



Hadlow Down Parish Council

Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 7th FEBRUARY 2017** at 7p.m in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

February 1st 2017

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

- 276. PUBLIC QUESTIONS.**
- 277. APOLOGIES AND REASON FOR ABSENCE**
- 278. DECLARATIONS OF INTEREST** - the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below
- 279. MINUTES OF THE MEETING** held on 10th January 2017 to be agreed and signed as a true record (previously circulated).
- 280. MATTERS ARISING (from previous meetings):**
 - i. Clerks Report: update passed to councillors prior to the meeting.
- 281. 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.
 - a. PLANNING APPLICATIONS:**
 - i. WD/2016/2524/F – FIVE CHIMNEYS FARM, CURTAINS HILL TN22 4DU – Demolition of redundant chicken shed and erection of 2 no. replacement dwellings and detached garages.
 - b. APPROVED PLANNING APPLICATIONS:**
 - i. WD/2016/2901/LB & 2900/F – THE WILDERNESS, WILDERNESS LANE, TN22 4HU – Proposed ground floor single storey side and rear extensions, ground and first floor rear extension and internal works.
- 282. REPORTS FROM CLLR. ROY GALLEY, ESCC & CLLRS. TOBY ILLINGWORTH/MICHAEL LUNN WDC**
- 283. BANK RECONCILIATION:** – dated 26 January 2017 to be agreed and signed.
- 284. OTHER FINANCE MATTERS :**
 - i. Grounds maintenance at play area for March 2017 – to approve
 - ii. Grounds maintenance contract at burial ground – to agree contractor
 - iii. Report of the Wealden Parish Remuneration Panel on Parish Councillor Allowances for 2017/18.
- 285. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)**
- 286. CELEBRATE** – to update
- 287. ASSETS OF COMMUNITY VALUE** – to update and agree
- 288. RISK ASSESSMENTS** – to report on the outcome of the quarterly risk assessments
- 289. PARISH ASSEMBLY** – to discuss and approve questionnaire.
- 290. HIGHWAYS AND RIGHTS OF WAY MATTERS:**
 - i. Update from the SLR meeting
 - ii. Public Highways meeting – to discuss arrangements
 - iii. Verges near St Mark's School – to discuss correspondence
 - iv. Request for supply of grit/salt in Wheelers Lane
- 291. NEW COMMUNITY CENTRE** – to update.
- 292. DOCUMENT RETENTION POLICY** – to approve
- 293. GUIDANCE ON DATA PROTECTION** – to approve
- 294. LITTER PICKING** – to discuss

295. CLERK'S MATTERS:

- i. Hours to be agreed and signed
- ii. Hours for Parish Projects – to update and agree
- iii. Computer security.

296. CORRESPONDENCE RECEIVED:

- i. Hadlow Down welcome leaflet.

297. ACCOUNTS FOR PAYMENT:

- i. Helen Johnson. Salary £950.79 includes £18 mileage and £17.92 expenses, £750 already paid by standing order, therefore cheque raised for £200.79.
- ii. Printmonger Media £85.00 printing of report.
- iii. Hadlow Down Village Hall £200.00 hire of hall.
- iv. SSALC Ltd £17.00 Local Council Review subscription.
- v. East Sussex Pension Fund £281.36 pension.

298. TRAINING AND CONFERENCES:

- i. SALC East Sussex Spring Conference
- ii. SLCC Regional Training Seminar

299. DEFIBRILLATOR BATTERY – to confirm checked

300. ITEMS TO GO ON NEXT AGENDA

Signed *Helen Johnson*

Clerk

Date: 1st February 2017