



Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 8th JANUARY 2019** at **7:00p.m** in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

January 2nd 2019

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

240. PUBLIC QUESTIONS.

241. APOLOGIES AND REASON FOR ABSENCE

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

243. MINUTES OF THE MEETING held on 4th December 2018 to be agreed and signed as a true record (previously circulated).

244. MATTERS ARISING (from previous meetings):

- | | |
|--|------------|
| 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. Emails - to set up new emails. | JMY & IT |
| iv. Inspect picnic tables and report to Clerk | JMY |
| v. Community Volunteer Heroes – to submit application. | SR & Clerk |
| vi. Clerks Report: update passed to councillors prior to the meeting. | |

245. 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:

To ratify the responses made to the following 2 planning applications:

- WD/2018/2595/F – Lazy Acres – Demolition of conservatory and construction of single storey rear addition – The Parish Council support the application as they feel that the extension is modest in scale and that it does not impact on neighbours.
- WD/2018/2417/F – Spoods Farm – Change of use of former dairy building to provide 4 no. stables with tack and rug store – The Parish Council support the application, they advise that this is an existing farm building which is being converted back to nearer its original purpose. No near neighbours will be impacted.
- WD/2017/1171/F – Barn at Huggetts Farm, Stonehurst Lane, TN20 6LL – Change of use from redundant farm building to create one single storey, split level residence for the current owners.
- WD/2018/2277/F – The Stables, 3 Dog Kennel Lane, TN22 4EL – Proposal for 8 roof windows and repositioning of doors to the south elevation.

ii. APPROVED PLANNING APPLICATIONS:

WD/2018/0535/FR - Cart Lodge, Stonehurst Lane – Retrospective application for the replacement of rotten stable and outbuildings. Refurbishment of the track. Four stable/field shelters on metal skids. Storage container, caravan and mobile fencing. Also correspondence relating to application.

iii. PLANNING MATTERS:

APP/C1435/W/18/3195124 – Gate House Farm, Stocklands Lane – appeal dismissed, application for

an award of costs is refused.

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

247. BANK RECONCILIATION: – dated 24th December 2018 to be agreed and signed, including by a non-signatory as part of the quarterly controls.

248. OTHER FINANCE MATTERS :

- i. To ratify the following payments that were paid prior to this meeting - Wealden District Council £450 for dog and litter bin emptying, Mr P. Anderson £50 to clean and paint village sign and Printmonger Media £64 for the printing of the newsletter
- ii. Quote to remove plants – to approve
- iii. Quarterly financial report – to approve and sign
- iv. Quotes for tree work – to approve
- v. Precept proposals – to approve and sign the budget and the precept for 2019/20.
- vi. Quotes for burial ground and play area maintenance contracts – to approve
- vii. Funding for play area
- viii. Fingerpost contribution from ESCC and Framfield Parish Council.
- ix. Report of the Wealden Parish Remuneration Panel on Councillor Allowances for 2019/20
- x. Assets Register – to approve and sign

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

250. NEW COMMUNITY CENTRE – to update.

251. PLAYING FIELD:

- i. 2nd Deed of Variation to update.
- ii. Signage – to approve
- iii. Correspondence received from Playing Field committee chair regarding grass cutting

252. HIGHWAYS

- i. Fingerposts – to update on those close to boundaries
- ii. Byway 22 – to update on seasonal closure
- iii. Waghorns Lane temporary road closure

253. COMMUNITY PAYBACK TEAM – to discuss.

254. RISK ASSESSMENTS – to hand out

255. CORRESPONDENCE RECEIVED:

- i. Wealden District Council 2019/20 Budget and 2019/23 Medium Term Financial Strategy for Consultation
- ii. Correspondence from member of the public regarding 4th December meeting and the management of the Village Hall.
- iii. Correspondence from Citizens Advice Bureau regarding ADVICESTOP service.

256. CLERK'S MATTERS:

Hours to be agreed and signed.

257. ACCOUNTS FOR PAYMENT:

- i. Helen Johnson. Salary £918.95 includes £13.50 mileage, £750 already paid by standing order, therefore cheque raised for £168.95.
- ii. East Sussex Pension Fund £278.55 pension.
- iii. Mrs L. McConachie £40.00 play equipment inspection.
- iv. Mr Paul James £480.00 pathwork at play area
- v. SLCC £156 subscription
- vi. H.M. Revenue and Customs £201.03 tax and national insurance
- vii. Wealden District Council £30.00 Parish Conference
- viii. Public Works Loan Board £567.07, already paid by direct debit.

258. CRIME & DISORDER ACT 1998 Section 17 - to consider effects (if any) arising from items on the agenda

259. DEFIBRILLATOR BATTERY – to confirm checked

260. ITEMS TO GO ON NEXT AGENDA

Signed *Helen Johnson*

Clerk

Date: 2nd January 2019