

OAKE PARISH COUNCIL

The Oake Annual Parish Council Meeting will be held on Thursday 14th May 2015, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

Signed by Clerk: *Jill Loader*

Date 9th May 2015

The Public are welcome to attend. If any member of the public wishing to attend the meeting has special requirements please contact the Clerk Mrs Jill Loader 01823 400801 Email: jill_loader@yahoo.co.uk

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
3. **PUBLIC SPEAKING TIME** (3 Minutes each)
4. **APOLOGIES**
5. **DECLARATIONS OF INTEREST/DISPENSATIONS**
6. **MINUTES:** To sign and approve the Minutes of the Parish Council Meeting held on the 9th April 2015 (Copies circulated to Councillor's).
7. **MATTERS ARISING**
 - a) CIL Training – confirm names and times – 2nd July 2/4pm or 7/9pm
8. **MATTERS OF REPORT:**
 - a) Police Report (already circulated)
 - b) Shop management committee update
 - c) Village Hall Committee Report
9. **ITEMS FOR DISCUSSION/DECISION.**
 - a) Heathfield Triangle Action Group Meeting – with David Hall and BT reps. On 26 May at 8am, at Richard Payne's house. – Attendees
10. **PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE –**
11. **PLANNNG SITE MEETING MINUTES TO APPROVE**
 - a) Meeting at Allerford Farm – 27/15/0007 minutes to approve – 11th April 2015
12. **FINANCE- To discuss/agree the following:**
 - a) Clerks Salary, Expenses & other payments – see separate sheet
 - b) To approve Year End Accounts – 2014/15
 - c) To approve Accounting Statements for 2014/15 (Annual Return)
 - d) To approve Annual Governance Statement (Annual Return)
13. **CORRESPONDENCE FOR CIRCULATION:**

Suggested topics for inclusion on future agenda/Next meeting Thursday 11th June 2015
Parish Council Meeting.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.