**1. a) Disclosure of Interests** – To receive any disclosure of interest by a Councillor or Officer of personal interests in matters on the Agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.

**b) Dispensation Requests**

**2. Apologies**

**3. Minutes**

a. Full Council Meeting 27th November 2018 –220/18 – 248/18

b. Planning Meeting 11th December 2018 – 249/18 – 254/18

c. Planning Meeting 22nd January 2019 – 255/19 – 260/19

**4. Matters arising from the above including Work in Progress**

**5. Finance –**

**a.** Accounts to end January 2019

**b.** Cheques to be signed

**6. Report/observations of the District and County Councillors**

**7. Statements, questions & comments from the Public**

**8. Proceedings and reports of Committees and Working Parties –**Recreation Ground & equipment; Village Hall; Footpaths; Seats, bus shelters & bins; Brede Voluntary Car Scheme; Community Hall/Pavilion; Function on Recreation Ground; Police Report; Newsletter; Resilience Planning; Website; Speed Watch.

**9. Items for discussion**

**a.** **Approval of Precept request.**

**b. Street naming.**

**c. Risk Assessment – update.**

**d. Footway at Udimore Road.**

**e. Seat at Village Green.**

**f. Contacting the Clerk outside working hours.**

**g. SLCC subscription.**

**10. Routine Business**

1. Hedges.

**11. Signing of cheques**

**12. Any other Business**

**13. Date of next meeting**