

# **FIRLE PARISH COUNCIL**

Dear Councillors, you are summoned to attend a meeting of **FIRLE PARISH COUNCIL** to be held on **Tuesday 25<sup>th</sup> June 2024, 7.00pm** Firle Village Hall. *Lorna Thwaites*, Firle Parish Clerk, 18<sup>th</sup> June 2024.

## **To RECEIVE questions from the Public:**

The first ten minutes are available for public participation before the start of the meeting. During this time, members of the public may ask questions or make representations, in respect of business on the agenda. Members of the public may only speak at other points during the meeting if they have knowledge or information that will aid the discussion and will only speak at the Chairman's discretion.

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE:** To receive and accept apologies for absence.
- 2. DECLARATIONS OF ANY INTERESTS AND TO CONSIDER ANY REQUESTS FOR A DISPENSATION WITH RESPECT TO ITEMS ON THE AGENDA,** as required by the Members Code of Conduct.
- 3. MINUTES OF THE PREVIOUS MEETING:** To RESOLVE that the minutes of the ordinary meeting of Firle Parish Council held on 14<sup>th</sup> May 2024 are a correct record and signed by the Chairman.
- 4. TO SIGN THE LEGAL AGREEMENT WITH FIRLE VILLAGE HALL AND PLAYING FIELDS.**
- 5. FINANCE:**
  - 5.1 To AUTHORISE payments to be made in June and to RECEIVE the bank reconciliation.
  - 5.2 To RESOLVE to pay the Clerk for additional hours worked to complete the internal and external audits.
- 6. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR):**
  - 6.1 To RECEIVE the Internal Audit Report 2023/24 from Mulberry and Co.
  - 6.2 To Clerk and Chair SIGN the Annual Internal Audit Report 2023/24.
  - 6.3 The Clerk and Chair to SIGN Sections 1 and 2 and the Certificate of Exemption 2023/24 - AGAR Form 2.
- 7. REPORT(S):**
  - 7.1 To RECEIVE reports from Local and District Councillors and the MP for Lewes.
- 8. CORRESPONDENCE RECEIVED:** To RECEIVE the following correspondence and AGREE any actions:
  - 8.1 Complaint A27 Firle.
  - 8.2 Safety of Lithium ion Batteries and e-bikes and scooters.
  - 8.3 Defibrillator.
  - 8.4 Phase 4 – Refuse Wheelie Bin Roll-out Reminder.
- 9. MATTERS ARISING:**
  - 9.1 To RECEIVE an update on the installation of the parking restriction signs to be placed on the wall of The Cottage – Cllrs Barr and Symes.
  - 9.2 To RECEIVE updates on warning signs installed including Wick Street – Cllr Barr.
  - 9.3 To AGREE any actions with respect to completing a Village Design Statement.
  - 9.4 To RESOLVE to request FOI data on the A27 Survey from our MP – Cllr Hill.
- 10. HIGHWAYS:**
  - 10.1 To RECEIVE an update on the quote and repairs required to the bus shelter at Crossways – Cllr Barr and Lance.
  - 10.2 To RECEIVE an update from Cllr Denis on the drainage problems and potholes in the Parish after the meeting he attended with Balfour Beatty.
  - 10.3 To RECEIVE an update on further actions taken regarding the dangerous verge-side potholes along Ripe Lane – Cllr Barr
  - 10.4 To RECEIVE an update further to the Clerk contacting Southern Water regarding the sewage pollution along Wick Street and to AGREE further actions.
- 11. PLANNING APPLICATIONS:** To AGREE comments for any applications received:
- 12. PROJECTS:**
  - 12.1 School Footpath**
    - 12.1.1 To RECEIVE an update on further discussions and AGREE any next steps and actions.
  - 12.2 Assets of Community Value**
    - 12.2.1 To RECEIVE an update on the progress of nominating the Ram Inn as an Asset of Community Value – Cllr Lance.
- 13. TO AGREE ITEMS FOR THE PARISH MAGAZINE.**
- 14. TO PROPOSE AGENDA ITEMS FOR THE NEXT ORDINARY MEETING OF FIRLE PARISH COUNCIL.**
- 15. TO RECEIVE THE TIME AND DATE OF THE NEXT MEETING OF FIRLE PARISH COUNCIL.**
- 16. TO CLOSE THE MEETING.**