

1/28/11/2018

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

7.00 p.m. Planning Matters listed under agenda item 2389.

A G E N D A

Members of Ticehurst Parish Council are summoned to attend the Ordinary Parish Council Meeting on Tuesday 4th December 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.

2387.0 Adjournment for public questions and comments:

2388.0 District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2389.0 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.

2390.0 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.

2391.0 Adoption of the minutes: of the meeting held on 6th November 2018 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2392.0 Quantum Homes - Suitable name for Corner Farm Site: Quantum Homes have requested input – their preferred option submitted to RDC for approval is 'Aspect Wood'.

Quantum have been approached by

2393.0 Playground Inspections: To receive Playground reports from Cllrs. – written reports to be distributed prior to the meeting.

Flimwell -

Farthing Hill - Cllr. Young

Ticehurst – Cllr. Lloyd

Stonegate – Cllr. Luckhurst

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2394.0 Neighbourhood Planning Committee report. Inspector has been appointed to carry out the examination in February 2018.

Email received from a Flimwell resident has been circulated to all councillors – request for copy information re Wardsdown, is being worked on in conjunction with the specified parties.

2395.0 Ticehurst Works: List of works being carried out throughout the parish.

Bird Hide at Bewl

Quotation for pedestrian exit from car park to Pickforde Lane.

CCTV service has been organised for 18.12.18

Hilliers and RW Green have been asked to replace the dying Hornbeam in the V SQ – David Maynard has donated money for the tree and partial works to excavate the pit – others have offered to donate towards the balance.

Finger Post at the Cross Lane/High Street junction has failed - Match funding has been requested from ESCC for this and the Shovers Green post. Jakks Country Furniture have been informed.

2396.0 Village Square Group: To receive a report from the Village Square Group.

2397.0 Finance Report:

To receive:

Balanced **bank reconciliation** and expenditure against budget figures to 30.11.18

List of **cheques** for sanctioning.

Second draft budget for consideration circulated together with explanatory notes - 29.11.18

Hanging Baskets – inclusion in the 2019/20 budget - vote required.

Cheque	Amount	To whom	For:
000253	384.00	Benchmark	Two replacement picnic tables
000254	1530.00	S Colvin	Hedging work contract
000255	1200.00	CLS	Bird Hide contribution
000256	747.07	HMRC	PAYE
000257	100.57	N power	Street lighting
000258	795.60	UKPN	Lynden Lane power turn off for new light
000259	90.00	Hallett	Plumbing work in the loos
000260	1031.36	T Jordan	October cuts x 3
000261	243.60	Unipar Services	Calibration of speed device
000262	117.30	Streetlights	Col 15 Steelands Rise repair
000264	2708.40	Broxap	Materials for additional play equip. F. Hill

2398.0 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/2018/2762/P – Old Merriams – replacement garage with workshop and store.
RR/2018/2817/P – 2 Pickforde Lane – conversion of outbuilding to home studio.
RR/2018/2885/P – Old Vineyard – demolition of dwelling – erection of 2 x detached houses
RR/2018/2933/P – Ticehurst House – variation of condition on RR/2018/839/P

2399.0 Corner Farm: Solicitor details have been forwarded to Quantum Homes to proceed with the provision of the shop.

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2400.0 Library for the Village Institute: The room is now ready for the books when the shelving arrives. Beatrice Drewe Trust have requested a financial contribution from the PC to secure a rental income from the use of the room.

2401.0 Community Warden and Police Visits: Two meetings took place in November:
19.9.18 - meeting with the Police Commissioner’s Focus Group took place to discuss local policing and what people would like to see in the area.
21.9.18 – Police sergeant and two officers visited Stonegate Hall to discuss the recent spate of thefts and break-ins in the parish and to report on what progress is being made to apprehend those responsible.

2402.0 Allotment Update: Cllr. Galpin to report.

2403.0 Christmas Lighting: Report on the Christmas light switch on – 1st December 2018.

2404.0 Items for the December Agenda: No discussion – topics only.

2405 .0 Date of the next meeting: 1st or 8th of January 2019?

Signed.....Clerk

Dated.....28.11.18.....