

Members of **HADLOW DOWN PARISH COUNCIL** are summoned to the meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **Tuesday 9th January 2024** at **19:00** in the committee room of the Village Hall.



Vicki Rutt - Clerk and RFO

3rd 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.

- 223. PUBLIC QUESTIONS
- 224. APOLOGIES AND REASON FOR ABSENCE
- **225. DECLARATIONS OF INTEREST** the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below.
- **226. MINUTES OF THE MEETINGS** held on 5th December 2023 to be agreed and signed as a true record (previously circulated).
- 227. OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS:
 - i. Refer to Action Log 2023
 - ii. Clerks report: update passed to councillors prior to the meeting.
- 228. 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/2023/2995/F for HASTINGFORD OAST FARM, HASTINGFORD LANE, HADLOW DOWN, TN22 4DY Extension to the dwelling and erection of ancillary outbuilding.
 - b. WD/2023/2759/FR for LITTLE BROADREED FARM, DOG KENNEL LANE, HADLOW DOWN, TN22 4EL Replacement of aged loose boxes and stables with modern equivalents; increase in the height and shape of a roof over an existing building together with retrospective change of use for private equestrian purposes; the provision of two storage sheds within the residential curtilage.
- 229. REPORTS FROM CLLR.BOB STANDLEY, ESCC & CLLR MICHAEL LUNN, WDC
- 230. HIGHWAYS:
 - i. Response from East Sussex re speed issues
- 231. COMMUNITY CENTRE ADVISORY COMMITTEE
- 232. CORRESPONDENCE RECEIVED:
 - i. Environmental Framework Consultation
 - ii. Letter from Chairman of WGOD
 - iii. Email from resident regarding land ownership
- 233. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES):
- 234. DISCUSS COUNCILLOR PORTFOLIOS
- 235. BURIAL GROUND
 - i. Update on clearing the extension to the burial ground
- 236. CLERKS MATTERS
 - i. Clerks hours December 2023
 - ii. Parish Assembly date to discuss and agree
- 237. BANK RECONCILIATIONS December 2023 to be agreed and signed.
- 238. OTHER FINANCE MATTERS
 - i. Confirm receipt of funds from Dignity Funerals for £110.
 - ii. Review of Quarterly figures Q3 reports to be agreed and signed.
 - iii. Assets Register quarterly approval.
 - iv. Consider quote for Verge contract
 - v. Precept for final approval and signature.

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

- i. Vicki Rutt salary end January £920 paid by SO
- ii. Vicki Rutt salary £597.74 (UT ref: 61250768)
- iii. Lucy McConachie Play area inspection Dec £40 (UT ref: 353118316)
- iv. Village Hall for hall hire £44.80 (UT ref: 107742727)
- v. The Computer Studio Microsoft 365 renewal £131.40 (UT ref: 207373148)
- vi. Crowborough Town Council Fencing hire £84 + VAT £16.80 (UT ref: 41582980)
- vii. Broad Oak Tree Consultants Ltd Tree Survey £380 + VAT £76 (UT ref: 354374869)
- 240. CRIME AND DISORDER ACT 1998 Section 17
- **241. DEFIBRILLATOR BATTERY** to confirm checked.
- 242. ITEMS TO GO ON NEXT AGENDA

Signed: Vicki Rutt – Clerk and RFO Date: 3rd January 2024