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1/03/10/2022

**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 a meeting of Ticehurst Parish Council on Tuesday 11th October 2022 at Ticehurst Village Institute at 7.00 p.m.**

**Planning applications for consideration )recommendations of planning committee to be reported to full council) at 6.30pm**

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| **Reference** | **Location** | **Proposal** |  |
| [**RR/2022/2291/P**](https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2291/P&from=planningSearch) | 2 Broom Hill Cottages, Broom Hill, Flimwell, TN5 7NJ | Removal of existing single storey side extension. New two storey side extension. New window to front elevation |  |
| [**RR/2022/2187/PN3**](https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2187/PN3&from=planningSearch) | The Hay Barn, Downash Farm, Rosemary Lane, TN5 7PS | Application to determine if prior approval is required to change the use of an agricultural building for the purpose of hotel use and holiday accommodation (commercial - Class C1 under the Class R). |  |
| [**RR/2022/2190/OL**](https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2190/OL&from=planningSearch) | Bearhurst Farm - Land adj, Battenhurst Road, Ticehurst TN5 7DU | Removal of overhead line span and restring two line spans to an aerial bundled cable; Replace pole mounted transformer (no. 245077). |  |
| [**RR/2022/2198/P**](https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2198/P&from=planningSearch) | Downash House, Rosemary Lane, Ticehurst TN5 7PS | Variations of Condition 2 imposed on RR/2017/2593/P to amend approved drawings and materials. |  |

**Parish Council Meeting**

**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.**

**3087.0 Adjournment for public questions and comments:**

**Berners Hill – Request from residents for financial assistance with Black Cat speed equipment hire - papers circulated in advance of the meeting.**

**Report on social media points raised during the last month:**

* **Newington Court – objections to the plans from members of the public.**
* **High Street Parking – Report from Cllr. Studholme.**

**3088.0 District and County Councillor Reports:**

**East Sussex have agreed to meet re the imprints 24th October 2022 – Cllr. Killeen and Burley.**

**District - Beech Farm Sedlescombe – also for discussion in confidential matters at meeting end.**

**Town Hall consultation - - Clerk responded on behalf of Council.**

2/03/10/22

**3089.0 Declarations of Interest: Declarations of interest under the terms of the Council’s Code of Conduct and Localism Act 2011 s.31.**

**3090.0 Apologies for absence: Apologies to be recorded in accordance with LGA 1972 s.85.**

**3091.0 Adoption of the Minutes: 6th September 2022**

**3092.0 Vacancy for councillor to represent Ticehurst to replace James Le Bouedec. October.**

**3093.0 Village Centre :** Cllr. Killeen to report:

* **Village Centre update on next meeting.**
* **Village Warm Hub plans.**

**3094.0 Resilience Policy: ESALC are offering a template for each parish – one step up from Emergency Planning.**

**3095.0 Playground Inspections: To receive Playground reports from Cllrs. – written reports should be distributed prior to the meeting.**

**Farthing Hill – report of mess on top of slide.**

**Flimwell –**

**Ticehurst**

**Stonegate –**

**Caloo – Second post inspection report available - draft signage circulated to members - resolution required whether to open park up or ask them to remove it from site.**

**3096.0 Banky Field – Approach by RDC/Optivo on 106 agreement. Resolution required.**

**History - Banky Field report to circulate to members - meeting with RDC. Deliver what they proposed in planning application.**

**3097.0 Electric Charging Points: Cllr. Studholme to report on cross country route from electricity sub-station to the car park.**

**A21 – eastern side of the road surface: Update.**

**Police and Crime Commissioner Meeting 22.11.22 Uckfield.**

**3098.0 Email addresses for new councillors: How to set up or change over to new account - Cllr. Galpin.**

**3099.0 Finance Report:**

**Reserve Policy – draft to be circulated.**

**Budget against actual expenditure and balanced bank reconciliations circulated to all members.**

**Donations to organisations. Flimwell Hall £1500 Stonegate Hall £1500 Stonegate Church, clubs BDT.**

**Jubilee Funds – excess balance**

**First Precept draft - election year to consider.**

**External Audit Report**

**Internal Audit – quotation for mid-year and year end has been sought.**

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|  | **Into account** | **Out of account** |
| **Castle Water** |  | **15.00** |
| **Honey Barrett** |  | **39.00** |
| **EALSC Subscription** |  | **96.00** |
| **Playsafety** |  | **474.00** |
| **Wreath** |  | **150.00** |
| **Tate Fencing – flimwell allotments** |  | **245.54** |
| **Lloyds charges** |  | **7.00** |
| **Biffa** |  | **96.48** |
| **Clerk expenses** |  | **156.89** |
| **Allotment rental income** | **715.00** |  |
| **Mr Shayler fun fair rent** | **530.00** |  |
| **Business Stream water** |  | **191.33** |
| **E-on energy** |  | **94.17** |
| **Zoom subscription** |  | **143.88** |
| **Pest control wasps nest** |  | **50.00** |
| **Nest** |  | **199.64** |
| **Rother - rates** |  |  |
| **J Brooker – litter collection** |  | **350.00** |
| **D Studholme electrics** |  | **84.00** |
| **Countrymans grass cutting** |  | **1335.65** |
| **BT Plc**  |  | **79.09** |

**3100.0 Planning Report: Planning applications considered at the planning meeting 6.30 p.m. – applications listed prior to the PC agenda.**

* **Motion to rescind application RR/2022/840/P was dismissed at RDC on 19th September 2022.**
* **Resolution to make a complaint to the monitoring officer at RDC about the procedural issues on the above application, the behaviour of some councillors and in particular the applicant.**
* **Date for training on affordable housing provision.**
* **Enforcement action at Vineyard site, Pashley Road to remove owner from site.**

**3101.0 Neighbourhood Plan: Policy revision and consultation process results. TK and FN to update progress identified in the plan. Report to the next meeting.**

**3102.0 Items for the November Agenda:**

**3103.0 Confidential Matters: Members of the public to withdraw.**

**3104.0 Date of the next meeting: 1st November 2022 8.45 p.m.**

**Signed………..................................Clerk Dated……….....................**

3/03/10/2022