## **Bodiam Parish Council**

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# Parish Council Members are Summoned to the Meeting to be held on Monday 7 January 2019 at 7.00pm in the Parish Room, Bodiam

Signed: CD Burgess (signed) Dated: 31st December 2018

## AGENDA

### **Public Questions**

As there is a short agenda, the timing of Public Question Time will be at the Chairman's discretion.

## 1. Apologies

#### 2. Disclosure of Interests

To receive any disclosure by Members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as prejudicial under the terms of the Members Code of Conduct.

#### 3. Minutes

Minutes of the Parish Council meeting held on 10 December 2018 (Previously circulated) to be agreed and signed

#### 4. Annual Reviews

- 4.1 Risk assessments: general, extended for Recreation Ground, Fire.
- 4.2 Employees' contracts
- 4.3 Contracts: Grass Mowing, Internal Auditor
- 4.4 Income and charges for Recreation Ground bookings
- 4.5 Asset Register
- 5 To Draw up Schedule of works for 2019/2020
- 6. To set the Budget and Precept for 2019/2020
- 7. Councillors' Travel and Subsistence Allowances.
- 8. To Authorise Payments
- **9. Information for Councillors** (for noting or inclusion on future agenda)
- 10. Date of Next Meeting Monday 7 January 2019