

Members of HADLOW DOWN PARISH COUNCIL are summoned to a meeting of the HADLOW DOWN PARISH COUNCIL to be held on Tuesday 4th February 2020 at 7:00p.m in the committee room of the Village Hall, Hut Lane TN22 4HG

Samantha Weatherill Clerk to the Council

29th January 2020

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.**

<u>AGENDA</u>

275. PUBLIC QUESTIONS

- 276. APOLOGIES AND REASON FOR ABSENCE
- 277. DECLARATIONS OF INTEREST the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below.
- **278. MINUTES OF THE MEETINGS** held on 14th January to be agreed and signed as a true record (previously circulated).
- 279. OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS:
 - i. **PW** to email Clerk with potential amendments to website.
 - ii. **BF** would confirm with the Playing Field Committee (PFC) that the grant would include cutting the grass in the bottom field.
 - iii. **BF** would confirm what the PFC would be prepared to do re low risk tree work and provide quote and insurance paperwork to the Clerk.
 - v. Clerks report: update passed to councillors prior to the meeting.
- 280. 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.

i. PLANNING APPLICATIONS:

- a. WD/2020/0001/F WEST TOLL COTTAGE, POUND GREEN LANE, BUXTED, TN22 4PJ Ground floor kitchen extension.
- b. WD/2019/2186/MAJ LITTLE ENGLAND FARM, MAIN ROAD, HADLOW DOWN, TN22 4EP Retrospective application for re-grading and re-profiling of agricultural land together with proposed re-siting of steel framed agricultural barn previously approved under WD/2017/7047/AD and hardstanding.

281. PARISH PANEL MEETINGS

- 282. REPORTS FROM CLLR.BOB STANDLEY, ESCC & CLLR PHIL DIXON
- **283.** BANK RECONCILIATIONS: January to be signed and agreed.

284. OTHER FINANCE MATTERS

- i. Website.
- ii. Quarterly Financial Report to be signed.
- iii. Asset Register to be signed.
- 285. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)
- 286. HIGHWAYS:
- i. SLR meeting update.
- 287. GATWICK AIRPORT

288. PLAYING FIELD:

- i. Update on tree work and additional work identified.
- ii. ROSPA report actions.
- iii. Dog Fouling Signage update

289. RISK ASSESSMENT

i. Quarterly Risk Assessment.

- ii. Play area tunnel collapse.
- iii. Telephone Box quote for planing the door.

290. CLERKS MATTERS:

- i. Clerks hours for January.
- 291. ACCOUNTS FOR PAYMENT
 - i. Samantha Weatherill £920 paid by SO, Salary/mileage/expenses for January £138.87 incl. fireproof bag cheque no 1864.
 - ii. ES Pension Fund £328.66 cheque no 1865.
 - iii. Lucy McConachie for January play area inspection £40 cheque no 1866.
 - iv. Friends of the Keep Archives subscription £30 cheque no 1867.
 - v. Hirst Signs for dog fouling sign £178.80 cheque no 1868
 - vi. Payments for ratification: ES Pension Fund for cessation valuation £250; erection of memorial income £270.
- 292. CRIME AND DISORDER ACT 1998 Section 17
- **293. DEFIBRILLATOR BATTERY** to confirm checked.
- 294. ITEMS TO GO ON NEXT AGENDA

Signed Samantha Weatherill, Clerk

Date: 29th January 2020