



The Queen's Hall
High Street
Cuckfield
West Sussex
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Sam Heynes: Parish Clerk
clerk@cuckfield.gov.uk

To members of **Cuckfield Parish Council**

You are hereby summoned to attend the meeting of the Parish Council at **7.30pm** in the **Queen's Hall** on **Thursday 13th June 2024** to transact the following business:

Public Question Time:

Members of the public are invited to put questions or to draw relevant matters regarding items on the agenda to the Council's attention for ten minutes prior to the commencement of business.

Cuckfield Parish Council adopted the General Power of Competence on 18th May 2023, all decisions made during this meeting are done so under this power.

AGENDA

- FC027** To receive apologies for absence
- FC028** To receive declarations of interest from Members in respect of any matter on the agenda. The disclosure must include the nature of the interest. If you become aware, during the meeting, of an interest that has not been disclosed under this item you must immediately disclose it.
- FC029** To approve the minutes of the Full Council meeting held on 9th May 2024 (previously circulated)
- FC030** To receive a verbal report from the Chairman
- FC031** To note the Full Council Action List
- FC032** To note and approve the Internal Auditor's Report (attached)
- FC033** To ratify the recommendation made at F&GP Committee to approve the Annual Return for the year ended 31st March 2024, Section 1 – Annual Governance Statements 2023/24 (attached)
- FC034** To ratify the recommendation made at F&GP Committee to approve the Annual Return for the year ended 31st March 2024, Section 2 – Accounting Statements 2023/24 (attached)
- FC035** To approve Bank Reconciliation Statements for Unity Trust and CCLA accounts for May 2024 (attached)
- FC036** To review and approve the current year to date budget and expenditure for 2024-25 (to 23rd June 2023) (attached)
- FC037** To review and adopt the updated Financial Regulations (attached)
- FC038** To receive an update regarding the Angela Fox Nature Garden
- FC039** To consider the Preschool grant for 2024-25 (attached)
- FC040** To consider the quotes for solar panels to be installed at the Queen's Hall (attached)
- FC041** To consider the Clerk's attendance at the SLCC National Conference on Tuesday 8th and Wednesday 9th October 2024 at a cost of £640+VAT
- FC042** Confidential Business: Cuckfield Village Hall Contractual Matters
To consider whether to resolve to exclude the press, broadcast media and public

(pursuant to the Public Bodies (Admission to Meetings) Act 1960) during consideration of the following confidential business to be conducted.

FC043 To note items arising after the preparation of this Agenda which the Chairman agrees to take as urgent. Such matters will be for noting only or deferral to a future meeting only.

S Heynes

Parish Clerk, 07 June 2024

Future Meeting:
29th August 2024