



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

Helen Johnson
Clerk to the Council

October 31st 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

195. PUBLIC QUESTIONS.

196. APOLOGIES AND REASON FOR ABSENCE

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

198. MINUTES OF THE MEETINGS held on 2nd and 16th October 2018 to be agreed and signed as true records (previously circulated).

199. MATTERS ARISING (from previous meetings):

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| i. Planning appeal regarding Gate House Farm – to investigate and update | ML |
| ii. Judgment regarding People Over Wind – to investigate and report back | ML |
| iii. Specification for work to closed tunnel. | JMY |
| iv. Repair to front ridge board of bus shelter. | IT |
| v. Specification for groundwork for picnic table area | JMY |
| vi. Play area grant application | RL |
| vii. Speaker for Parish Assembly | IT |
| viii. Legal fees to raise with Chair of Hadlow Down Community Centre Committee. | SR |
| ix. Clerks Report: update passed to councillors prior to the meeting. | |

200. 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. PLANNING APPLICATIONS:

a. WD/2018/1542/F GREY FRIARS, WILDERNESS LANE, TN22 4HT – Demolish garage and form new double storey extension and canopy.

ii. APPROVED PLANNING APPLICATIONS:

- a. WD/2018/1256/LB & 1255/F – Loudwell Farm, Tinkers Lane – single storey extension
- b. WD/2018/0646/F – Marlowe House, School Lane – Conversion of existing residential care home and extensions to create four domestic dwellings.
- c. WD/2018/1637/F – The Stables, 3 Dog Kennel Lane TN22 4EL – Enclose part of the coach house to form studio.
- d. WD/2018/1847/F – 2 Wheelers Lane – Construction of rear single storey extension.

iii. PLANNING MATTERS:

- a. Planning appeal Loudwell Farm, Tinkers Lane – Single storey extension linking house and converted granary building – APP/C1435/W/18/320057 & APP/C1435/W/18/3200251.
- b. Correspondence regarding alleged unauthorised change of use/breach of conditions.

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

202. BANK RECONCILIATION: – dated 26th October 2018 to be agreed and signed.

- 203. OTHER FINANCE MATTERS :**
- i. Grant requests – to consider
 - ii. Precept proposals – to consider
- 204. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)**
- 205. PARKING IN WILDERNESS LANE AND PSPOS**
- 206. NEW COMMUNITY CENTRE – to update and consider plans.**
- 207. PLAYING FIELD:**
- i. To agree specification for grounds maintenance contract for the play area and the management of this contract
 - ii. 2nd Deed of Variation to consider correspondence received and agree action to be taken.
 - iii. Signage – to approve
 - iv. Tree Inspection and risk assessments – to report on
- 208. WEBSITE – to update and agree way forward**
- 209. TELEPHONE BOX – to consider work to the inside of the box and whether the defibrillator should be moved**
- 210. RISK ASSESSMENTS – outcome of Parish Council risk assessments**
- 211. CORRESPONDENCE RECEIVED:**
- i. Correspondence regarding grave design – to agree whether to approve
 - ii. Consultation on Gatwick Master Plan for sustainable future growth – to agree response.
 - iii. Wealden Parish Remuneration Panel report on allowances for 2018/19 – to consider any comments for 2019/20 report.
 - iv. A267 road closure
 - v. Correspondence regarding Highways Customer Panel
- 212. CLERK'S MATTERS:**
- i. Hours to be agreed and signed.
 - ii. Meeting timetable 2019 – to approve amendment
 - iii. Councillors' emails
- 213. ACCOUNTS FOR PAYMENT:**
- i. Helen Johnson. Salary £873.37 includes £18.00 mileage and £8.95 expenses, £750 already paid by standing order, therefore cheque raised for £123.37.
 - ii. East Sussex Pension Fund £252.99 pension.
 - iii. Mrs L. McConachie £40.00 play equipment inspection.
 - iv. Mr P Anderson £1400.00 work to fingerposts and telephone box.
 - v. SSALC Limited £168.00 training.
 - vi. Viking £67.11 stationery
 - vii. Hadlow Down Village Hall £200.00 hire of hall
 - viii. Wealden District Association of Local Councils £21.00 subscription.
- 214. TRAINING AND CONFERENCES – Cybercrime business event.**
- 215. DEFIBRILLATOR BATTERY – to confirm checked**
- 216. ITEMS TO GO ON NEXT AGENDA**
- 217. CLOSED SESSION – this item will be closed to the public due to its confidential nature.**

Signed *Helen Johnson*

Clerk

Date: 31st October 2018