

FIRLE PARISH COUNCIL

Dear Councillors

Councillors are summoned to attend a meeting of **FIRLE PARISH COUNCIL** to be held on **Wednesday 10 November 2021 at 7.00pm** at Firle Church

Members of the public have a right to and are invited to attend council meetings. However, due to the Covid restrictions for the venue ***the maximum capacity is twenty people, and we reserve the right to exclude members of the public from the meeting once the capacity limit is reached.***

A Beams

Andy Beams, Locum Parish Clerk

Thursday 4 November 2021

AGENDA

1. **Apologies for absence:** To receive and accept apologies for absence.
 2. **Declarations of interest:** To note any declarations of interest.
 3. **Minutes of the previous meeting:** To receive and adopt the minutes of the 14 September 2021.
 4. **Finance:**
 - 4.1 To approve payment of invoice(s)
 - 4.2 To note the budget position year to date and bank reconciliation to end of Quarter 2
 - 4.3 To note any items for inclusion in draft budget for 2022/23 - to be considered for approval at next meeting.
 5. **Community Grants:**
 - 5.1 To approve the draft Grant Awarding policy
 - 5.2 To consider the grant request from the Firle Community Land Trust
 6. **Highways**
 - 6.1 To receive feedback from SDNPA meeting and agree actions
 - 6.2 To discuss the upcoming meetings with ESCC Highways on 17 November 2021
 - 6.3 To agree a response to the application to delete the byway open to all traffic (BOAT) from the Firle Bostal Road 14 via Beddingham 9
 - 6.4 To agree on a temporary traffic management strategy for 2022 (Cllr Hill)
 - 6.5 To decide on plans for shared space signage on council property in The Street (Cllr Hill)
 7. **Future meetings**
 - 7.1 To confirm meeting dates up to and including May 2022.
 8. **Other matters**
 - 8.1 To receive an update on the Hugh Barnes Memorial Award for 2021 and agree any actions
 - 8.2 To discuss flood defence measures and agree any actions (Cllr Symes)
 - 8.3 To consider tree management, particularly ash dieback, and agree any actions (Cllr Symes)
 - 8.4 To receive information on the ESALC AGM and conference on 25 November and agree attendance
 9. **To note any items for information or inclusion on future agendas**
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