



Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 6th FEBRUARY 2018** at **7:00p.m** in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

January 30th 2018

THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND THE MEETING. **THE FIRST TEN MINUTES ARE AVAILABLE FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA, THEY ARE THEN WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING. DURING THE MEETING FURTHER COMMENTS FROM THE PUBLIC, WILL ONLY OCCASIONALLY BE ALLOWED, AT THE CHAIR'S DISCRETION.**

AGENDA

286. PUBLIC QUESTIONS.

287. APOLOGIES AND REASON FOR ABSENCE

288. DECLARATIONS OF INTEREST - the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below

289. MINUTES OF THE MEETING held on 9th January 2018 to be agreed and signed as a true record (previously circulated).

290. MATTERS ARISING (from previous meetings):

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| i. Assets of Community Value | ML |
| ii. Costs of Traffic Regulation Orders | BS |
| iii. Circular Walk leaflet – to update on discussion with landowner | SR |
| iv. Website - to provide proposal – c/f | SR/JS |
| v. Highways repairs – to raise with Chair of the Scrutiny Committee. | BS |
| vi. Clerks Report: update passed to councillors prior to the meeting. | |

291. PLANNING: any applications received between the date of issue of the agenda and the date of the meeting may be discussed and a response agreed at the meeting. Details of the application will appear on the village website and on Twitter.

i. APPROVED PLANNING APPLICATIONS:

WD/2017/2663/F – Secret Garden, Wilderness Lane – Internal alterations, extensions and velux window.

ii. PLANNING MATTERS:

- Land on the east side of Wilderness Lane – to update
- Old Cart Lodge – to update

292. REPORTS FROM CLLR. BOB STANDLEY, ESCC & CLLRS. TOBY ILLINGWORTH/MICHAEL LUNN WDC

293. BANK RECONCILIATIONS: – dated 26th January 2018 to be agreed and signed.

294. OTHER FINANCE MATTERS :

- To ratify the following payments that were paid prior to this meeting: Greener Gardening £280 clearing of land and Land Registry £20 registration of Deed.
- Sussex Lund grant – to update and agree action
- Burial Ground piers – to consider and agree quote
- To ratify expenditure on tree at Playing Field
- Solicitors costs – to approve

296. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)

297. NEW COMMUNITY CENTRE – to update

298. HIGHWAYS AND FOOTPATHS:

- Correspondence regarding access to footpath 27c – to decide action

- ii. SLR meeting – to update
 - iii. Public Path Diversion Order – to update
 - iv. Loan of Speed Indicator Device – to update and discuss.
 - v. Correspondence regarding bridleway 25a – to agree action.
- 299. PUBLIC PHONE BOX** – to consider usage, maintenance and insurance cover
- 300. BURIAL GROUND** – issues raised
- 301. COUNCILLORS ROLES AND RESPONSIBILITIES** – to agree changes
- 302. HEALTH AND WELLBEING** – to discuss and agree action
- 303. PARISH ASSEMBLY** – to consider speaker and invitations
- 304. PUBLIC PHONE BOX** – to consider usage, maintenance and insurance cover
- 305. RISK ASSESSMENTS** – to report on outcome and consider action required.
- 306. COUNCILLORS INTERESTS** – to discuss
- 307. WEBSITE** – to update
- 308. CLERK’S MATTERS:**
- i. Hours to be agreed and signed.
 - ii. General Data Protection Regulations – update from training.
- 309. CORRESPONDENCE RECEIVED:**
- i. Correspondence from Solicitor regarding second Deed of Variation – to update
 - ii. South Downs Spring Sportive Cycling event – to update
- 310. ACCOUNTS FOR PAYMENT:**
- i. Helen Johnson. Salary £964.78 includes £13.50 mileage & £97.35 expenses, £750 already paid by standing order, therefore cheque raised for £214.78.
 - ii. East Sussex Pension Fund £256.00 pension.
 - iii. Mrs L. McConachie £40.00 play equipment inspection.
 - iv. SSALC Limited £57.60 GDPR training
 - v. MJB Architecture Ltd £2923.00 planning fee and work required to bring to planning submission.
- 311. TRAINING AND CONFERENCES**
- i. New Councillor training – to approve attendance
 - ii. SLCC Training Seminar – to approve attendance
 - iii. SALC East Sussex Spring Conference
- 312. DEFIBRILLATOR BATTERY** – to confirm checked
- 313. ITEMS TO GO ON NEXT AGENDA**

Signed *Helen Johnson*

Clerk

Date: 31st January 2018