

BERWICK PARISH COUNCIL

Councillors are hereby summoned to attend the Annual Parish Council Meeting of Berwick Parish Council to be held on **Friday 17th May 2019**, at Berwick Village Hall. This meeting will follow on from the Annual Parish Meeting (Parish Assembly).

Signed *Alison Stevens* Dated 7th May 2019
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 6 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. Signing in and welcome to new Council – All councillors to sign the Acceptance of Office, of Interests and Consent to Receive Electronic Agendas paperwork.
2. Appointment of Chairman for the ensuing year.
3. Appointment of Vice Chairman.
4. Apologies for absence.
5. Declarations of Interests and notification of any changes to the Register of Interests.

6. 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.*

7. Reports from County and District Councillors.

8. Minutes of the Parish Council Meetings held on 28th March 2019 (previously distributed) and Clerk's Report on any Matters Arising from those Minutes.

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

East Sussex ALC Ltd
Wealden District Association of Local Councils
Village Hall Committee
Tree Warden

Cuckmere Flood Forum
Cuckmere Community Bus

- 10.** To consider the payment of the following;

Wealden District Association of Local Councils
Surrey and Sussex Association of Local Councils
Zurich Insurance
Information Commissioner

- 11.** Meetings – to agree the meeting dates for 2018-2019.
- 12.** Signatories – to agree the cheque signatories for the ensuing year.
- 13.** Code of Conduct – to agree to accept the Code of Conduct for the ensuing year.
- 14.** Standing Orders/Financial Regulations – to agree to accept the Standing Orders and Financial Regulations for the ensuing year.
- 15.** General Power of Competence – to confirm eligibility.
- 16.** Planning applications, to include any received after the agenda was sent out and any comments on the following Appeal;

APP/Y9507/Y/18/3208885 SDNPA Reference: SDNP/18/01532/LIS – The Old Rectory, The Village, Berwick, BN26 6SR - Form large opening in separating wall between existing kitchen and adjoining space (formerly back staircase but no longer existing).

- 17.** Reports –
- a)** Berwick Playing Field – to include a request from Pevensey and Westham Football Club to play home league and cup games at the Recreation Ground.
- b)** Highways & Transport Matters.
- 18.** Finance:
- a)** Approval of payments and receipts.
- b)** Approval of Annual Governance Statement.
- c)** Confirmation of Exemption Status.
- d)** Approval of End of Year Accounts.
- 19.** Questions from Parish Councillors.