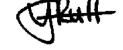


Members of **HADLOW DOWN PARISH COUNCIL** are summoned to the meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **Tuesday 6th February 2024** at **19:00** in the committee room of the Village Hall.



Vicki Rutt - Clerk and RFO

31st January 2024

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.

- 244. PUBLIC QUESTIONS
- 245. APOLOGIES AND REASON FOR ABSENCE
- **246. DECLARATIONS OF INTEREST** the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below.
- **247. MINUTES OF THE MEETINGS** held on 9th January 2024 to be agreed and signed as a true record (previously circulated).
- 248. OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS:
 - i. Refer to Action Log 2023
 - ii. Clerks report: update passed to councillors prior to the meeting.
- 249. 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:

WD/2023/3062/F for THE PADDOCK, SUMMER HILL, HADLOW DOWN, TN20 6JL

Replacement of existing detached triple garage damaged/destroyed by fire.

ii. APPROVED APPLICATIONS:

WD/2023/2341/F for LILAC COTTAGE, WILDERNESS LANE, HADLOW DOWN, TN22 4HU

Demolition of double garage and construction of a replacement double garage with ancillary accommodation in the roof.

iii. REFUSED APPLICATIONS:

WD/2023/1796/F for WILDERNESS COTTAGE, 1 WILDERNESS LANE, HADLOW DOWN, TN22 4HX

Replacement shed. Change of use from garden storage to dog grooming area.

iv. ENFORCEMENT UPDATES

- a. Lynx House Barn alleged unauthorised change of use to business/business storage
- b. Land East of Stonehurst Lane, Hadlow Down [known as Wander Down]. Notice issued.
- 250. REPORTS FROM CLLR.BOB STANDLEY, ESCC & CLLR MICHAEL LUNN, WDC
- 251. HIGHWAYS:
 - i. Response from East Sussex re speed issues
- 252. COMMUNITY CENTRE ADVISORY COMMITTEE
 - i. Note draft minutes from 16th January 2024 meeting.
 ii. To agree recommendations from Advisory committee
 - iii. To discuss and agree recommendations regarding drainage chamber at playing field
- 253. CORRESPONDENCE RECEIVED:
 - i. Fireworks at the New Inn.
 - ii. Wealden District Parish Conference Thurs 14 March 2024
 - iii. Rural Grass Cutting Service Environmental Enhancement Service Option
 - iv. Patient Transport in Hadlow Down
 - v. Request from WDC re time extension for WD/2021/0471/O Hadlow Down Village Hall
 - vi. Changes at Tinkers Park
- 254. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES):
- 255. LOCAL PLAN UPDATE

256. DISCUSS UPCOMING PARISH ASSEMBLY

- i. Approve and commission signage
- ii. Ideas for guest speaker
- iii. Sending out invitations and hold the date to St Marks School and Mayfields Trust

257. BURIAL GROUND

i. Update on clearing the extension to the burial ground

258. CLERKS MATTERS

- i. Clerks hours January 2024
- **259.** BANK RECONCILIATIONS January 2024 to be agreed and signed.
- 260. OTHER FINANCE MATTERS
 - i. Payment for ratification DD for quarterly service charge Unity Trust at £18.00. BACS to East Sussex Pension fund for December 2023 for £464.13. DD for WDC for Q3 bins at £495.
 - ii. Discuss proposed Earmarked Reserve movements.

261. ACCOUNTS FOR PAYMENT (UT ref = Unity Trust Bank reference number)

- i. Vicki Rutt salary end February £920 paid by SO
- ii. Vicki Rutt salary £314.92 (UT ref: 137677763)
- iii. Lucy McConachie Play area inspection Jan- £40 (UT ref: 412976651)
- iv. Village Hall for hall hire £67.20 (UT ref: 926116230)
- v. Crowborough Town Council Fencing hire £48 + £9.60 VAT (UT ref: 45036805)
- vi. Mulberry and Co Rialtas training for Clerk £61.70 + £12.34 VAT (UT ref: 217992832)
- vii. ESALC New Cllr training £40 + £8 VAT (UT ref: 637870896)
- viii. SWARCO Maintenance contract £178.94 + £35.79 VAT (UT ref: 581879037)
- ix. DM Payroll Services 9Oct 2023 March 2024] £120 (UT ref: 650025072)
- x. East Sussex Pension Fund January 2024 £338.97 (UT ref: 353813523)
- 262. CRIME AND DISORDER ACT 1998 Section 17
- **263. DEFIBRILLATOR BATTERY** to confirm checked.
- 264. ITEMS TO GO ON NEXT AGENDA

** CONFIDENTIAL SESSION **

265. To discuss and approve each pre-commencement planning conditions and to receive recommendations from the Advisory Committee.

Signed: Vicki Rutt – Clerk and RFO Date: 31st January 2024