

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 Room**, Wivelsfield Parish Church, Church Lane, on **Monday 18 February 2019** at 8pm.

Jan Dawson (Chair)
13 February 2019

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

Agenda Item	Description	Responsibility
1	Apologies for Absence	
2	Declarations of Members' Interests To receive declarations of interest from Councillors on items on the agenda To receive (and grant if appropriate) written requests for dispensations for disclosable pecuniary interests	All councillors
3	Planning Matters To consider the planning applications listed below along with any others received between the publication of this agenda and the meeting. New Planning Applications for Review a <u>LW/19/0082 - St Michaels Cottages, Ditchling Road - 4 bed custom built residential property in the side garden of 2 St Michael's Cottage.*</u> Other Planning Matters b <u>To review and approve the Council's written response to LW/18/0900 (former Beer Piper building), as discussed at the last meeting.</u>	All councillors
4	Financial Matters a To agree that, having received updated advice indicating that the Council may pay directly for building work on the Hall under its powers to provide Village Halls (Local Government Act 1972 s133), and reclaim the VAT accordingly, the council is willing to do so, rather than to make a grant to the Village Hall. b To agree a list of items that the Council will pay for within the sum of £120k that it is committing to Phase 1 of the Village Hall upgrade. c To approve and sign the letters of appointment for the professional services (Quantity Surveyor, Mechanical & Electrical Consultant and Structural & Civil Engineers) needed to begin the process.	Clerk
5	Items for Noting or Inclusion on Next Agenda	
6	Date of Next Meeting a Monday 4 March – Parish Council Meeting b Thursday 14 March – Annual Parish Meeting	

*comments to be with Lewes District Council by 7 March 2019