

AGENDA

HERSTMONCEUX PARISH COUNCIL

To all Members of Herstmonceux Parish Council you are hereby summoned to the
Annual Statutory Meeting of the Full Council

To be held on

Monday 21st May 2018, 7.30 p.m.
Small Hall, Herstmonceux Village Hall

Meeting called by: C J Harrison - Clerk to the Council

Signed: *CJ Harrison*

Date: 15th May 2018

Councillors: Jenny Alder; Jo Angear; Emma Goodsell; Mick Goodsell; Heather Kenward; Graham Lee; Bryan Naish; Stephen Nash; Ian Stewart; Catherine Stirling-Reed.

Agenda Items

1. **ELECTION OF CHAIRMAN & SIGNING OF DECLARATION OF ACCEPTANCE**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF MEMBERS' INTERESTS**
4. **DISPENSATIONS**
5. **ELECTION OF VICE CHAIRMAN**
6. **PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA**
This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes.
7. **COUNCIL COMMITTEE MEMBERSHIPS AND GRANTING OF DELEGATED AUTHORITY**
 - i Members **Agreement** of non-eligibility of General Powers of Competency
 - ii Amending, adding to, or **Approval of** current Committee structure
 - iii Agreeing and **Approval of** Committee memberships
 - iv Granting of any delegated authority
8. **COUNCIL WORKING / STEERING GROUP MEMBERSHIPS**
 - i Amending, adding to, or **Approval** of current Working Groups structure
 - ii Agreeing and **Approval** of Working Group memberships (not HPNP)
9. **COUNCIL AND COMMITTEE MEETINGS**
 - i Presentation of Councillors meeting attendance 17/18
 - ii **Approval** of proposed meeting dates for remainder of 2018 and 2019
10. **HERSTMONCEUX PARISH NEIGHBOURHOOD PLAN**
 - i Formal **Adoption** of Neighbourhood Plan following successful referendum
 - ii **Agree** notifications and budget for updates to HPC website, press release and any other
 - iii Formation of Neighbourhood Plan Management Group
11. **APPOINTMENTS TO & CONFIRMATION OF CLLR REPRESENTATION ON OTHER BODIES**
 - i. Herstmonceux Village Hall
 - ii. Wealden District Association of Local Councils
 - iii. Village Information Centre
 - iv. Any other body requiring Parish Council representation

