

01/27/04/2022

## TICEHURST PARISH COUNCIL

The Village Hall, Lower High Street, Ticehurst, East Sussex, TN5 7BB  
Telephone 01580 754090 Email: [frankienowne@btconnect.com](mailto:frankienowne@btconnect.com).  
Clerk: Francesca Nowne

### PLANNING 6.30 p.m.

Reference	Location	Proposal
<a href="#">RR/2022/740/O</a>	White Cottage, St Marys Lane, Ticehurst TN5 7AX	Certificate of Lawfulness for the removal and replacement of existing cement rendered stack and replacement of missing chimney pot.
<a href="#">RR/2022/748/P</a>	14 Old Wardsdown, Ticehurst TN5 7NN	Single storey ground floor rear extension.
<a href="#">RR/2022/727/P</a>	Slaves Dream, Lower Hazelhurst, Ticehurst TN5 7LE	Demolition of existing dwelling and erection of new dwelling.
<a href="#">RR/2022/611/P</a>	Little Pashley, Pashley Road, Ticehurst TN5 7HE	Two storey side and part rear extension.
<a href="#">RR/2022/558/L</a>	Rowley, Burnt Lodge Lane, Ticehurst TN5 7LE	Rebuild garden wall to match previous.
<a href="#">RR/2022/536/P</a>	Little Bounds, High Street, Ticehurst TN5 7PA	Erection of shed for use as a canine therapy treatment business.

Councillors are summonsed to the Annual Meeting of Ticehurst Parish Council to be held on Tuesday 3rd May 2022 at 7.00 p.m. (up to 30 minutes will be allowed at the start of the meeting for public questions and comments on relevant matters on the following agenda). The public 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.

## AGENDA ANNUAL MEETING OF TICEHURST PARISH COUNCIL

### AGENDA

**3011.0 Election of Chairman :** Nomination slips to be tabled at the meeting – signing of acceptance of office.

**3012.0 Election of Vice Chairman:** - Nomination slips to be tabled at the meeting. Signing of acceptance of office:

**3013.0 Adjournment of meeting for Public Questions and Comments:**

**To receive reports from District and County Councillors:** It is requested that any reports are circulated through the Clerk before the meeting.

**3014.0 Declarations of Interest:** by Councillors on any matters on the agenda, the nature of that interest and whether the Councillor considers that interest to be prejudicial under the terms of the Code of Conduct and the Localism Act 2011 s.31– this should then be repeated prior to that agenda item.

**Signing of acceptance of office by all Councillors:**

**Vacancy due to resignation of Cllr. Young can be filled by co-option**

**Vacancy due to resignation of Cllr. Le Bouedec – RDC informed and notices posted.**

**Signing of acceptance of electronic copies of council papers by all Councillors:**

**3015.0 Apologies for absence:** Apologies, and reasons for absence to be recorded in the attendance register on acceptance by the Council.

**3016.0 Feed back from Social Media and Web site:** Cllr. Studholme to report.

**3017.0 Adoption of the minutes** of the meeting held on 5th April 2022 - to approve and authorise the Chairman to sign as a correct record.

**3018.0 Distribution of Current Council duties:** Cllrs. are requested to consider the following roles that are undertaken on a regular basis.

**There are no official committees other than the Planning Committee and Finance Group.**

<b>Financial Advisory Group</b>	<b>Chairman: + Parish Council members</b>	<b>To set the annual budget. Should meet every two months to monitor expenditure against budget. Recommendations should be put to the full Council for ratification. Signatories to cheques should sign cheque stub and invoice.</b>
<b>Village Centre Project</b>		<b>Councillors are members of the Steering Group Committee and report back to the PC on a monthly basis</b>
<b>Planning Committee</b>	<b>Chairman:</b>	<b>Councillors meet every two to three weeks, often before a full PC meeting or on a Thursday at 6 pm in the Village Institute to consider current plans.</b>
<b>Bewl Residents Group</b>	<b>Lead:</b>	<b>To liaise between Bewl Water and residents bringing any matters to full Council when necessary.</b>
<b>Village Square</b>	<b>Lead: Cllr. Young</b>	<b>Working with architects and project managers to design and deliver a scheme for the village centre.</b>

**3019.0 Council Policies:** To consider the policies and ensure that they are relevant to Council business. Policies will be forwarded prior to the meeting.

**Standing Orders,**

**Register of interests**

**Freedom of Information,**

**Code of Conduct**

**Financial Regulations**

**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.

**3020.0 To adopt the power of Competence:** Criteria for compliance should be adhered to when voting to adopt this power.

**3021.0 Imprints in the High Street:** Continued disturbance reported 27.4.22.

**3022.0 Report from the Village Centre Committee:** Report from Cllr. Killeen.

**3023.0 Car Park extension:** Update.

**3024.0 Training:** Dates for training for all councillors

**3025.0 Jubilee Celebrations:** Update.

**3026.0 Finance Report:** Financial statement, together with list of cheques for sanctioning attached to the agenda. End of year accounts have been finalised and will be subject to inspection by the Internal Auditor and notice of electors rights posted.

To receive 31.3.22 report from the Financial Advisory Committee – circulated 30.4.22

F Nowne		1436.94	Annual Pension
RDC	73775.00		Precept
BT Group		72.36	Wifi
HM Customs		2435.37	PAYE
J Brooker		210.00	Litter
RDC		63.70	Rates for annexe
RDC		1716.00	Dog waste bins - year
East Sussex		844.80	Extra 4 grass cuts
Business Stream		195.07	Water
Europlants		63.55	Hanging baskets
Nest		186.27	Pension
N Power		81.20	Electricity
Business Stream		362.48	Water
HM Shipley		973.06	PAYE
East Sussex ESALC		1076.50	Membership
Countrymans		1335.65	Grass cutting
Rydon	360.00		Jubilee contribution
Service charges bank		9.55	Bank charges
Garden Scape		2063.98	Bark chippings
AONB Ass		113.00	Membership
Viking Direct		23.11	Stationery
Biffa		130.92	Bins
RDC	57696.99		CIL Contribution (1 of 3)

**3027.0 Planning Report: Report on applications considered on since the last meeting.**

**3028.0 Annual Assembly: Report on Annual Assembly for 2022.**

**3029.0 Playground and recreation ground reports: Cllrs. Lloyd, Ham, and Luckhurst to report.**

**Ticehurst:**

**Stonegate:**

**Farthing Hill;**

**Flimwell:**

**3030.0 Items for the June 2022 Agenda: No discussion – topics only.**

**3031.0 Date of the next meeting: 7th June 2022**

**Signed..... Clerk**

**Dated.....**

**04/27/04/2022**