

Clerk: Ms Liz Gander  
Tel: 01444 471898



Parish Council Office  
The Cock Inn  
North Common Road  
Wivelsfield Green  
RH17 7RH

### **To Members of the Parish Council**

You are summoned to attend an Extra-Ordinary meeting of the Parish Council to be held in the Church Hall, Church Lane, on Monday 19 March 2018 at 8pm.

*Ian Dawson (Chairman)*

### **OPEN FORUM**

Members of the public are invited to put questions to or draw relevant matters to the attention of the Council, prior to the commencement of business. This is for a period of up to fifteen minutes and may be restricted to three minutes per person if necessary.

## **AGENDA**

<b>Agenda Item</b>	<b>Description</b>	<b>Responsibility</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interests</b> a To receive declarations of interest from Councillors on items on the agenda b To receive (and grant if appropriate) written requests for dispensations for disclosable pecuniary interests	All councillors
<b>3</b>	<b>Planning Matters</b> a <u>LW/18/0145 - Springfield, Ditchling Road</u> - Modification of Planning Obligation - Discharge of agreement made under s.52 of the Town and Country Planning Act 1971 that the land shall only be used for the purpose of agriculture.	
<b>4</b>	<b>Financial Matters</b> a To agree which Councillors shall be given authority to authorise payments via online banking. b To discuss and agree the issuing of Council debit cards to staff to facilitate purchases of routine office supplies etc. To agree the daily limit to be applied to each card.	
<b>5</b>	<b>Other Matters</b> a To receive confirmation of the extent of the present grass cutting contract (urban cuts) and to agree whether to engage East Sussex Highways or an alternative contractor to undertake the additional cuts. b To discuss the appointment of a Data Protection Officer in preparation for the introduction of GDPR.	
<b>6</b>	<b>Correspondence</b> a Concern about increase in dog fouling. b Concern about the mobile phone mast off South Road. c East Sussex Highways <a href="#">Consultation on Traffic Sensitive Streets</a> .	
<b>7</b>	<b>Dates of Next Meetings</b> a Annual Parish Meeting – Thursday 22 March b Monday 16 April 2018 – Parish Council Meeting	

\*consultation deadline 30<sup>th</sup> March 2018