

1/26/03/2018

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 April 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.

Youth Group presentation.

2244.0 Adjournment for public questions and comments:

2245.0 Reports from SSALC, District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2246.0 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.

2247.0 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.

2248.0 Adoption of the minutes: of the meeting held on 6th March 2018 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch. 12 para 41 (1).

2249.0 Risk Assessments: Report from Cllrs. Galpin and Lloyd – resolution for systematic reporting.

2250.0 Grass Verges: ESCC reduction in cuts - one year proposal from Rother District Council – motion required to accept or reject the offer needed.

2251.0 Playground Inspections:

Meeting with Hand Made Places 26.3.18 – advised that the play tower and slide 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

2252.0 Report on matters raised at previous meetings:

Item	Matters Discussed	Update:
1804	Fingerposts	Lynden Lane post was cut off by hedge cutter Meeting with Jakks 29.3.18 to discuss this and other finger posts.

2253.0 Annual Assembly: 30th April 2018 – Monday 7 pm – 9 pm

Protocol for Lord Lieutenant attendance has been received - bollarded parking area in front of the hall needs to be made available.

Dan Russell from Sussex Police has confirmed attendance.

To date:

Community Friends,

Stonegate School,

News and Views,

Art Group,

Gardeners,

WI,

Coach Works,

Corner Farm

BDT,

Bird Park,

Allotments,

The Bell,

Flimwell Hall,

British Legion,

and Village Square have confirmed attendance.

2254.0 Neighbourhood Planning Committee report – To receive a report from Neighbourhood Planning Steering Committee.

2255.0 Ticehurst Works: List of works being carried out throughout the parish.

- Signage for skate park area

2256.0 Village Square Group: To receive reports from the Village Square Group on meetings held on 15th and 20th March 2018.

2257.0 Finance Report:

To receive:

Balanced bank reconciliation and expenditure against budget figures to 31.1.18.

List of cheques for sanctioning.

Cheque	Amount £	To whom	For:
000088	221.00	V Plumber	Allotments
000089	357.89	Business Stream	Water for loos
000090	Next year	SLCC	Study fees
000091	Next year	R W Green	Trees in the square
000092	108.65	N & Vs	Pages
000093	Next year	Streetlights	New columns for installation
000094	Next year	Feria	Regulation 14 fees
000095	20.76	Stat Express	Neighbourhood Plan expenses
000096	45.59	SLCC	Risk Assessment and regeneration books

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2258.0 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/2018/839/P – Ticehurst House - variation to RR/2015/1692/P

RR/2018/668/P – Ringden Farm - extension to agricultural building

RR/2018/636/P – Teagues Flimwell – Reconfigure existing conservatory to form part of existing kitchen, new first floor bedroom and new dormer and staircase.

2259.0 Report on Meeting with High Sheriff East Sussex 23.3.18: Cllr. Burley to report.

2260.0 Corner Farm: Update from Cllr. Lloyd – meeting held at RDC offices 2.3.18
Details of development/affordable housing mix/ meeting with members of the Trust and a suitable name for the development.

2261.0 Banky Field: Report from Cllrs. Lloyd and Young on meeting with landscape architect 2.3.18.

2262.0 Dunsters Mill Lane: Road erosion - report

2263.0 Allotment Update: Cllr. Galpin to report.

2264.0 Items for the May Agenda: No discussion – topics only. Please note the May meeting is the Annual Meeting of the Parish Council – many agenda topics will be statutory necessities.

2265.0 Recreation Ground Insurance Claim:
To be dealt with as confidential minutes due to on-going litigation.

2266.0 Date of the next meeting: May 1st 2018

Signed.....Clerk

Dated.....