

1/29/08/2017

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 5th September 2017 - 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.

2087.0 Adjournment for public questions and comments:

2088.0 Reports from SSALC, District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2089.0 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.

2090.0 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.

2091.0 Adoption of the minutes: of the meeting held on 11th July 2017 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2092.0 Co-option of Councillors: Consideration of co-opting additional member for the vacancy for the Ticehurst Ward.

CV of James Lee has been circulated July 2017.

CV of James Le Bouedec circulated 30.7.17

2093.0 Email addresses: Update on progress from councillors.

2094.0 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

Rospa reports for all playgrounds and ponds - recommended works for approval.

2/29/08/2017

2095.0 Report on matters raised at previous meetings:

Item	Matters Discussed	Update:
1804	Fingerposts	ESCC have responded to request for match funding Clerk has asked contractor for a meeting to obtain the best value for funding.
	Bewl Action Group	Update required
1991	Phone Box	Phone box has been painted and the mosaic floor installed – opening ceremony 11 th July 2017
1997	Lavatories	Entrance hall has been re-painted.
2030	Flimwell Village Hall	Update from Cllr. Krista

2096.0 Signage for The Twitten: Proposal to erect a sign at the north western corner.

2097.0 Phone Box at Wallcrouch: Clerk to report on local residents asking for their views on what could be done with the box.

2098.0 Annexe: – Lease has now been signed and returned to solicitors.

2099.0 Neighbourhood Planning Committee report – To receive a report from Neighbourhood Planning Steering Committee.

- Request for £2500 funding towards Regulation 14 surveys and advertisements.
- £6000 grant has been secured for Regulation 14 and SEA costs.

2100.0 Ticehurst Works: List of works being carried out throughout the parish.

- Hedges - complaints received re Clayhams and The Yett – information passed to ESCC 31.7.17.
- Bin in Pickforde Lane has been demolished – replacement ordered.
- Internal improvements to annexe to provide more shelving and space commissioned.

2101.0 Village Square Group: To receive a report from the Village Square Group.

- £10,000.00 grant has been secured from the LUND fund for well refurbishment and it is hoped that RDC Conservation Group will grant between £3000 and £5000 for the project.

2102.0 Finance Report:

To receive:

Balanced bank reconciliation and expenditure against budget figures to 31.7.17.

List of cheques for sanctioning.

Report on bank accounts.

Request for funding for RDC Victim Support.

Cheque	Amount	To whom	For:
400871	287.95	Ecoburotics	Cartridges
400872	1200.00	S Colvin	Hedge cutting
400873	41.42	Ernest Doe	Tools/oil
400874	103.30	Safe Marine	Safety ropes for ponds
400875	639.59	T Jordan	Grass cutting
400876	114.24	Amazon	Bollards and loo signs
400877	724.14	HM Customs	PAYE
400878	724.14	HM Customs	PAYE
400879	20.74	Ernest Doe	Tools
400880	76.80	Iden Signs	Playground signs
400881	170.00	M Smithson	Lavatory leak
400882	27.00	Timson	Key duplication
400883	480.00	PKF	External Audit
400884	4.14	Ernest Doe	Vat on 400879
400886	27.64	Business Strea	Water for loos
400887	974.00	Studholme	Works during June and July
400888	45.60	Tate Fencing	Bell Field car park fence repair
400889	1560.00	Studholme	Refurb phone kiosk & electrician (Grant)
400890	1337.50	S E Water	Allotment and loos
400891	203.95	Ecoburotic	Cartridges
400892	98.94	C & C	Lavatory provisions
400893	180.00	S Colvin	Replaces 400885 – wrong name
400894	200.00	T Dunn	Litter picking
400895	959.36	T Jordan	Grass cutting
400896	714.22	HM Customs	PAYE
400897	70.98	N Power	Electricity for loos
400898	48.00	DA Beechcroft	VAT for legal fees
400899	144.00	K Giles	Litter picking at Flimwell
400900	1275.00	N Griffin	Repairs to Flimwell Pavilion
400901	105.60	Iden Signs	Dog Waste Signs
400902	165.60	NWS Ltd	Bin provision at Flimwell and Ticehurst

2103.0 Planning Report: a) To receive report on applications considered by Planning Committee with delegated powers to comment to Local Authority since the last meeting.

RR/2017/1110/P – Broad Oak Stonegate – single storey extension – recommended approval

RR/2017/1233/P – Old Factory Units Stonegate – extension – recommended approval.

RR/2017/1250/P – Farthings Wallcrouch – Single storey rear extension

RR/2017/1052/P – Boundary Farm – recommendation for refusal

RR/2017/1529/P – 20 Old Wardsdown – extension – requested more information

RR/2017/1668/P – 3 Speedwell Cottages – demolition of lean to and extension – requested more information.

3/29/08/2017

RR/2017/1669/P – Rowley Burnt Lodge Lane – timber garage – recommended approval
RR/2017/1747/P – Walled Garden – shepherd huts - recommendation for refusal
RR/2017/1751/P – 10 Church Street – Variation of conditions - recommendation to approve.

RR/2017/1760/P – New Pond Farm - variation of conditions – recommendation for officer decision.

RR/2017/1870/P - Dale Hill Hotel – variation of conditions – omit 8 staff rooms and replace with 5 additional bed rooms.

RR/2017/1819/P - Chestnut Cottage Flimwell – Demolish garage and build new house and create new access to Chestnut Cottage.

2104.0 Recreation Ground Insurance Claim:

Report from Cllr. Bilmes.

2105.0 Visual Tree Assessments: Training information.

2106.0 Stonegate Station: Request for sponsorship of green area.

2107.0 Allotment and Playground vandalism: Reports of vandalism at the Ticehurst allotments and at Ticehurst Recreation Ground. Edging for Flimwell allotment

2108.0 Reform of Data Protection Act: Legal briefing circulated on 17.7.17

2109.0 Health and Safety Monitoring: Update from Cllrs. Lloyd, Bilmes and Galpin.

2110.0 Items for the October Agenda: No discussion – topics only.

2111.0 Date of the next meeting: 5th September 2017.

Signed.....Clerk

Dated.....

4/29/08/2017