

EAST HOATHLY with HALLAND PARISH COUNCIL

DRAFT minutes of the meeting of the full council held on Monday 25th June, 2018 at 7 pm at the Village Hall, Church Marks Lane, East Hoathly.

Present: Cllr. Diane Knill (chairman), Cllr. Susan Cole, Cllr. John Deane, Cllr. Quinta Deane, Cllr. Chris Magness Cllr. Tony Pope and Cllr. Jonathan Ritchie.

In attendance: Malcolm Ramsden (clerk) and one member of the public.

AGENDA

1. PUBLIC PARTICIPATION

Members of the public are welcome and encouraged to attend. The first fifteen minutes of the meeting will be available for the public to express a view or ask a question on relevant matters on the agenda. The public and press are also welcome to stay and observe the rest of the meeting.

Members noted the comment made by the member of the public regarding the inadequate hanging of notices on the East Hoathly notice board and agreed that more fixing magnets were required.

2. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

Apologies received from County Cllr. Nick Bennett.

District Cllr. David Watts updated members regarding the proposed publishing, on June 28th, of the Wealden District Council Local Plan which would contain details of where, and how many, houses were to be proposed. Cllr. Watts stressed that The Secretary of State had not yet confirmed acceptance and that further work might still be required. The Local Plan, if adopted, would replace the 1998 Local Plan and Core Strategy documents. Cllr. Deane reminded members that the 'Ashdown Forest' report could also result in a re-work. Cllr. Watts also informed members that, as well as Kelvin Williams no longer in situ. as head of planning, Charles Lant was possibly retiring at the end of the year. Members were reminded to notify Dist. Cllr. Watts of any strong feelings regarding planning applications; either by way of support or rejection.

3. DECLARATIONS OF INTEREST

Members are invited to make any declaration of personal or prejudicial interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is to be considered.

None.

4. APOLOGIES – to receive apologies for absence

Apologies received from Cllrs. Albuquerque and Vaughan.

5. MINUTES

5.1. To resolve that the minutes of the Council Meeting held on Monday 21st May, 2018 be taken as read, confirmed as a correct record and signed by the Chairman

Following a proposal by Cllr. Magness and seconding by Cllr. Q Deane

0069

RESOLVED that the minutes of the Council meeting held on the 21st of May, 2018 be confirmed as a correct record. Duly signed by the chairman.

5.2. Matters outstanding from minutes (not listed as separate agenda items)

These are DRAFT minutes until adopted by Council at the next meeting

- 5.2.1 Damaged access track through Garden Plot site
Further action delayed until a copy of the conditions contained in the lease can be located. Cllr. Magness believed he has a copy.
- 5.2.2 Seating at Halland bus stops
Members learnt that up to date quotes for the four shelters were still awaited.
- 5.2.3 Identification of owner of land to the west of the Parish Woodland
Clerk reported that he had contacted a relative of the owner (recently deceased) and that probate was in course of being obtained. Clerk to re-visit in three months if nothing further heard. (ACTION: Clerk)
- 5.2.4 Website progress
Clerk understood that delivery of website was still estimated to be end June/mid July.
- 5.2.5 Increased lorry movements on local roads
Members noted that increases in lorry traffic may have been in relation to the nearby glider club but that the number of lorries driving through East Hoathly didn't appear to be a problem currently.

Regarding other items it was noted that an officer from ESCC had been spotted photographing the grassed over pavement to the west of Susans Close. John Tarry has kindly offered to help if required

6. FINANCE

- 6.1 Orders for payment and receipts May, 2018
Following a proposal by Cllr. Pope and seconding by Cllr. Cole
0070 ***RESOLVED** to approve payments made since the last meeting totalling £3,724.92 (See appendix A)*
- 6.2 To note summary of reserves
Cllr. Pope queried the Neighbourhood Plan figure and suggested other changes to the presentation of figures. Finance & General Purpose (F&GP) Committee charged with reviewing and returning with findings to the next meeting of the Full Council. (ACTION: F&GP)
- 6.3 To approve bank account signatories
Following a proposal by Cllr. Q. Deane and seconding by Cllr. Cole
0071 ***RESOLVED** to ratify the proposal to add Cllr. Knill to the list of authorized signatories and to remove ex-clerk Ann Newton.*
- 6.4 To review Garden (Community) Plots 'rent'

8:08 pm Meeting suspended to hear comment from member of the public.

8:10 pm Meeting re-convened.

Members felt additional information was required regarding possible reductions or other benefits that might be made available to plot holders before coming to a view. Agreed that Cllr. Magness would invite a representative of the plot holders to the next meeting of the Council. (ACTION: Cllr. CM)

7. ITEMS DEFERRED FROM PREVIOUS MEETINGS

- 7.1 Emergency Plan
No update received.
- 7.2 Review of Standing Orders
Updated Standing Orders not yet completed.

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8. NEIGHBOURHOOD PLAN

8.1 To receive update

Cllr. Knill referred members to her previously circulated report. Members expressed concern regarding the effectiveness of a Neighbourhood Plan in view of the CPRE comments concerning the NPPF proposal that any Plan might need to be reviewed within two years of acceptance. Cllr. Pope alerted members to a possible online petition that might be promoted and offered to look into such a scheme.

8.2 To discuss Feria Interim (final) report

*Cllr. Knill reported that a considerable number of comments from the Steering Group had been taken into account in the Interim (final) report. Any workshop or meeting with the District Council was unlikely to take place before September.
Members noted the Feria invoice of £2,855.21 in respect of work completed so far.*

9. PLANNING

9.1 To note decisions made by Wealden District Council

Noted.

9.2 Current applications under consideration

WD/2018/1028/F, LITTLE BOYNE, HOLLOW LANE, EAST HOATHLY, BN8 6QJ – Rear extension with room in the roof space and dormer extension to front
No objection.

WD/2018/1128/F, 1 OLD HEATH CLOSE, HALLAND, BN8 6PQ – Demolition of existing conservatory and erection of single storey rear extension.
No objection.

10. WRITTEN REPORTS FOR DISCUSSION OR NOTING

10.1 Correspondence for noting

Noted. (See appendix B)

11. WAR MEMORIAL SPORTS GROUND TRUST (COUNCIL AS TRUSTEE)

11.1 Recreation ground: Play equipment (including for adults), fencing and safety surface

Cllr. Pope asked that thanks be noted to Cllr. Ritchie and John Tarry for their considerable work with the additional play bark. Cllr. Magness suggested that a plan of the recreation ground and facilities might be useful and that he would be meeting with Mike Hill on the 26th of June, 2018.

11.2 Recreation ground: Draining and Landraise

Cllr. Ritchie informed members that the considerable amount of earth, discussed previously, that would have been needed for landraise might no longer be available but that he might meet with a representative of Penfold Verrall to explore what could be achieved. Cllr. Pope reminded members of the drainage scheme carried out in the 1980's and that it might be possible to repair or carry out maintenance to improve the position.

11.3 Pavilion: Ladies toilets

Cllr. Ritchie reported that a specification of works was being prepared.

12. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

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Finance figures (agenda item 6.2)

Garden plots (agenda item 6.4)

Consider proposal for recreation ground play equipment (including for adults), fencing and safety surface. (agenda item 11.1)

Drainage and landraise (agenda item 11.2)

Update regarding pavilion guttering repair

13. DATE OF NEXT MEETING

- 12.1 To note that the next meeting of the Full Council will be held at the Village Hall on Monday, 23rd July, 2018 at 7pm with the Finance and General Purpose Committee meeting being held at the Village Hall on 16th July, 2018 at 7pm

Meeting closed at 8:50 pm

DRAFT

Appendix A

Orders for Payment PC 1st May - 31st May 2018

Invoice Date	Supplier	Description	Vchr Ref	Paid Date	Paid ref	Net Amount
	Satswana	GDPR Data Protection	1338		1339	180.00
	Netwise	Website & Support	1339		1340	899.00
10/05/2018	Caroline Kent	Domain	1340		1341	13.39
15/05/2018	K Robertson	Internal Audit	1341		1342	151.95
14/05/2018	Water choice	Allotments' water	1342		1343	46.70
15/05/2018	J McCarthy	Telephone box painting	1343		1344	835.00
31/05/2018	HMRC	Tax & NI	1344	24/05/2018	BACS	223.95
31/05/2018	Malcolm Ramsden	Salary	1346	24/05/2018	BACS	759.70
31/05/2018	Malcolm Ramsden	Mileage	1346	24/05/2018	BACS	86.85
31/05/2018	Malcolm Ramsden	Postage	1346	24/05/2018	BACS	3.71
31/05/2018	Malcolm Ramsden	Stationery	1346	24/05/2018	BACS	4.79
31/05/2018	Other staff	Salaries, mileage, expenses	1347	24/05/2018	BACS	519.88
Total payments						3724.92

Appendix B

Correspondence 16th May to 10th June, 2018

1. WDC: Agenda for Planning Committee South, Thursday, 24th May, 2018
2. WDC: Wealden Dementia Action Alliance
3. WDC: MyAlerts - Week Commencing 21st May
4. Aerial Photography for Great Britain: APGB Agreement Welcome email
5. Rural Services Network: Weekly Email News Digest - Monday, 21 May, 2018
6. Chuffed.org: Invite to Crowdfunding Event in Brighton: How to raise £16,000 in 2 months
7. ESCC: Grass Cutting - East Hoathly with Halland Parish
8. Rural Services Network: Rural Vulnerability Service - Rural Broadband - May 2018
9. WDC: Minutes for Full Council, Wednesday, 16th May, 2018
10. WDC: Community Governance Review
11. WDC: New Head of Planning and Environmental Services
12. x2connect: Red Telephone Box
13. WDC: Invitation to Wealden Safety in Action events
14. The Lewes Speakers Festival: Pres release
15. WDC: Supplement: MEMBER'S QUESTION - WRITTEN RESPONSE to the agenda for Full Council, Wednesday, 16th May, 2018
16. Uckfield Town Council: Bow Bell Milepost Marker Signs
17. WDC: MyAlerts - Week Commencing 28th May
18. Rural Services Network: Weekly Email News Digest - Tuesday, 29 May, 2018
19. WDC: Minutes for Overview and Scrutiny Committee, Monday, 21st May, 2018
20. WDC: Agenda for Cabinet, Wednesday, 6th June, 2018
21. Rural Services Network: Invitation to Rural Conference 2018
22. WDC: Supplement: Minutes of the Meeting dated 5 April 2018 to the agenda for Planning Committee North, Thursday, 31st May, 2018
23. Rural Services Network: Rural Vulnerability Service - Fuel Poverty - May 2018
24. WDC:
25. WDC: Decision sheet for Cabinet, Wednesday, 6th June, 2018
26. nt: Officer Updates to the agenda for Planning Committee North, Thursday, 31st May, 2018
27. WDC: 100 Years of Remembrance
28. WDC: MyAlerts - Week Commencing 4th June
29. Rural Services Network: Weekly Email News Digest - Monday, 4 June, 2018
30. WDC: London Bridge Update/Marking the Death of the Sovereign
31. WDC: Minutes for Planning Committee South, Thursday, 24th May, 2018
32. Rural Services Network: Rural Opportunities Bulletin - June 2018
33. WDC: Notifications: Minute's silence and flag flying
34. WDC: MyAlerts - Week Commencing 11th June
35. CPRE: Fracking laws set to change