



**MINUTES OF THE EXTRAORDINARY MEETING OF HADLOW DOWN
PARISH COUNCIL**

**Held in Hadlow Down Village Hall, Hadlow Down
at 7.00 pm on Tuesday July 21st 2009**

*Note – this is a draft copy to be agreed and amended, if
necessary, at the next Council Meeting*

Present: Councillors Paul James (Chairman), David Walker, Lisa Scott and Lucy McConachie. Also in attendance was the Clerk Helen Simpson-Wells.

PUBLIC QUESTIONS – nothing raised

APOLOGIES AND REASON FOR ABSENCE – apologies received from Cllrs. Tony Reid, Ken Ogden, Norman Buck, Colin James, Graham Terry and Michael Lunn.

- 58(1) PRECEPT. UPDATE ON THE 2009-10 PRECEPT** – Clerk gave an update on spending by the Parish Council so far in this financial year and what the anticipated expenditure would be to the end of March 2010. Precept for 2010-11 should start to be discussed in September in order that people within the village can contribute.
- 59(2) ACCOUNTS FOR PAYMENT** – the following were agreed by all and cheques signed:
- i. L. Seprini £918.39 blinds for the village hall, under power of Local Government (Miscellaneous Provisions) Act 1976 s.19.
 - ii. WDC £130.07 litter bin emptying
 - iii. WDC £65.03 dog bin emptying
- 60(3) TRANSFERS TO RESERVE ACCOUNT** – Clerk to arrange for the following to be transferred from current to reserve Account: **Clerk**
- i. £805 to election fund – £305 from 07/08 and £500 from 08/09
 - ii. £350 to finger post fund from 08/09
- 61(4) OTHER FINANCIAL MATTERS**
- i. Crimestoppers – written to Parish Council requesting support of £50 per year for the next three years. Agreed not to give a grant at present, however to discuss at Precept meeting in the Autumn.
- 62(5) UPDATE ON CLERK'S TRAINING AND WORKLOAD** – Clerk updated the Parish Council regarding what stage she was at with her Working with your Council course, she is aiming to finish this by the end of August and then aims to start work on CiLCA (Certificate in Local Council Administration) in September and complete it in 12 months. She also gave an update on her workload.
- 63(6) NOTICEBOARD AND SEAT** – Clerk provided quotes for a new notice board at the Village Hall and for a seat to replace the one outside the school. PC agreed on products to be purchased. Clerk to order and also arrange licence for seat. **Clerk**
- 64(7) STANDING ORDERS** – Proposed and agreed by all to adopt amended Standing Orders
- 65(8) FINANCE REGULATIONS** – c/f to 4th August meeting, Clerk to ensure all Councillors have a copy of her proposals. **Clerk**
- 66(9) PLAY AREA** – in GT's absence c/f to 4th August meeting
- 67(10) COMMENTS ON DRAFT TRAVELLER SITE CRITERIA, ALSO PARTIAL REVIEW OF THE REGIONAL SPATIAL STRATEGY FOR THE SOUTH EAST – PROVISION FOR GYPSIES, TRAVELLERS AND TRAVELLING PEOPLE** – Clerk to respond to draft methodology agreeing with their site assessments and advising that Hadlow Down doesn't fulfil the criteria. **Clerk**
- Partial Review to be passed around Councillors and return to be completed following the 4th August meeting. **ALL**
- 68(11) LOCAL DEVELOPMENT FRAMEWORK** – Discussed by Councillors, Clerk to contact WDC to see if priorities on bridging template can be changed. **Clerk**

Meeting closed 8:30

Primary healthcare and social exclusion project – email sent out 20th July response required by 24th July, insufficient time to respond.

**THE NEXT PARISH COUNCIL MEETING will be
on Tuesday 4th August 2009 at 7pm.**

Signed..... Date.....