

BERWICK PARISH COUNCIL

Councillors are hereby summoned to attend the Annual Parish Council Meeting of Berwick Parish Council to be held on **Thursday 24th May 2018**, at Berwick Village Hall. This meeting will follow on from the Annual Parish Meeting (Parish Assembly).

Signed *Alison Stevens* Dated 15th May 2018
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.

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.

7. Minutes of the Parish Council Meetings held on 22nd March 2018 (previously distributed) and Clerk's Report on any Matters Arising from those Minutes.
8. To appoint Councillors to serve as representatives of the Parish Council on the following bodies;

East Sussex ALC Ltd (11th October 2018)
Wealden District Association of Local Councils
Village Hall Committee
Tree Warden

Cont....

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
Information Commissioner

10: Meetings – to agree the meeting dates for 2018-2019.

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: General Data Protection Regulations – to consider approving the Impact Assessment, Privacy Policies, Document Retention Policy and Data Processor Policy (Previously circulated).

16: Planning applications, to include any received after the agenda was sent out.

17: Reports –

a) Berwick Playing Field

b) Highways & Transport Matters – to consider how best to represent residents with regards to the proposed A27 carriageway.

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: Proposal to review the Parish Council Boundary to include Alciston and Selmeston.

20: Questions from Parish Councillors.