FIRLE PARISH COUNCIL

Dear Councillors

Councillors are summoned to attend an Extraordinary meeting of **FIRLE PARISH COUNCIL** to be held on **Wednesday 31 March 2021 at 7.30pm**.

Under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting will be held virtually via Zoom.

Members of the public have a right to and are invited to attend the meeting. If you wish to attend, please email firleclerk@gmail.com by midday on 31 March to gain access details.

A Beams

Andy Beams, Locum Parish Clerk

Thursday 25 March 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 9 March 2021.
- **4. Adjournment for questions from the public:** To consider adjourning the meeting to receive questions from members of the public.

5. Planning:

5.1 To consider response to the following application(s):

Application Number	Address	Detail
SDNP/21/00787/HOUS	Firle Cottage, The Street,	Replacement extension, interior
	Firle, BN8 6NS	renovations, external studio
		outbuildings, swimming pool and
		garden walls

5.2 To discuss works underway at the Ram Inn and agree any actions.

6. Finance:

6.1 To approve payment of the following invoice(s):

Payee	Purpose	Amount
Wicksteed Leisure	Playground inspection	£96.00
A Beams	Locum Clerk March 21 (including website set up costs)	£544.41

- **7. Additional car parking:** To discuss the provision of additional car parking in the village and agree what, if any, action to take.
- **8. Internal audit:** To review an update on progress with actions highlighted in the internal audit report.
- **9. Budget 2021-22 and reserves:** To approve the presentation of the revised budget including outline of earmarked reserves.
- **10. Council policies:** To agree the adoption of the following policies:
 - Risk Management Policy
 - Scheme of Delegation

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- 11. Meeting with MP: To consider proposed dates for meeting with the MP
- 12. Motions for future meetings: To discuss adopting a format for inclusion of agenda items
- 13. To note any items for information or inclusion on future agendas
- **14. Date of next meeting:** Annual Council meeting to be held on Tuesday 18 May at 7.00 pm.