Rotary Carol Service
- 12 December 2007 – Unveiling of New Town Sign
- 19 December 2007 – Heathfield ACF. Blessing of Standard

9. Clerk's Report

- 14 November 2007 – SLCC Regional Conference
- 21 November 2007 – WDC Parish Conference
- Correspondence List as at 2 January 2008 (attached herewith)

10. Letter from Little Punnetts Town Pre-School asking for support from Parish Council (copy attached)

11. WDC Consultation on 2008/2009 budget – response to be prepared by Policy & Consultation Sub-Committee

12. Councillors' questions (to enable matters of interest to be raised only)

13. To receive and approve Reports of Committees as follows:-

a. Finance and General Purposes – Minutes of Meeting held 11 December 2007 (unadopted) (previously circulated)

b. Highways, Planning and Street Lighting - Minutes of Meetings held on 26 November 2007, 10 December 2007 (previously circulated), 2 January 2008 (unadopted) to follow

c. Burial Grounds – Minutes of meeting held 3 December 2007 (unadopted) (to follow)

- d. Recreation Grounds and Properties – Minutes of meeting held on 27 November 2007 (unadopted) (attached herewith)

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

14. Budget requirements for 2008/2009 financial year – to consider proposal from FGP Committee for precept of £340,697 - report attached
15. Crime & Disorder Act 1998 Section 17 - to consider effects (if any) arising from items on the Agenda
16. Risk Management - to consider effects (if any) arising from decisions taken at the Meeting.
17. 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

18. Date Time and Place of Next Meeting - Tuesday 11 March 2008, at 7.30 pm in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield.