

1/30/01/2018

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 6th February 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.

Presentation from Steve Johnson - Flimwell Bird Park from 7 pm.

2201.0 Adjournment for public questions and comments:

2202.0 Reports from SSALC, District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2203.0 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.

2204.0 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.

2205.0 Adoption of the minutes: of the meeting held on 9th January 2018 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2206.0 Risk Assessments: Report from Cllrs. Galpin and Lloyd – resolution for systematic reporting.

2207.0 Waste Recycling Consultation: Resolution to respond to ESCC.

2208.0 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

2/30/01/2018

2209.0 Report on matters raised at previous meetings:

Item	Matters Discussed	Update:
1804	Fingerposts	Lymden Lane post was cut off by hedge cutter

2210.0 Annual Assembly: 30th April 2018 – Monday 7 pm – 9 pm - Ideas for exhibitors

2211.0 Neighbourhood Planning Committee report – To receive a report from Neighbourhood Planning Steering Committee.

2212.0 Ticehurst Works: List of works being carried out throughout the parish.

- Tree works at Ticehurst Recreation Ground
- Safety surfacing under the youth shelter and cradle swing

2213.0 Village Square Group: To receive a report from the Village Square Group.

- Offer of financial contribution for two replacement trees.
- Horse Chestnut has been removed from War Memorial Garden

2214.0 Finance Report:

To receive:

- Balanced bank reconciliation and expenditure against budget figures to 31.12.17.
- List of cheques for sanctioning.

Cheque	Amount	To whom	For:
000046	£100.00	V Support	Donation
000047	£40.00	RALC	Subscription
000048	£117.30	Streetlights	Steelands Rise repair
000049	£160.00	BDT	Room hire NP
000050	£250.00	J Brooker	Litter - December
000051	£2250.00	HM Rev	PAYE 3 months
000052	£16.80	G Goat	NP meeting
000053	£60.00	Stat Express	NP Questionnaires
000054	£1500.00	HM Rev	PAYE 2 months
000055	£1250.00	Hilier Nursery	Two Hornbeams for the Square
000056	£421.20	Spy Alarms	Annual fee
000057	£412.96	S E Water	Allotments and loos
000058	£48.00	RDC	Labels for NP
000059	£1895.00	Wealden Ad	N Plan 700 copies
000060	£120.00	Wealden Grp	Correx Boards
000061	£781.78	T Jordan	Grass cutting in Dec plus mulch
000062	£17150.00	ESCC	V Centre scheme
000063	£102.50	N & Vs	N Plan
000064	£191.95	Ecoburotics	Cartridges
000065	£139.20	RBS Ltd	Accounts package annual fee

3/30/01/2018

2215.0 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/2018/371/P – The Cottage Corner Farm Flimwell TN5 7PA - Demolition of existing dwelling and erection of two pairs of semi-detached dwellings.

RR/2018/292/P – Eatonden Cottage Battenhurst Road Stonegate TN5 7DU – Single storey rear extension and alterations

RR/2018/95/P Ballards Wood House Rosemary Lane Flimwell TN5 7PS – Removal of single storey annexe to be replaced with a two storey extension with annexe on first floor.

RR/2017/2905/L The Milk Parlour, Holbeam Wood, TN5 7JS – Variation to 2012/2303/P - increase the number of days a single person may occupy the building within a calendar year.

2216.0 Visual Tree Assessments: Report on progress.

2217.0 Allotment Update: Cllr. Galpin to report.

2218.0 Items for the March Agenda: No discussion – topics only.

**2219.0 Recreation Ground Insurance Claim:
To be dealt with as confidential minutes due to on-going litigation.**

2220.0 Date of the next meeting: 6th March 2018

Signed.....Clerk

Dated.....