

1/01/05/2024

## TICEHURST PARISH COUNCIL

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

Telephone 07850359997 Email: clerk@ticehurstpc-org.uk

Clerk: Francesca Nowne

### PLANNING 6.30 p.m.

Reference	Location	Proposal
<a href="#">RR/2024/636/P</a>	2 Farthing Hill, Ticehurst TN5 7BW	Single storey rear extension, new side facing ground floor window and loft conversion including the installation of three roof windows into the pitched roof of the front elevation as well as the addition of a dormer at the rear.
<a href="#">RR/2024/576/P</a>	12 Nursery Close, Ticehurst TN5 7NF	Proposed loft conversion including rear facing dormer window

Councillors are summonsed to the Annual Meeting of Ticehurst Parish Council to be held on Tuesday 7th May 2021 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

**3380.0 Election of Chairman :** Nomination slips to be tabled at the meeting – signing of acceptance of office.

**3381.0 Election of Vice Chairman:** - Nomination slips to be tabled at the meeting. Signing of acceptance of office:

**3382.0 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.

**3383.0 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:

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

Submission of register of interests forms by all Councillors.

**3384.0 Apologies for absence:** Apologies, and reasons for absence to be recorded in the attendance register on acceptance by the Council.

**3385.0 Feed back from Social Media and Web site:** Cllr. Studholme to report.

**3386.0 Adoption of the minutes of the meeting held on 9th April 2024 -** to approve and authorise the Chairman to sign as a correct record.

**3387.0 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.

<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 resolution.</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>Bowl Residents Group</b>	<b>Lead:</b>	<b>To liaise between Bowl Water and residents bringing any matters to full Council when necessary.</b>
<b>Village Square</b>	<b>Lead:</b>	<b>Working with architects and project managers to design and deliver a scheme for the village centre.</b>

**3388.0 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.

**3389.0 To adopt the power of Competence:** Criteria for compliance should be adhered to when voting to adopt this power.

**3390.0 Report from the Village Centre Committee:**

Car Park

## Pavilions

**3391.0 Corner Farm Tree works:**

**3392.0 Speed camera - Horsegrove Avenue camera is not working.**

**3393.0 Finance Report:** Financial statement – actual against budget and balanced reconciliation circulated to members.

End of year accounts have been prepared and will be submitted to auditors. Notice of electors rights will then be posted.

Resolution to transfer CIL funds into Lloyds deposit account.

Clerk reported that the grant for stream clearance has been submitted to RDC for payment.

Payee	Payment In	Payment Out
RDC precept	79555.00	
Rob Graham		462.00
Soiltec Laboratory – village centre tests		1776.00
J Brooker		530.00
ESCC		964.80
D Kendon		450.00
BT		95.48
RDC Rates		65.00
Nest		219.06
Costello Corte Allotment	20.00	
T Bourne and S Denne allotments	50.00	
Lloyds Bank		7.85
N Power		799.57
R Studholme		2056.00
Corex		251.85
Rialtus		856.80
RDC		1973.40
ESCC		1101.77
Netwise		265.51
Ajgibl ins		367.36
Castle water		16.16
Ballot box etc		45.90
B Talbot advance		1490.00
Vernon Hallett		75.00
Khift		3390.00
Rialtus		648.00
Iden Signs		409
RDC CIL	99527.15	
Honey Barrett		55.20
Castle Water		48.13
Biffa		209.26
<b>Total Balance</b>		<b>161108.47</b>

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**3394.0 Planning Report:** Report on applications considered before the meeting.

Delegated authority to continue working with the Northern Parishes Group to Cllr. Burley and Cllr. Lloyd when appropriate for Ticehurst parish.

Resolution to support Wadhurst Parish Council to object to shore line development at Bewl Water - delegated group.

**3395.0 Playground and recreation ground reports:**

**Ticehurst:**

**Stonegate:**

**Farthing Hill;**

**Flimwell:**

**3396.0 Items for the June Agenda:** No discussion – topics only.

**3397.0 Confidential Matters:** Public to withdraw due to litigation discussion and decisions.

**3398.0 Date of the next meeting:** 4<sup>th</sup> June 2024 – discussion on venue.

Signed..... Clerk

Dated.....

01/05/2024