# **LOCAL GOVERNMENT ACT 1972**

# PARISH OF CAPEL, BEARE GREEN AND COLDHARBOUR

## NOTICE OF ORDINARY MEETING OF PARISH COUNCIL

#### **NOTICE IS HEREBY GIVEN THAT -**

THE NEXT MEEETING OF CAPEL PARISH COUNCIL WILL BE HELD IN THE COMMITTEE ROOM AT CAPEL VILLAGE HALL, 55 THE STREET, CAPEL ON MONDAY 19<sup>TH</sup> JANUARY 2015 COMMENCING AT 7.30PM.

This meeting is open to the public unless the Council otherwise directs.

#### **PUBLIC QUESTIONS**

TEN MINUTES WILL BE AVAILABLE BETWEEN MATTERS ARISING AND PLANNING APPLICATIONS FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING.

## **AGENDA**

- 1. Apologies
- 2. To sign Minutes of Meeting held on December 15<sup>th</sup> 2014
- 3. DECLARATION OF INTEREST
- 4. MATTERS ARISING
- **5A POLICE MATTERS**
- 5B TO RECEIVE AND ADOPT MINUTES OF THE PLANNING COMMITTEE 05.01.2015
- 5C TO RESPOND TO PLANNING APPLICATIONS RECEIVED BETWEEN 05.01.15 AND 19.01.15
- 5D EUROPA OIL AND GAS RESPONSE TO APPLICATION MO/2014/2006/SCC AS CIRCULATED
- 5E RESPONSE TO CONSULTATION ON GATWICK AIRPORT SECOND RUNWAY
- 6. Reports from members:
- A FINANCE- (I) TO AGREE, ADOPT AND SIGN THE ACCOUNTS FOR JANUARY
  - (II)TO RECEIVE, ADOPT AND SIGN THE MINUTES OF THE FINANCE COMMITTEE 05.01.15
  - (III)TO RECEIVE AN UPDATE ON MATTERS DISCUSSED WITH MVDC AND SSALC CONCERNING BUDGETS AND SALARIES
  - (IV) TO AGREE AND ADOPT THE DRAFT BUDGET 2015/2016
  - (V) TO SIGN AND ADOPT THE FINANCIAL RISK ASSESSMENT 03.12.14
- B PARISH WEBSITES AND SOCIAL MEDIA
- C WARD MATTERS BEARE GREEN: PROJECT OVERHALL UPDATE

CAPEL: UPDATE ON PARISH OFFICE COLDHARBOUR:

- D Parish and Highways Maintenance
- 7. CORRESPONDENCE
- 8. Urgent Matters at Discretion of Chairman for note or inclusion on a future Agenda

# **DATE OF NEXT MEETING:**

THE NEXT MEETING OF THE FULL PARISH COUNCIL IS ON MONDAY 16TH FEBRUARY 2015 AT 7.30 PM IN THE COMMITTEE ROOM AT CAPEL VILLAGE HALL.

THE PLANNING COMMITTEE MEETS ON MONDAY 2ND FEBRUARY 2015 AT 7.30PM IN CAPEL VILLAGE HALL.

THE FINANCE COMMITTEE MEETS ON MONDAY 9<sup>TH</sup> FEBRUARY 2015 AT 7.30PM IN CAPEL VILLAGE HALL.

DATED: 12<sup>TH</sup> JANUARY 2015

MRS JM COKE

CLERK TO THE COUNCIL