



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 10th JANUARY 2017** at **7p.m** in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

January 4th 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

246. PUBLIC QUESTIONS.

247. APOLOGIES AND REASON FOR ABSENCE

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

249. PRESENTATION TO RETIRED COUNCILLOR

250. MINUTES OF THE MEETINGS held on 6th and 22nd December 2016 to be agreed and signed as true records (previously circulated).

251. MATTERS ARISING (from previous meetings):

- i. Riverside and Sheepwash Lane RG
- ii. Newsletter – to circulate topics SR
- iii. Clerks Report: update passed to councillors prior to the meeting.

252. 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/2016/2900/F & 2901/LB – THE WILDERNESS, WILDERNESS LANE TN22 4HU – Proposed ground floor single storey side and rear extensions, ground and first floor rear extension and internal works
- ii. WD/2016/2955/F – HASTINGFORD FISHERY, HASTINGFORD LANE, TN22 4DY – Part change of use from fishing lodge to fishing lodge and live/work unit (resubmission of WD/2016/1762/F)
- iii. WD/2016/2925/F – LYNX HOUSE BARN, SCHOOL LANE, TN22 4JE – Proposed conversion and extension of barn to residential unit.

b. APPROVED PLANNING APPLICATIONS:

- i. WD/2016/2462/F – Annes, Wilderness Lane, TN22 4HU – Demolition of 2 outbuildings and the erection of 2 new buildings, additional planting and the minor enlargement of the existing turning head.
- ii. WD/2016/2285/F – Gate House Farm, Stocklands Lane, TN22 4EA – Redevelopment of site including demolition of industrial farm building, removal of water holding tanks and construction of two detached dwelling with associated works.
- iii. WD/2016/2485/F – Stonehurst Cottage, Stonehurst Lane, TN20 6LL – Demolish existing lean-to extension to rear, replace with new 2 storey extension including pitched roof to existing dormers & single storey lean-to extension beyond, extend hard standing to front of house.

c. PLANNING MATTERS:

Land at Five Badgers appeal decisions – to update.

253. REPORTS FROM CLLR. ROY GALLEY, ESCC & CLLRS. TOBY ILLINGWORTH/MICHAEL LUNN WDC

254. BANK RECONCILIATION: – dated 23 December 2016 to be agreed and signed including by a non-signatory.

255. OTHER FINANCE MATTERS :

- i. Quarterly financial report – to approve
- ii. Assets Register – to approve
- iii. Draft precept proposals – to agree

- iv. To ratify the payment of £432 to WDC for dog and litter bin emptying that was signed at the last meeting.
 - v. Quote for work at Waghorns Lane end of footpath 27c - to approve
- 256. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)**
- 257. CELEBRATE** – to update
- 258. ASSETS OF COMMUNITY VALUE** – to discuss
- 259. RISK ASSESSMENTS** – to hand out quarterly risk assessments
- 260. HIGHWAYS AND RIGHTS OF WAY MATTERS:**
- i. Footpath 27c signs – to discuss
 - ii. Agenda items for SLR meeting
 - iii. Speed reduction schemes – to discuss
 - iv. ESCC Highways report – to discuss options
 - v. Outstanding Highways matters – to update
 - vi. SLR meetings survey
- 261. NEW COMMUNITY CENTRE** – to update.
- 262. TELEPHONE KIOSK** – to consider future use of the kiosk
- 263. DOCUMENT RETENTION POLICY** – to approve
- 264. BURIAL GROUND** – to discuss definition of parishioner and non-parishioner
- 265. CLERK'S MATTERS:**
- i. Hours to be agreed and signed
 - ii. Hours for Parish Projects – to update and agree
- 266. CORRESPONDENCE RECEIVED:**
- i. WDC 2017/18 draft budget and medium term financial strategy consultation.
 - ii. Correspondence regarding new polling districts.
 - iii. Grey Matters
 - iv. Hadlow Down Playing Field Association regarding letter of support.
- 267. ACCOUNTS FOR PAYMENT:**
- i. Helen Johnson. Salary £940.27 includes £9 mileage, £750 already paid by standing order, therefore cheque raised for £190.27.
 - ii. Wealden District Council £30 Parish Conference.
 - iii. East Sussex Pension Fund £288.19 pension.
 - iv. HM Revenue and Customs £308.84 tax and national insurance.
 - v. Richard Green Funeral Service £1065 refund of burial fee.
 - vi. Michael Lunn £30 gift for retired Councillor.
 - vii. The Society of Local Council Clerks £121 membership.
- 268. TRAINING AND CONFERENCES:**
- i. SALC East Sussex Spring Conference.
 - ii. Health and Safety Training & Risk Assessment Workshop.
 - iii. Councillor Briefing and Awareness Update
- 269. DEFIBRILLATOR BATTERY** – to confirm checked
- 270. ITEMS TO GO ON NEXT AGENDA**

Signed *Helen Johnson*

Clerk

Date: 4th January 2017