

1/26/06/2018

TICEHURST PARISH COUNCIL

**The Village Hall, Lower High Street, Ticehurst, East Sussex, TN5 7BB
Telephone 01580 754090 Email: frankienowne@btconnect.com.
Clerk: Francesca Nowne**

A G E N D A

Members of Ticehurst Parish Council are summoned to attend the Ordinary Parish Council Meeting on Tuesday 3rd July 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.

2306.0 Adjournment for public questions and comments:

2307.0 Reports from SSALC, District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2308.0 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.

2309.0 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.

2310.0 Adoption of the minutes: of the meeting held on 1st May 2018 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2311.0 Grant in Lieu of shared maintenance: RDC offer of £6000 plus 80% of proposed roof repair costs was accepted - resolution to re-cover the roof.

2312.0 Playground Inspections: To receive Playground reports from Cllrs. – written reports to be distributed prior to the meeting.

Playgrounds should all be completed with new equipment - the fencing will remain around the Flimwell area until the concrete is dry – and then the zip wire seat will be put in place.

Flimwell - Cllr Krista

Farthing Hill - Cllr. Young

Ticehurst – Cllr. Lloyd

Stonegate – Cllr. Luckhurst

2/26/06/2018

2313.0 Report on matters raised at previous meetings:

Item	Matters Discussed	Update:
1804	Fingerposts	Lynden Lane post was cut off by hedge cutter
	Fingerpost	Shovers Green Finger Post

2314.0 Neighbourhood Planning Committee report – To receive a report from Neighbourhood Planning Steering Committee.

2315.0 Ticehurst Works: List of works being carried out throughout the parish.

- New bench at Acres Rise Junction now has the plaque attached
- New bin request in Springfields/Farthing Hill junction - positioning is being investigated by J Brooker so that it does not become a nuisance.
- Vandalism at the Recreation Ground and Village Institute.

2316.0 Village Square Group: To receive a report from the Village Square Group.

- One Hornbeam needs replacing due to suspected salt contamination when ESCC delivered salt in one tonne bag for the village square.
- Well refurbishment is nearly complete - pump house roof has been re-tiled and internal works are being repainted and stabilised.

2317.0 Finance Report:

To receive:

Balanced bank reconciliation and expenditure against budget figures to 30.6.18
List of cheques for sanctioning.

To resolve to accept the internal auditor inspection findings and adopt for action.
The audited accounts were submitted to Littlejohns Auditors 13.6.18.

Lloyds Bank charges £48.10 May to June for cheques in and out.

Cheque	Amount	To whom	For:
000143	200.00	J Brooker	Litter maintenance
000144	120.00	L Wallace	Ecological report Meadowside
000145	155.17	Undo Solutions	Email address computer assistance
000146	40.00	Viking	Files
000147	131.70	K Robertson	Internal Audit
000148	49.50	Streetlights	Repair - repositioned bulb due to hedge intrusion
000149	93.44	C & C	Lavatory provisions
000150	115.90	Beachcroft	Legal claim
000151	791.15	HMRC	PAYE
000152	96.44	F Nowne	Underpaid

000153	1160.64	RDC	Dog bin emptying for the year
000154	3849.00	Liam Russell	Architect details for Corner Farm Shop
000155	84.37	Wad iron	Cartridge and parts
000156			Not issued
000157	57.60	K Giles	Litter Flimwell recreation ground
000158	10.00	Lee R	Hedge cutting at annexe

2318.0 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:
Berners Hill Poultry Farm - permission refused.

RR/2018/1409/FN – Bardown Farm – depositing soil to level dangerous slope
RR/2018/1402/P – 26 Old Wardsdown – conversion of garage/store into self contained annexe, including bedroom, open plan kitchen and living space. Extension of building from 17m2 to 28m2 - additional parking space.

2319.0 Corner Farm: Planning application for the variation of the hall to allow for a room for the shop is now with RDC. RR/2018/1559/P
Request for support for the scheme.

2320.0 Ticehurst Pond: Contamination from garden waste - Cllr. Lloyd to report
Lund Fund: Report requested - Cllr. Lloyd to report.

2321.0 Allotment Update: Cllr. Galpin to report.

2322.0 Items for the September Agenda: No discussion – topics only.

2323.0 Recreation Ground Insurance Claim:
No update

2324.0 Council/Clerk of the year nomination to NALC: For resolution - Cllr. Rigby

2325.0 Date of the next meeting: September 2018

Signed.....Clerk

Dated.....