

BERWICK PARISH COUNCIL

Councillors are hereby summoned to attend the Annual Parish Council Meeting of Berwick Parish Council to be held on **Thursday 22nd June 2017**, at Berwick Village Hall. This meeting will start at 7.30pm

Signed *Alison Stevens* Dated 12th June 2017
Alison Stevens (Clerk to Berwick Parish Council)

Please contact the Clerk if you are unable to attend.

The Public and Press have a right and are welcome to attend. Agenda item 5 is available for the public to express a view or ask a question on relevant matters on the following agenda, they are then welcome to stay and observe the rest of the meeting.

AGENDA

1. Appointment of Chairman for the ensuing year.
2. Appointment of Vice Chairman.
3. Apologies for absence.
4. Declarations of Interests and notification of any changes to the Register of Interests.

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5. Public Question Time (10 minutes) – *Questions or comments from any member of the public present at the meeting regarding items on the agenda only. Questions are limited to two questions per member for a maximum 2 minutes per question.*
 6. Reports from County and District Councillors.

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7. Minutes of the Parish Council Meetings held on 23rd March 2017 and 28th April 2017 (previously distributed) and Clerk's Report on any Matters Arising from those Minutes.

Minutes of the Annual Parish Meeting (Parish Assembly) held on the 25th May 2017 – for approval.

8. To appoint Councillors to serve as representatives of the Parish Council on the following bodies;

East Sussex ALC Ltd (6th October 2017)
Wealden District Association of Local Councils
Village Hall Committee
Tree Warden
Cuckmere Community Flood Forum.

9: To consider the payment of the following;

Wealden District Association of Local Councils
Society of Local Council Clerks
Sussex Association of Local Councils
Zurich Insurance

10: Meetings – to agree the meeting dates for 2017-2018.

11: Signatories – to agree the cheque signatories for the ensuing year.

12: Code of Conduct – to agree to accept the Code of Conduct for the ensuing year.

13: Standing Orders/Financial Regulations – to agree to accept the Standing Orders and Financial Regulations for the ensuing year.

14: General Power of Competence – to confirm eligibility.

15: Planning applications, if any.

16: Reports –

a) Berwick Playing Field

Councillor Winter

b) Highways & Transport Matters (Including flooding)

Any Councillor

17: Finance:

a) Approval of payments and receipts.

b) Approval of End of Year Accounts.

c) Grant application from Cuckmere Flood Forum.

18: Berwick Way – update.

19: Footpath Marker Sign and Recreation Ground Sign – update.

20: To consider erecting a roadside mirror opposite the Village Hall.

21: Questions from Parish Councillors.