

Chrishall Parish Council

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To: **MEMBERS OF CHRISHALL PARISH COUNCIL**

You are hereby summoned to attend the meeting of Chrishall Parish Council to be held on Tuesday 29<sup>th</sup> January 2019 at **7.30pm** in the South Hall, Village Hall, Crawley End, Chrishall to transact the business shown in the Agenda below. Public and press are invited to attend.

Signed: Belinda Irons

dated 15/1/19

**AGENDA**

*ONLY ITEMS ENTERED ONTO THIS AGENDA WILL BE DISCUSSED.  
ONLY ITEMS ENTERED FOR RESOLUTION WILL BE DISCUSSED AND  
POTENTIALLY AMENDED BY RESOLUTION.*

19.19 Apologies for absence:

19.20 Other absences: Members absent without offering apologies.

19.21 Parish Council Vacancy: Result of co-option & latest vacancy

19.22 Declaration of Members Interests:

(disclosable pecuniary/pecuniary/non-pecuniary, personal)

Members declaring an interest are not entitled to vote on a resolution.

Members with a declarable interest will leave the room when the item is resolved.

19.23 **Proposals to Members** .

Voting: Members may request a secret ballot on any item.

Cllr Foote:

**PROPOSAL: that Chrishall Parish Council herewith agrees the grievance and disciplinary policies and procedures and agrees to form a Personnel Committee comprised of all Parish Councillors.**

**PROPOSAL: that Chrishall Parish Council herewith agrees and adopts the revised Standing Orders document.**

**PROPOSAL: that Chrishall Parish Council herewith agrees and adopts the revised Financial Regulations document.**

**PROPOSAL: That Chrishall Parish Council herewith agrees and adopts the Chrishall Parish Council Code of Conduct policy with immediate effect**

**PROPOSAL: That Chrishall Parish Council herewith agrees and adopts the General Data Protection Regulations 2018 general policy and staff policy with immediate effect**

**PROPOSAL: That Chrishall Parish Council herewith agrees and adopts the Chrishall Parish Council Risk Management scheme with immediate effect.**

**PROPOSAL: That Chrishall Parish Council herewith agrees to replace the entrance gate to Jigneys Meadow from the High Street in the sum of £350**

Cllr Slade

**PROPOSAL: That Chrishall Parish Council herewith agrees to install loft insulation to the recommended levels, install cavity wall insulation and installs new rear doors and surrounds to a maximum sum of £2,600 (two thousand, six hundred pounds)**

Cllr Thomas:

**PROPOSAL: That Chrishall Parish Council herewith agrees the budget and sets the precept at £31,426**

Cllr Pitfield

**PROPOSAL: That Chrishall Parish Council herewith agrees to publish draft minutes and the agendas of all meetings on the Chrishall Parish Council website.**

19.24 Public Discussion: limited to 15 minutes

*In accordance with Standing Order 3, members of the public present at the meeting are permitted to make representations and give evidence in respect of **any item included in this agenda**. This section shall not exceed 15 minutes. Each person may speak once only for no longer than three minutes. All comments must be directed to the Chairman.*

19.25 Freedom of Information applications: update

19.26 Date of next Parish Council Meeting: Tuesday

Local Government Election: 2<sup>nd</sup> May  
Declaration of Members Interests to UDC by 4<sup>th</sup> June

2019:

5<sup>th</sup> February, 5<sup>th</sup> March, 2<sup>nd</sup> April, 14<sup>th</sup> May (APM & APCM), 4<sup>th</sup> June, 2<sup>nd</sup> July, 3<sup>rd</sup> September, 1<sup>st</sup> October, 5<sup>th</sup> November.

consider and as amended by resolution in the meeting approve