

Telephone 07725 843 505

Email Clerk@ninfieldpc.co.uk

Website <http://www.ninfieldpc.co.uk/community/ninfield-parish-council-15069/home>

07/01/2024

I hereby give you notice that you are summoned to attend the Highways, Safety & Verges Committee meeting on Friday 12th January 2024, 11:30 am at Sparkes Pavilion when it is proposed to transact the following business.

Signed

Jackie Scarff, Clerk & RFO

BUSINESS TO BE TRANSACTED

1. **To receive and accept apologies** and reasons for absence in accordance with the Local Government Act 1972 S 85 (1).
2. **Disclosure of Interests**
In accordance with the Localism Act 2011 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 Revised Code of Members Conduct
To consider granting any dispensations.
Any changes to register of interests should be notified to the clerk.
3. **Public participation session re matters on the Agenda at the Chairman's discretion.**
4. **Exclusion of the Public**
To exclude the public for a particular agenda item the following resolution must be passed.
'Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'
5. **Minutes of previous meeting** to be considered for approval and signed as a true record.
Highways, Safety & Verges Committee meeting held Friday 8th September 2023.
6. **Matters for discussion**
 - a To discuss the following the traffic calming project and agree any actions required.
 - b To discuss the protection of the verges and agree any actions required.

Ninfield Parish Council Agenda

The Red House
Lower St
Ninfield
East Sussex
TN33 9ED

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- c To discuss communication with ESCC, agree a date for an SLR meeting and invitees to the meeting. To agree any further actions required.
- 7. To agree a date for the next meeting.