

1/7/3/2017

TICEHURST PARISH COUNCIL

The Village Hall, Lower High Street, Ticehurst, East Sussex, TN5 7BB

Telephone 01580 754090 Email: frankienowne@btconnect.com.

Clerk: Francesca Nowne

MINUTES

Members of Ticehurst Parish Council were summoned to attend the Ordinary Parish Council Meeting on Tuesday 7th March 2017 - Ticehurst Village Hall at 7.30 p.m.

Up to thirty minutes were 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 reminded the public that they had a right and were welcome to stay and observe the rest of the meeting in accordance with Public Bodies (Admission to Meetings) Act 1960 s1.

Present: Cllrs. Burley (c), Barrass, Bilmes, Cook, Flory, Lloyd, Luckhurst, Poole, Rigby, Whiteman and Young.

In attendance: D. Cllrs. Barnes and Elliston and C. Cllr. Barnes.

1998.0 Adjournment for public questions and comments:

- A member of the public asked when the phone mast would be installed – as yet the Bell Field Co Ltd directors are unaware but it is likely to be within 2 months.
- A member of the public asked why the High Street re-surfacing had been delayed - it was assumed due to the S Water excavations opposite Marlpit Gardens, but there was no definite answer - C. Cllr. J Barnes offered to ascertain the reason.
- The Council requested that the Pc's thanks be forwarded to ESCC Highways for the speedy and efficient manner in which St Mary's Lane had been resurfaced.
- Cllr. Poole requested that the 'SLOW' sign at the western end of St Mary's Lane be re-instated.

1999.0 Reports from SSALC, District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

There were no SSALC Reports.

District Council: No report.

County Council: Cllr. Barnes reported that ESCC has set up a new 'Commissioning Board' with the CCG's to promote the further integration of adult social care services. He also urged Councillors to press for the new government funding arrangements to be reviewed as rural primary and secondary schools with less than 200 or 1000 pupils respectively would lose significant funding.

2/7/3/2017

2000.0 Declarations of Interest: Cllr Cook declared a personal interest in any matters relating to the Beatrice Drewe Trust or Hebditch's field.

2001.0 Apologies for absence: Apologies were received from Cllrs, Lansdowne, and Cllr. Krista and their reasons for absence were recorded in the attendance register on acceptance by the Council in accordance with LGA 1972 s.85.

2002.0 Adoption of the minutes: Cllr. Cook proposed and Cllr. Whiteman seconded a motion that the draft minutes of the meeting held on 7th February 2017 were correct and the Chairman was authorised to sign them as a correct record in accordance with LGA 1972 Sch 12 para 41 (1).

2003.0 Co-option of a Councillor for Ticehurst Ward: One nomination had been received and the relevant CV circulated in November 2016.

Thomas Flory addressed the meeting, explaining that he worked locally and lived on the family farm in Ticehurst. He was unanimously invited to join the Council and signed his declaration of office and took the financial interests form to complete within 28 days.

2004.0 Playground Inspections: To receive Playground reports from Cllrs. – written reports to be distributed prior to the meeting.

Flimwell - Cllr Krista - absent

Farthing Hill - Cllr. Young – circulated.

Ticehurst – Cllr. Lloyd - Cllr Lloyd reported that he continues to pick up glass and rubbish on an everyday or every other day basis. He reported that he has spoken to the contractor who collects litter and expressed a degree of concern about value of service.

Clerk has CCTV evidence of younger children interfering with cars – reported to police.

Stonegate – Cllr. Luckhurst – has been away but will report during the week.

2005.0 Report on matters raised at previous meetings:

Item	Matters Discussed	Update:
1689	Planning Appeals	Singehurst – awaiting result. Land at Dunsters Mill Lane - awaiting result Bantham Farm, London Road - awaited Cross Lane Gardens – appeal dismissed.
1804	Fingerposts	ESCC have responded to request for match funding - they will only contribute towards two posts per year. Centre of Stonegate and Ticehurst posts have been elected - awaiting site visit re Lynden post.
1978	Pothole Rosemary Lane	Ambulance got stuck in it 8.2.17 lead to repair.
1978	Cottenden and Lynden Lanes	Clerk reported bad state of roads - acknowledged by ESCC Highways Steward to inspect.
1978	SunnyBank Cottages	ESCC have acknowledged that they are responsible for the hedging and will arrange to get them cut back.
1983	Police	Police have collected knife found in the parish Cannabis grinder awaiting collection.
1987	Annexe	Response sent to Whybrows accepting Heads of Terms, awaiting draft lease.

1989	Viking Rocker	Clerk sourcing new edging and bark chippings to enable completion of works - <i>6 tonnes of bark chippings were spread on Thursday another 6 tonnes to be delivered on Monday 13th March.</i>
1990	Grit Bin	ESCC lost report details but feel that the remaining parts of the bin are not a danger and will not be replacing it. Cllr J Barnes undertook to speak to ESCC about their response.
1991	Phone Box	Paper work on 200390 has now been completed. Contractor to proceed with refurbishment.
1992	CCLA	Movement of funds completed
1994	Valuations	P Gould instructed on 8.2.17 - has visited most properties to date. Valuations are expected by the end of this week.
1997	Lavatories	Cleaner resigned from position – job has been advertised. R Studholme has been locking the loos and Ticehurst Motors have been opening them - no problems reported to date.

2006.0 Lavatories: Invoices for water supply and water draining have been received and queried. Both S E Water and S Water will check the supply for leaks. It appears that the disabled and the women's lavatories are leaking - Noah's had been asked to look at the problem – no report to date. Cllr. Whiteman to ask in the village shop if anyone might be willing to take on the cleaning contract.

2007.0 Cllr. and Clerk email accounts: Cllr. Barrass reported that the accounts have been set up but do not appear to be working - he will liaise with C Farrelly (web site) to progress this matter.

2008.0 Annexe: Heads of Terms have been received from Whybrow Chartered Surveyors – solicitors (Canningtons) for Amicus Horizon have been in touch and will provide the draft lease soon - copy to be sent to Hedleys Solicitors for PC.

2009.0 Neighbourhood Planning Committee report – To receive a report from Neighbourhood Planning Steering Committee from 2.3.17. (Circulated).

- It was resolved to adopt the circulated report on the outcome of the 'Call for Sites'.
- It is hoped that Regulation 14 will be reached during April/May. Councillors were asked to encourage participation in this formal consultation period. It was resolved to allow in the region of £800 for the publication and distribution of questionnaires and that volunteers would be asked to carry out door to door visits to collect surveys to maximise engagement.
- Thanks were forwarded to D Goodale of the Steering Group for having produced a good U-Tube post that explained what the Neighbourhood Plan was, and why residents should contribute towards it.
- Business Survey - a survey has been distributed and councillors were asked to encourage feed-back from this section of the community.
- The Annual Assembly on 25th April will be used to encourage engagement.

3/7/3/2017

4/7/3/2017

- Stonegate sites put forward during the SHLAA process and the Call for Sites process were still considered to be unsuitable for development.

2010.0 Ticehurst Works: List of works being carried out throughout the Parish for approval.

- Shuttering around playground at Flimwell – some has been removed, requires additional working party.
- Hedge Laying at Stonegate Pond – commenced 27th February 2017 – Lund Fund provided funds - coppicing of woodland by car park has been completed and the fence around Stonegate playground has been replaced.
- Zip Wire – Complete - needs bark chippings - Viking Rocker underway.

2011.0 Village Square Group: To receive a report from the Village Square Group – circulated.

- Adoption of Phone Box in the Village Square – completed – refurbishment works can take place and the mosaic floor is ready for installation.
- It was resolved that the additional costs involved in installing lighting and a submersible pump need to be ascertained prior to sanctioning the refurbishment of the well - costs to be provided at the April meeting.
- S Evans – Project Manager will provide costs for the rest of the island and a time scale for the May 2017 meeting.

2012.0 Finance Report:

To receive:

Balanced bank reconciliation and expenditure against budget figures to 7.3.17.
£4.99 balance needs to be rectified by the end of March 2017.

The list of cheques for sanctioning were approved.

It was reported that the allotment inspections were carried out on 24th February 2017 and invoices have been sent to allotment holders.

Cheque	Amount	To whom	For:
400787	28.98	Wadhurst Iron	Loo brushes
400788	173.24	S E Water	Allotment water supplies
400789	85.85	N Power	Electricity for lavatories
400790	96.00	SSALC	Finance day and Spring meeting
400791	240.00	B Talbot	Signage
400792	750.00	CLS	Hedge laying Stonegate - Lund Fund
400793	250.00	T Dunn	Litter Picking
400794	4810.34	Came & Co	Insurance less £2000 BDT
400795	2352.00	Streetlights	New column Church Street
400796	84.00	Spy Alarms	CCTV visit
400797	724.14	HM Customs	Paye Month 11
400798	1275.20	F Nowne	Annual Pension contribution
400799	850.00	Stag Forestry	Tree work and fencing work at Stonegate
400800	67.05	F Nowne	Expenses for February

5/7/3/2017

2013.0 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/2016/3285/P Bardown Cottage – extension – recommendation approval
RR/2017/161/P 9 Clarks Yard – extension – recommendation refusal.
WD/2017/0210/MAJ – 58 Eco Lodges at Bewl – motion to put to Council – it was resolved to send the recommendation for refusal of the application to Rother and Wealden District Councils. Cllr. Lloyd and P Reeves to attend the Wadhurst PC meeting on 9th march 2017 when they will deliberate on the application.
RR/2017/1338/P – Waterloo House Flimwell – extension - approved.
RR/2017/67/L – Beech House Ticehurst – internal works to kitchen – approved.

Cllr. Lloyd reported that the Ketleys application had been turned down by RDC.
Cllr. J Barnes reported that the application in Burwash for 46 houses had been submitted to RDC.

Cllr. M Barnes reported that nine houses at Broom Hill Flimwell were to be constructed with access over the ransom strip into the main driveway into Old Wardsdown. The PC had voted in 2015 against the proposal that the development should gain its access on to the main B road, with only one property between that proposed entrance and the Old Wardsdown entrance.

Comments on the Site Allocation paper were submitted by the consultation deadline.

Next Planning Meeting will be held on 16th March 2017 at 6 pm. – email submissions were invited.

2014.0 Recreation Grounds:

Insurance Claim: Statement has been provided by T Dunn and Clerk for insurers.
Report on installation of Zip Wire and Viking Rocker - the additional playground surround has been installed and bark chippings delivered which will be spread this week. Hand Made Places have been informed and will return to finish the Rocker.

2015.0 Items for the April Agenda:

- Annual Assembly Village Square Allotments

The Chairman thanked Cllr. Whiteman for her work on the Council as she has tendered her resignation – notices to be posted in News and Views and the notice boards.

2016.0 Date of the next meeting: The meeting closed at 8.50 p.m. and the date of the next meeting set for 4th April 2017

Signed.....Chairman

Dated.....