

1/28/02/2018

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 March 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.

2221.0 Adjournment for public questions and comments:

2222.0 Reports from SSALC, District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2223.0 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.

2224.0 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.

2225.0 Adoption of the minutes: of the meeting held on 6th February 2018 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2226.0 Risk Assessments: Report from Cllrs. Galpin and Lloyd – resolution for systematic reporting.

2227.0 Waste Recycling Consultation: Resolution to respond to ESCC.

2228.0 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

2229.0 Report on matters raised at previous meetings:

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

2230.0 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, BDT, News and Views, Bird Park, Art Group have confirmed attendance.

2231.0 Neighbourhood Planning Committee report – To receive a report from Neighbourhood Planning Steering Committee.**2232.0 Ticehurst Works: List of works being carried out throughout the parish.**

- Tree works at Ticehurst Recreation Ground – additional work to Oak tree.
Pot holes in the village square have been repaired – Ticehurst Motors commissioned the works.
Tree works at the front of the recreation ground
Tree planting holes in Village Square

2233.0 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 and two holes have been prepared for two new Hornbeams when the weather is suitable.

2234.0 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:
000066	36.00	Iden signs	Signage
000068	98.10	Nowne	Expenses Dec and Jan
000069	200.00	J Brooker	Litter duties
000070	101.67	N Power	Electricity for loos
000071	328.00	Glasden	Bin
000072	6651.20	Came & Co	Insurance - less £2000 received from BDT to date - needs discussion
000073	79.20	K Giles	Litter duty at Flimwell
000074	150.00	R Studholme	Loo roof repairs – RDC to reimburse
000075	1250.00	Hilliers	Two trees (paid by D Maynard)
000076	400.00	J Feaver	Horse Chestnut removal
000077	696.00	R Studholme	Various
000078	43.20	Wealden Group	N P Stickers for posters

2235.0 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/2018/52/L – Old Farm Dale Hill – Formation of ensuite bathroom.

RR/2018/381/P – Oasthouse Bungalow Rose Hill – erection of new dwelling

2236.0 Traffic Sensitive Streets: Response for ESCC consultation.

2237.0 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.

2238.0 Banky Field: Report from Cllrs. Lloyd and Young on meeting with landscape architect 2.3.18.

2239.0 Vineyard Lane: Road closure - report from Cllr. Lloyd.

2240.0 Allotment Update: Cllr. Galpin to report.

2241.0 Items for the April Agenda: No discussion – topics only.

2242.0 Recreation Ground Insurance Claim:
To be dealt with as confidential minutes due to on-going litigation.

2243.0 Date of the next meeting: 3rd April 2018

Signed.....Clerk

Dated.....