

## 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 3<sup>rd</sup> September 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 24/8/19

### AGENDA

**Council to Note:** A Council cannot lawfully decide on any matter that is not specified. (LGA 1972 sch 12 para 10(2)(b)).

- 19.141 Apologies
- 19.142 Other absences: Members absent without offering apologies
- 19.143 Declaration of Members Interests: Pecuniary/Personal
- 19.144 Parish Council resignations: S Foote, J Kay, I Pitfield, G Rackham  
Co-option
- 19.145 Minutes of the previous meeting: 2<sup>nd</sup> July

**PROPOSAL: That Chrishall Parish Council herewith agrees the minutes of the meetings held on 2<sup>nd</sup> July 2019.**

- 19.146 Public Discussion
- 19.147 Planning applications: Cllr Holloway

UTT/19/1835/HHF	Green Den, Broad Green Erection of a timber framed glasshouse
UTT/19/1246/HHF Withdrawn	Faerie Cottage, Crawley End Proposed detached garage and separate detached woodstore
UTT/19/0981/FUL Permission refused	Former Piggeries, Chrishall Grange Road Demolition of existing buildings and erection of 1 new dwelling with detached garage and new farm access

- 19.148 Finance Reports:

**PROPOSAL: That Chrishall Parish Council herewith approve the payments shown on the schedule**

19.149 Audit

Internal audit:

Meeting with UDC Councillors and Solicitor to the Council: UDC has formally respond to complainant.

External Audit

19.150 Finance:

Bank account: new signatories required

Unity Bank account: signatories required

**PROPOSAL: That Chrishall Parish Council herewith agrees to adopt the NALC Model Financial Regulations with immediate effect.**

19.151 Portfolio Updates:

Cllr Holloway Chrishall Primary School

Cllr Parish: Website & social media

Cllr Slade The Brand Pavilion

Cllr Lashko Play area report and recommendations

Cllr Eaton Health & Wellbeing

19.152 Village meeting: agenda

Date of Meeting:

Police & Crime Commissioner/ Assistant

EALC: Health & Wellbeing training

UDC: Climate Change and Ecological Emergency: Parish response

Presentations from Parish Organisations:

Chrishall Primary School

Chrishall Library

Chrishall History Archive

Women's Institute

Questions from parishioners: to be submitted in writing in advance of the meeting.

19.153 Clerk' grievance against Chrishall PC: Agreed recommendations:

a) That Chrishall Parish Council accepts the findings of Vine HR and acts on the recommendations made.

b) EALC to provide bespoke training to CPC Councillors in the sum of £390??

c) Councillors to ensure they adhere to governing legislation and Code of Conduct

d) Reimbursement to Clerk for professional Counselling

19.154 Clerk's updates:

Chrishall Village Hall: New boiler required

Solar PV installed

19.155 Lettice Martin's Charity: advice from Charity Commission.

19.156 Correspondence:

Date received	Name	Content	Action
9.7.19	UDC	Co-option notice	On notice boards
7.7.19	Greenbiro	Revised internal audit report. Further clarification that the internal audit report is for guidance purposes	Forwarded to Cllrs.

19.157 Date of next Parish Council Meeting: Tuesday

1st October, 5th November.