

01/02/05/2023

## TICEHURST PARISH COUNCIL

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

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Clerk: Francesca Nowne

### PLANNING 7.00 p.m.

Reference	Location	Proposal
<a href="#">RR/2023/743/P</a>	Chestnuts, Bardown Road, Ticehurst TN5 7EJ	Granny annexe, including partial conversion of attached garage.
<a href="#">RR/2023/724/P</a>	Bell Hotel, High Street, Ticehurst TN5 7AS	Alterations and additions to The Bell and adjacent Bakery to enable extended restaurant and new kitchen, 4no. new guest bedrooms and 6no. new lodges, and associated facilities.
<a href="#">RR/2023/738/L</a>	Bell Hotel, High Street, Ticehurst TN5 7AS	Alterations and additions to The Bell and adjacent Bakery to enable extended restaurant and new kitchen, 4no. new guest bedrooms and 6no. new lodges, and associated facilities.
<a href="#">RR/2023/631/P</a>	Prospect Cottage, Dunsters Mill Lane, Three Leg Cross, TN5 7HL	Like-for-like replacement of: 16no. casement windows; 1 single external front door (front elevation); 1 single external back door (rear elevation).
<a href="#">RR/2023/632/L</a>	Prospect Cottage, Dunsters Mill Lane, Three Leg Cross, TN5 7HL	Like-for-like replacement of: 16no. casement windows; 1 single external front door (front elevation); 1 single external back door (rear elevation).

Councillors are summonsed to the Annual Meeting of Ticehurst Parish Council to be held on Tuesday 9th May 2021 at 7.30 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

**3218.0 Election of Chairman :** Nomination slips to be tabled at the meeting – signing of acceptance of office.

**3218.0 Election of Vice Chairman:** - Nomination slips to be tabled at the meeting. Signing of acceptance of office:

**3219.0 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.

**3220.0 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

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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:

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

Submission of register of interests forms by all Councillors.

**3221.0 Apologies for absence:** Apologies, and reasons for absence to be recorded in the attendance register on acceptance by the Council.

**3222.0 Feed back from Social Media and Web site:** Cllr. Studholme to report.

**3223.0 Adoption of the minutes** of the meeting held on 4th April 2023 - to approve and authorise the Chairman to sign as a correct record.

**3224.0 Distribution of Current Council duties:**

**Role of Chair and Vice-Chair.**

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.

Financial Advisory Group	Chairman: + Parish Council members	To set the annual budget. Should meet every two months to monitor expenditure against budget. Recommendations should be put to the full Council for resolution.
Village Centre Project		Councillors are members of the Steering Group Committee and report back to the PC on a monthly basis
Planning Committee	Chairman:	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.
Bewl Residents Group	Lead:	To liaise between Bewl Water and residents bringing any matters to full Council when necessary.
Village Square	Lead:	Working with architects and project managers to design and deliver a scheme for the village centre.

**3225.0 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,	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.
Reserves Policy.		

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**3226.0 To adopt the power of Competence:** Criteria for compliance should be adhered to when voting to adopt this power.

**3227.0 Vacancies within the council - Councillor for Stonegate and Ticehurst –** To give notice to Rother of two vacancies.

**3228.0 Report from the Village Square Committee:** High Street surface and imprint update.

**3229.0 Corner Farm Tree works:**

**3230.0 Hilbury Field:** Reported alterations to consent granted.

**3231.0 Finance Report:** Financial statement – actual against budget and balanced reconciliation circulated to members.

End of year accounts have been prepared and will be subject to inspection by the Internal Auditor (to be confirmed by members) and notice of electors rights then posted.

Payee	Payment In	Payment Out
RDC Half new precept	75075.00	
Jetting and Drain		400.00
Rialtus – finance programme support		244.99
R Studholme		1275.00
Glasdon – bins		1164.52
BT		79.09
ESALC – membership		1089.40
Corex - Gs		15.98
J Brooker		330.00
Annual Assembly		535.91
Nest		209.35
RDC Rates Annexe		65.00
Wale – allotment	25.00	
Old Haberdashery – coronation	50.00	
Viking Direct		146.90
National Ass. AONB		119.00
Shaun Colvin – hedging		550.00
Glasdon – bin fixing post		82.39
Street Lights – half contract		1596.56
East Sussex – grass cuts additional		862.07
Tates		97.33
Countrymans – grass cutting		132.00
Europlants – hanging baskets		88.19
The Bell – Coronation	117.00	
Lloyds service charge		7.85
N Power		592.51
Green Finch – Coronation	200.00	
Mrs Tritton – Coronation	200.00	
M Stephenson – grass cut at crossroads		25.00

Cash and Carry – Loo		23.97
Rialtus Business		102.34
Honey Barrett		39.00
Castle Water		22.33
Biffa		138.96
The Bell – Coronation		149.20

**3232.0 Planning Report:** Report on applications considered at 7 pm.

Delegated authority to continue working with the Northern Parishes Group.

Bewl Water planning report.

**3233.0 Playground and recreation ground reports:**

**Ticehurst:**

**Stonegate:**

**Farthing Hill;**

**Flimwell:**

**3234.0 Items for the June Agenda:** No discussion – topics only.

**3235.0 Date of the next meeting:** 6<sup>th</sup> June 2023 – discussion on venue.

Signed..... Clerk

Dated.....

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