

1/01/9/2020

TICEHURST PARISH COUNCIL

The Village Hall, Lower High Street, Ticehurst, East Sussex, TN5 7BB
Telephone 01580 754090 Email: clerk@ticehurstparishcouncil.co.uk
Clerk: Francesca Nowne

A G E N D A

Members of Ticehurst Parish Council are summoned to attend the Annual Meeting of Ticehurst Parish Council on Tuesday 8th September 2020 – Ticehurst Village Hall at 7.00 p.m. via zoom.

2669.0 Election of Chairman: Nomination slips to be circulated – signing of acceptance of office.

2670.0 Election of Vice-Chairman: Nomination slips circulated – signing of acceptance of office.

2671.0 Signing of acceptance of **electronic copies** of council papers by all councillors.

2672.0 To adopt the power of Competence: Criteria for compliance should be adhered to when voting to adopt this power.

2673.0 Adjournment for public questions and comments:

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.

2674.0 District and County Councillors: Written reports are requested as papers to distribute with agenda to members.

2675.0 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.

2676.0 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.

2677.0 Adoption of the Minutes: of the meeting held on 3rd March 2020 to approve and authorise the Chairman to sign as a correct record in accordance with LGA 1972 Sch. 12 para 41 (1).

2678.0 Village Centre : Report from Cllrs. Killeen and Young
Use of St Mary's Lane during road works.
Fast food provision - electricity usage.
Bus route diversion of 254.

2679.0 Corner Farm: Update on hall and shop.

2680.0 Playground Inspections: To receive Playground reports from Cllrs. – written reports to be distributed prior to the meeting – report on meeting with Play Safety.

Flimwell - Cllr. Ham

Farthing Hill - Cllr. Young

Ticehurst – Cllr. Lloyd

Stonegate – Cllr. Luckhurst

Annual inspection of all playgrounds received and circulated to all councillors.

Bark Chippings – 20 tonnes delivered and raked over at Ticehurst during lock-down.

Paint ordered and received for the repainting of the cycle route at Ticehurst.

Lund Fund – application for works at Ticehurst Pond was partially successful. Clerk has accepted on behalf of the council.

2681.0 Neighbourhood Plan Action Template: Update.

2682.0 Finance Report: Internal Audit took place on 15th June 2020 – notice to electors posted on 16th June 2020. Adoption of accounts to go to external auditor.

List of **cheques** for sanctioning.

Report of expenditure against budget report circulated.

Bank reconciliation circulated.

Insurance Claim on Loos at Recreation Ground: Awaiting works date for repairs.

Cheque	Amount	To whom	For:
000622	1410.00	Bournes	Chippings
000623	229.20	Travis Perkins	Paint for cycle route
000624	900.00	Safe Play	Inspections – annual
000625	69.37	Amberol	Hanging basket
000626	221.76	Europlants	Watering and maintenance
000627	1400.00	S Colvin	Hedging contract
000628	859.46	Countrymans	Mowing Contract
000629		Castle Water	Water allotments and loos

2683.0 Council Policies: To consider the policies and ensure that they are relevant to council business – policies circulated in advance of the meeting - additional risk assessment policy for consideration.

Standing Orders,	Freedom of Information,	Financial Regulations
Register of interests	Code of Conduct	Complaints Procedure
Disciplinary Policy	Equal Opportunities statement	Grant awarding policy
Risk Management	Safeguarding children and vulnerable adults	
Statement of intent as to community engagement		Training Policy.

3/01/09/2020

2684.0 Planning Report: To receive report on applications considered by Planning Committee with delegated powers to comment to Local Authority since the last meeting. Matters for consideration: In addition to list of plans considered by councillors at 7 pm listed on page 1/01/09/2020

Cherry Tree Nursery - application RR/2020/174/P was refused 30th June 2020.
Bantham Farm – update from Cllr. Lloyd
Strakes Farm – update from Cllr. Lloyd
Bewl Water – caravan park – update from Cllr. Lloyd
Vineyard – Pashley Road - this has been occupied again – Rother are aware
Land on Flimwell Road – potential breach of TPO

Singehurst – email circulated about economic viability of the application for ten dwellings with no affordable provision - Resolution required.

2685.0 Risk Assessment Risk to council – all PC information is on a private computer. Cllr. Killeen to report.

2686.0 Salvation Army Clothes Bin – Resolution to re-position.

2687.0 Meeting with Fernham Homes at Goudhurst: Cllr. Lloyd to report (3.7.20)

2688.0 Banky Field Update – ditch and 106 land.

2689.0 Lighting: Column in St Mary’s Lane due for refurbishment. UKPN to book in.

2690.0 Trees at Marlpit Gardens: RW Green have offered to replace all the new plantings – change of choice of tree?

2691.0 Bollards for the western end of the village square island: Resolution required. Bollards on High Street - email from ESCC.

2692.0 Schedule of Works: Any matters relating to schedule circulated during lock-down.

2693.0 Items for the October Agenda: No discussion

2694.0 Date of the next meeting: 6th October 2020

Signed.....Clerk

Dated.....