



Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 5th MARCH 2019** at **7:00p.m** in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

February 27th 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

299. PUBLIC QUESTIONS.

300. APOLOGIES AND REASON FOR ABSENCE

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

302. MINUTES OF THE MEETINGS held on 5th and 11th February 2019 to be agreed and signed as true records (previously circulated).

303. MATTERS ARISING (from previous meetings):

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| i. Emails - to set up new emails. | JMY & IT |
| ii. WDC claiming costs at planning appeals – to investigate | ML |
| iii. Police regarding dangerous and illegal parking – to contact | DW |
| iv. Circular walk leaflet – to contact resident | ML |
| v. Clerks Report: update passed to councillors prior to the meeting. | |

304. 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:

- WD/2019/0208/FA – THE ROBINS ADJACENT FIVE BADGERS, STONEHURST LANE, TN20 6LL – Variation of conditions 1 and 2 of WD/2015/2287/FR (change of use of land for stationing of caravans for residential occupation as a gypsy site with associated development (alter access, hard standing, utility shed/day room) – retrospective) to extend the temporary consent period.
- WD/2019/0052/F – MICKLETON COTTAGE, WILDERNESS LANE, TN22 4HX – Existing single storey side addition to be demolished and replaced with two storey side addition.
- WD/2019/0200/LDE – RIVERSIDE HOUSE, RIVERSIDE, TN22 4EY – Outbuilding used as ancillary residential accommodation. Ground floor is split between a gym and general storage with the first floor being used as a games/play room.
- WD/2019/0278/F – 2 WHEELERS LANE, TN22 4HR – Construction of rear single storey extension.
- WD/2019/0116/F – STONEHURST COTTAGE, STONEHURST LANE, TN20 6LL – Demolish existing lean-to extension to rear. Replace with proposed new 2 storey extension parallel range with new lean-to, pool house and swimming pool. Alterations to paving.
- WD/2019/0159/F – CHERRY TREE COTTAGE, MAIN ROAD, TN22 4HS – Demolition of part of existing building and two storey annexe. Erection of two storey extension to the east and north.

ii. APPROVED PLANNING APPLICATIONS:

WD/2018/2277/F – The Stables, 3 Dog Kennel Lane – Proposal for the conversion of loft space to habitable accommodation and an ensuite with 5 roof windows and repositioning of doors to the south elevation on the ground floor.

iii. PLANNING MATTERS:

Alleged breach of planning condition – to update

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

306. BANK RECONCILIATION: – dated February 2019 to be agreed and signed.

307. OTHER FINANCE MATTERS :

- i. Ratify payment of £40 to Information Commissioner for subscription and payment of £60 to Mrs Ball as gift for retiring chair of Village Hall Committee, paid from Chair's allowance.
- ii. Review of effectiveness of internal audit – to approve
- iii. Financial Regulations – to approve
- iv. Reserves – to agree any movements
- v. Sussex Lund grant – to consider whether to apply

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

309. NEW COMMUNITY CENTRE – to update.

310. HIGHWAYS

- i. Speed measurements – to discuss.
- ii. SLR meeting – to update
- iii. Temporary road closure in Tinkers Lane

311. PARISH ASSEMBLY – to discuss

312. PLAYING FIELD SIGNAGE – to agree

313. DISCIPLINE AND GRIEVANCE POLICY – to approve

314. PLAYING FIELD LEASE – to update

315. ELECTIONS – to discuss

316. DOMAIN AND EMAILS – to update

317. CORRESPONDENCE RECEIVED:

- i. Correspondence from Business Stream regarding odour logger

318. CLERK'S MATTERS:

- i. Hours to be agreed and signed.

319. ACCOUNTS FOR PAYMENT:

- i. Helen Johnson. Salary £902.00 includes £13.50 mileage and £41.88 expenses, £750 already paid by standing order, therefore cheque raised for £152.00.
- ii. East Sussex Pension Fund £252.99 pension.
- iii. Mrs L. McConachie £40.00 play equipment inspection.
- iv. Ms E Richards £32.51 domain renewal
- v. Viking £106.07 stationery
- vi. BT telephone and broadband £177.49 paid by direct debit

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

321. DEFIBRILLATOR BATTERY – to confirm checked

322. ITEMS TO GO ON NEXT AGENDA

Signed *Helen Johnson*

Clerk

Date: 27th February 2019