A MEETING WILL BE HELD ON WEDNESDAY 20th MAY 2009 AT 7.00 PM SUTTON VILLAGE HALL

Members of the Common Parish Council of Sutton & Barlavington are summoned to a meeting of the Common Parish Council of Sutton & Barlavington on Wednesday 20th May 2009 at 7.00pm in Sutton Village Hall.

AGENDA

1. ELECTION OF CHAIRMAN

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay to observe the rest of the meeting.

- 2. TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
- 3. ELECTION OF VICE-CHAIRMAN
- 4. APPOINTMENT OF REPRESENTATIVES ON THE FOLLOWING BODIES North East Community Forum & Petworth Sub District
- 5. ELECTION OF MEMBERS TO SERVE ON THE FOLLOWING COMMITTEES
 - a. Planning Committee
 - b. Roads and Ditches Committee
- 6. TO CONSIDER THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY
- 7. APOLOGIES AND REASON FOR ABSENCE
- 8. CODE OF CONDUCT DECLARATION OF INTEREST by Councillors on any of the agenda items
- 9. ANNUAL UPDATE OF COUNCILLORS REGISTER OF MEMBERS INTERESTS
- 10. MINUTES OF THE MEETING HELD ON 18th MARCH 2009
- 11. CO-OPTING A NEW PARISH COUNCILLOR
- 12. MATTERS ARISING
 - a. Broadband update
 - b. Red telephone box in Sutton
 - c. Footpaths
 - d. To discuss any matters arising not dealt with elsewhere on the Agenda
- 13. DISTRICT COUNCILLOR'S REPORT
- 14. COUNTY COUNCILLOR'S REPORT
- 15. LOCAL DEVELOPMENT FRAMEWORK
- 16. HIGHWAYS AND FOOTPATHS
- 17. NEW PLANNING APPLICATIONS AND NOTIFICATION OF RECENT DECISIONS
- a) Planning appendix
- 18. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES
- 19. NEW CORRESPONDENCE
- 20. CIRCULATION FILE NO.21
- 21. FINANCE
 - a. To approve accounts for payment
 - b. To approve the Clerk's salary and expenses
 - c. To approve Final Accounts for the year ended 31 March 2009 including:-

- Final Accounts and the payments and receipts schedules
- Bank reconciliation for the year ended 31 March 2009
- Supporting Schedule for the year ended 31 March 2009
- Budget v Actual Review for the year ended 31 March 2009
- d. Approval of the terms of reference and Audit Plan for the Year ended 31 March 2009
- e. Approval of the Annual Return for the year ended 31 March 2009 including the schedule "Explanation of Variances"
- f. Annual review of the effectiveness of its system of internal control

22. DATE AND TIME OF NEXT PARISH COUNCIL MEETING