Forest Row Parish Council

Clerk: Mr David O'Driscoll
Email: parishclerk@forestrow.gov.uk





(Office Hours: Monday to Friday 9am to 4pm)

To: All members of FOREST ROW PARISH COUNCIL:

Cllrs. Josephson (Chairman), Davies, Hill, R Lewin, T Lewin, McNally, Miller, Moore, Pritchitt, Rosenboom, Summers, Williams, Withers and

Wogan

Hartfield Road Forest Row East Sussex RH18 5DZ 01342 822661

Community Centre

Tel: 01342 822661
Fax: 01342 825739
Email: info@forestrow.gov.uk
Website: www.forestrow.gov.uk

Date:

11 June 2020

Dear Sir/Madam,

On the instructions of the Chairman of the Council, your attendance is required at an EXTRA-ORDINARY meeting of the FOREST ROW PARISH COUNCIL to be held on

TUESDAY 16th JUNE 2020 via Zoom at 7.30PM.

Mr David O'Driscoll Clerk to Forest Row Parish Council

THE FIRST FIFTEEN MINUTES WILL BE AVAILABLE FOR RELEVANT QUESTIONS AND REMARKS FROM THE PUBLIC – IF ANY. MEMBERS OF THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING

AGENDA

- 1. PUBLIC QUESTIONS
- 2. APOLOGIES FOR ABSENCE
- 3. TO RESOLVE TO DEAL WITH THE MINUTES & TRANSCRIPT OF THE MEETINGS HELD ON $19^{\rm th}$ MAY AND $26^{\rm TH}$ MAY 2020 AT THE NEXT ORDINARY MEETING
- 4. TO RESOLVE TO POSTPONE CLARIFICATION OF ACTIONS FROM THOSE PREVIOUS MEETINGS AT THE NEXT ORDINARY MEETING
- 5. TO DECLARE ANY INTERESTS OR REQUEST DISPENSATIONS PERTAINING TO THE FOLLOWING ITEMS ON THE AGENDA
- 6. CHAIRMANS COMMENTS
- 7. CLERKS REPORT ON THE COMMUNITY CENTRE & VENUe ON THE GREEN
- 8. TO RECEIVE THE **ANNUAL RETURN GOVERNANCE STATEMENT** AND APPROVE AND SIGN THE SAME FOR PUBLIC AVAILABLIITY & THE EXTERNAL AUDIT
- 9. TO RECEIVE THE **ANNUAL RETURN FINANCIAL SUMMARY** AND APPROVE AND SIGN THE SAME FOR PUBLIC AVAILABILITY & THE EXTERNAL AUDIT
- 10. TO CONSIDER & RESOLVE ON THE EXERCISE OF THE RIGHT OF CO-OPTION
- 11. TO CONSIDER FURTHER THE UPDATED PLANS FOR THE OLD VENU PREMISES

- 12. TO RESOLVE TO DEAL WITH ANY OUTSTANDING NOTICES, CORRESPONDENCE OR CONSULTATIONS AT THE NEXT ORDINARY MEETING
- 13. TO NOTE: ITEMS FOR FUTURE CONSIDERATION BY FULL COUNCIL OR REFERRAL TO COMMITTEE:

"This meeting will be held electronically via ZOOM, and the meeting ID and password will be circulated separately to Members. The meeting is also open to public attendance (with an initial period for public questions), but for security reasons, any member of the public wishing to participate is asked to telephone or email the Parish Clerk in advance (01342 822661 or parishclerk@forestrow.gov.uk) for the access codes."