

1/24/09/2018

TICEHURST PARISH COUNCIL

The Village Hall, Lower High Street, Ticehurst, East Sussex, TN5 7BB
Telephone 01580 754090 Email: clerk@ticehurstparishcouncil.co.uk
Clerk: Francesca Nowne

6.30 p.m. PLANNING MEETING

To discuss Thakeham Homes application on Banky Field – RR/2018/2209/P

To discuss B& K Electrical application at Burnt Lodge Lane - RR/2018/2221/P

New NPPF ruling states that windfall sites will count towards housing allocations.

7.00 p.m. PRESENTATION from the Steering Group Committee for Ticehurst Neighbourhood Plan – all Cllrs. are asked to have read the electronic copy prior to the presentation and vote under agenda item 2355.

A G E N D A

Members of Ticehurst Parish Council are summoned to attend the Ordinary Parish Council Meeting on Tuesday 2nd October 2018 - Ticehurst Village Hall at 7.30 p.m.

Up to thirty minutes will be allowed at the start of the meeting for public questions and comments on relevant matters on the agenda in accordance with Standing Order 1 d. The Chairman will remind the public that they have a right and are welcome to stay and observe the rest of the meeting in accordance with Public Bodies (Admission to Meetings) Act 1960 s1.

2347.0 Adjournment for public questions and comments:

2348.0 Reports from SSALC (Report on AGM 11.10.18), District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2349.0 Declarations of Interest: The nature of that interest and whether the Councillor considers that interest to be prejudicial under the terms of the Council's Code of Conduct and Localism Act 2011 s.31 – this was repeated prior to that agenda item.

2350.0 Apologies for absence: Apologies and reasons for absence to be recorded in the attendance register on acceptance by the Council in accordance with LGA 1972 s.85.

2351.0 Adoption of the minutes: of the meeting held on 11th September 2018 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2352.0 Grant in Lieu of shared maintenance: RDC offer of £6000 was accepted and the roof and under boarding has been replaced and the facias, eight doors and windows painted - Clerk has chased payment from RDC.

2353.0 Playground Inspections: To receive Playground reports from Cllrs. – written reports to be distributed prior to the meeting.

Flimwell - Cllr Krista
 Farthing Hill - Cllr. Young
 Ticehurst – Cllr. Lloyd
 Stonegate – Cllr. Luckhurst

2354.0 Report on matters raised at previous meetings:

Item	Matters Discussed	Update:
1804	Fingerposts	Lynden Lane post has been reinstated – clerk has written to the tenant of the field to ask for more care when hedge cutting in the future

2355.0 Neighbourhood Planning Committee report. Prior to the start of the Parish Council meeting, the Neighbourhood Planning Steering Committee presented the final draft plan.

Proposal: To propose that the plan be adopted and sent to RDC for the next formal stage of consultation.

Vote of thanks to be given to the Steering Group for their work over the last 3 years.

2356.0 Ticehurst Works: List of works being carried out throughout the parish.

- Finger Post - report circulated - report on progress to date

2357.0 Village Square Group: To receive a report from the Village Square Group.

- Celebratory opening by The High Sheriff of East Sussex Major General John Moore-Bick CBE DL, took place on 21st September at 2.30 pm.
- £5000 pledged grant from RDC has not yet been received – clerk to follow up.

2358.0 Finance Report:

To receive:

Balanced bank reconciliation and expenditure against budget figures to 31.9.18

List of cheques for sanctioning.

Finance Advisory Group met on 27.9.18 – recommendations for consideration were circulated to all councillors.

Cheque	Amount	To whom	For:
000208	687.58	T Jordan	Grass cuts x 2 August
000209			void
000210	293.00	SLCC	Membership
000211	235.20	Streetlights	Repairs
000212	160.00	R Studholme	Installation of bench V SQ
000213	33385.66	Broxap	Second stage playgrounds
000214	565.43	Castle Water	Allotment and Loos
000215	746.87	HMRC	PAYE
000216	178.80	Jakks	New arm for V SQ fingerpost

000217	53.97	Amazon	Cartridges
000218	4000.00	BDT	Second half of contribution
000219	330.00	Arborweald	Knotweed Treatment
000220	480.00	Littlejohn	External Audit
000221	50.00	AiRS	Membership
000222			void
000223	6000.00	CCLA	To reserve account for 2018/19

2359.0 Planning Report: a) To receive report on applications considered by Planning Committee with delegated powers to comment to Local Authority since the last meeting. Matters for consideration:

RR/2018/2209/P – detailed planning for Banky Field

RR/2018/2221/P – Burnt Lodge Lane - application for three dwellings

RR/2018/2161/P – Ticehurst House

RR/2018/1818/P	Cairds Camping & Caravan Site, Battenhurst Road, Ticehurst TN5 7DU	Construction of four additional stables and rug room for recreational use Construction of a manege for the purpose of training and exercising horses for recreational use.
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Update from D Cllr. on the above application

2360.0 Corner Farm: Planning application for the variation of the hall to allow for a room for the shop has been granted.

Costings have been requested.

2361.0 Library for the Village Institute: Report from Cllr. Cook

2362.0 Community Warden: Update if applicable.

2363.0 Allotment Update: Cllr. Galpin to report.

2364.0 Items for the November Agenda: No discussion – topics only.

2365.0 Council/Clerk of the year nomination to NALC: Unsuccessful

2366.0 Date of the next meeting: 6th November 2018

Signed.....Clerk

Dated.....

3/24/09/2018