

EAST HOATHLY with HALLAND PARISH COUNCIL

Meeting of the Full Council held via. 'Zoom' on 25th January, 2021 at 7.00pm.

MEETING MINUTES

Linked: Cllrs. Bradley (from 7.15), Cole, Magness, Partridge, Pope (chair), Robins and Vaughan.
Also participating: County Cllr. Nick Bennett, Dist. Cllr. Geoffrey Draper, Malcolm Ramsden (clerk), Verne Heath (rfo) and five members of the public

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 members of the press are also welcome to stay and observe the rest of the meeting

Would members of the public wishing to participate 'virtually' please contact the clerk at least 24 hours before the meeting – 07948 496760 or easthoathlywithhallandpc@gmail.com

In response to a question regarding the Broomy Lodge land the clerk is to complete his action from the last meeting although it was understood that CLT were sending an update to the clerk.

In replying to a query regarding the much reduced amount earmarked for Neighbourhood Plan expenditure it was noted that a large amount of the work had been completed by committee which had the effect of reducing the amount put by for the Consultants. Members noted that, if required, funds could be made available from within the budget and that work had paused in view of District Council's reworking of the Local Plan.

Members learnt that some Councils had continued working on their plans and would amend as required to fit in with any new version of the Local Plan.

Discussion relating to CIL receipt details appearing on the website highlighted that additional information would be of more use.

Members reminded that it was agreed last year to increase the rent for Garden Plots to £45 p.a. with effect from 1st April, 2021.

Discussion as to how the 2021 Southern Alsatian Training Society (SATS) week might be better broadcast to residents so as to avoid surprise concluded that a much better job needed to be made to inform the community of the event which would take place on part of the War Memorial recreation ground between 1st and 6th June, 2021. (See also agenda item 8.2).

2. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Cllr. Bennett referred members to his previously circulated covid-19 updates and reported that budget approval was expected at the next meeting. Chairman announced that the parish were about to convert to 'green' energy suppliers and County Cllr. Bennett cautioned against switching to high intensity LED lights for street lighting if close to homes.

Dist. Cllr. Draper – Nothing to report.

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

Cllr. Pope declared his continuing interest in matters relating to his association with Church Marks Green Management Co. Ltd

4. APOLOGIES – to receive apologies for absence

None.

5. FINANCE

5.1 To approve/note payments payable/paid November/December, 2020

Following a proposal by Cllr. Pope and seconding by Cllr. Robins

0323 RESOLVED to approve/note payments payable/paid November/December, 2020 totalling £9,925.70 (see appendix A).

- 5.2 To note income/expenditure-vs-budget
Noted.
- 5.3 To approve amendment to Financial Regulations
Following a proposal by Cllr. Pope and seconding by Cllr. Robins
- 0324 RESOLVED** to approve the amendment previously circulated to members regarding the delegated approval in certain circumstances to payments of less than £200.
- 5.4 To approve payments for Back Lane and South Street litter bins
Following a proposal by Cllr. Vaughan and seconding by Cllr. Pope
- 0325 RESOLVED** to approve payments as follows:-
*Back Lane bin - £500 from Halland Projects EMR and
South Street bin - £500 from Street Furniture and
Back Lane and South Street bin licences at £445.50 each from professional costs and
Emptying of both bins at a cost of £200 each per annum*

6. MINUTES

- 6.1 To resolve that the minutes of the Council Meeting held on Monday 25th November, 2020 be taken as read, confirmed as a correct record and signed by the Chairman
Following a proposal by Cllr. Pope and seconding by Cllr. Magness
- 0326 RESOLVED** to approve that the minutes of the Council Meeting held on Monday, 25th November, 2020 be taken as read, confirmed as a correct record and to be duly signed by the Chairman when possible.

7. PLANNING

- 7.1 To consider next steps regarding 'Hesmonds' s.106 monies
Members learnt from the clerk that Parker Dann would be putting to the solicitor instructing the developer in s106 conclusions that Council feel that any funds allocated for youth and adult recreation space be allocated for items at the recreation ground rather than within the development site. Chairman has asked that District Council be advised that Council would not wish to take on the responsibility if the facilities were sited within the development. Cllr. Magness to raise the matter with Dist. Cllr. Bending. Clerk to chase District Council's draft SPG Outdoor Playing Space and saved policies LR3 and LR5 of the Wealden Local Plan referred to in the s106 Head of Terms document.
- 7.2 To discuss motion that Council have no confidence in Wealden Planning Committee
With matters regarding Hesmonds still unresolved it was not felt appropriate to discuss this item at the present time. To come back to Council in six months.
- 7.3 To consider inclusion of A22/South Street roundabout to s.106 'conditions' in planning application responses
Following a proposal by Cllr. Pope and seconding by Cllr. Magness
- 0327 RESOLVED** to approve that the roundabout clause previously circulated be incorporated in planning application responses.
- 7.4 To note District Council decisions to date
Noted.

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

- 8.1 To nominate contractor to carry out asbestos report on pavilion roof sheets
*Members noted that a report on the condition of the asbestos roof sheets was due. The contractor that carried out the last inspection no longer provided reports and in view of the specialist nature of the work only two contractors had been found and approached. Quotes for the work came in at £325 and £365 with the lower of the two figures being provided by the contractor that had been recommended by the firm that carried out the last inspection.
Following a proposal by Cllr. Pope and seconding by Cllr. Vaughan*
- 0328 RESOLVED** to approve the payment of £325 for the survey of the asbestos roof sheets.
- 8.2 To consider SATS booking
Members agreed, subject to prevailing Covid-19 restrictions, that the SATS event as booked last year proceed but with much improved communication to residents.
- 8.3 To discuss progress regarding drainage/landraise, including enhancements to playing field

equipment and installations

Members learnt from Cllr. Magness that the possibility of a cycle track on ground near the recreation ground was being pursued but that the level of suggestions had been disappointing. Penfold Verrall are to be contacted again regarding the possibility of landraise as the overarching issue relating to additions and improvements was likely to be funding. The benefit of having a five, ten and twenty year wish list from which to decide on phase prioritization was noted. Cllr. Magness agreed to draw up an outline plan for comment.

9. WRITTEN REPORTS FOR DISCUSSION OR NOTING

- 9.1 Correspondence
Noted. (See appendix B).
- 9.2 To agree next actions regarding Halland speeding feasibility report
Carried forward as costings for moving the 'Halland' sign had still not been received. Clerk to chase.
- 9.3 To agree next actions regarding London Road feasibility report
County and District Councils had both confirmed there would be no linking with the recently agreed Hesmonds development. Members agreed that in going it alone the cost would not be the best use of Council funds. No further actions.
- 9.4 To agree way forward regarding Parish Woodland Working Group
Chair announced with pleasure that Cllr. Bradley had agreed to join the Parish Woodland Working Group when work commitments allowed. Chair took the opportunity to record his thanks to the Working Group members for their tremendous contribution and noted that elements of the recently commissioned plan for the management of the woodland still caused concerns to the Working Group.
- 9.5 To consider launching a Facebook page
Members learnt that there were at least three possible frameworks for a Facebook page. Clerk to chase presentation slides covering the options as responsibility for the day-to-day running of the site would be key.
- 9.6 To consider how younger residents' views regarding the parish might be incorporated
Members felt that a briefing of what the Council does could be put to schools and ask children what they would like to see from Council. Cllr. Bradley reminded members that she was waiting to hear from the primary school regarding woodland respect. To be reviewed again at the April meeting.
- 9.7 To discuss potential improvements within the parish
Carried forward.
- 9.8 To note newsletter progress
With no progress to report regarding the Kings Head there would only be dissemination of ideas for the recreation ground featured at present. Carried forward.
- 9.9 To note Garden Plot report and consider rents for coming year
Cllr. Pope reported that the Garden Plots committee were due to meet on the 28th and that the rents for 2021/22 had already been set at £45 and twelve months' notice given.
- 9.10 To note WDC report regarding Councillor Allowances
Noted. No members claiming the Councillor Allowance
- 9.11 To note report back regarding Wealden & District Association of Local Councils meeting held on 13th January, 2021
Members noted the previously circulated minutes. Cllr. Cole mentioning speakers' contributions from the police and a representative from the new mediation service.
- 9.12 To note clerk's progress report
Noted.

10. DATE OF NEXT MEETING

To note that the next meeting of the Full Council will be held on Monday 22nd February, 2021 at 7 pm

Noted.

Meeting closed at 8.55 pm.

Appendix A

| Date | Amount Paid | Payee Name or Description |
|--------------|-------------------------|--------------------------------------|
| 09/11/2020 | £250.00 | Dawson Hart Solicitors |
| 30/11/2020 | £364.77 | HMRC |
| 30/11/2020 | £16.82 | Castle Water |
| 30/11/2020 | £168.00 | Pure Cleaning |
| 30/11/2020 | £360.00 | PKF Littlejohn |
| 30/11/2020 | £264.83 | Verne Heath |
| 30/11/2020 | £304.60 | Derek Keeley |
| 30/11/2020 | £956.19 | Malcolm Ramsden |
| 31/12/2020 | £2,052.00 | Barcombe Landscapes Ltd |
| 31/12/2020 | £120.00 | GeoXphere Ltd |
| 31/12/2020 | £61.88 | John Tarry |
| 31/12/2020 | £195.00 | Robbie (Bruce) |
| 31/12/2020 | £250.00 | CPRE |
| 31/12/2020 | £108.00 | Peter Crawford |
| 31/12/2020 | £16.82 | Castle Water |
| 31/12/2020 | £293.08 | HMRC |
| 31/12/2020 | £600.00 | Wealden District Council |
| 31/12/2020 | £1,086.85 | S106 |
| 31/12/2020 | £427.02 | Verne Heath |
| 31/12/2020 | £304.80 | Derek Keeley |
| 31/12/2020 | £1,375.04 | Malcolm Ramsden |
| 31/12/2020 | £350.00 | Chris Jarrett |
| TOTAL | <u>£9,925.70</u> | |

Appendix B

Correspondence: 24th November to 29th December, 2020

1. WDC: Minutes for Audit, Finance and Governance Committee, Tuesday, 10th November, 2020
2. WDC: Agenda for Licensing Sub-Committee, Tuesday, 1st December, 2020
3. SSALC: KeepingChristmasKind partner pack
4. Census 2021 (already forwarded to members)
5. WDC: Newly published decision: Additional Restrictions Grant (ARG) – Discretionary
6. WDC: Hailsham Mobile Testing Unit (MTU)
7. WDC: Newly published decision: Consultation Response on Improving the Energy Performance of Privately Rented Homes
8. News from Healthwatch East Sussex
9. WDC: *Not to be missed* LGBTQ awareness sessions
10. SSALC: Updated LTN 57 - Easements Over Common Land and Village Greens
11. Southeastern On Track Newsletter - Autumn 2020
12. WDC: MyAlerts - Week Commencing 30th November
13. ESCC: Tree Warden Update - National Tree Week Events and Safe Tree Planting
14. WDC: Minutes for Planning Committee North, Thursday, 12th November, 2020
15. WDC: Newly published decision: Recovery Grants 202/21 - 2021/22
16. WDC: Wealden RHSS Campaign Update
17. WDC: Agenda for Cabinet, Wednesday, 9th December, 2020
18. WDC: Agenda for Planning Committee North, Thursday, 10th December, 2020 (already forwarded to all members)
19. WDC: The Wealden Parish Bulletin
20. Important policy changes for Google Account storage
21. East Hoathly resident email regarding speed of traffic along South Street.
22. East Hoathly resident copy emails to ESCC re Blocked Drain -Case Number 00525167
23. ESCC: A22 Uckfield Bypass_New roundabout & layby construction_NOTIFICATION OF OVERNIGHT ROAD CLOSURES (already sent to all members)
24. WDC: MyAlerts - Week Commencing 7th December
25. WDC Community hub update 04/12/20
26. Wealden District Neighbourhood Police Team Newsletter (already forwarded to all members)
27. WDC: Minutes for Licensing Sub-Committee, Tuesday, 1st December, 2020
28. SSALC Training 2021 - NEW DATES (already forwarded to all members)
29. WDC: Minutes for Full Council, Wednesday, 25th November, 2020
30. News from Healthwatch East Sussex (09Dec)
31. WDC: Supplement: BROOK VIEW, LAND NORTH OF WALSHES ROAD, CROWBOROUGH – Statement from Local Ward Member, Councillor Philip Lunn to the agenda for Planning Committee North, Thursday, 10th December, 2020
32. WDC: Supplement: ORCHID RIDING CENTRE, WALSHES ROAD, CROWBOROUGH. TN6 3RE - Statement from Local Ward Member, Councillor Philip Lunn to the agenda for Planning Committee North, Thursday, 10th December, 2020
33. WDC: Supplement: Presentation slides for Applications Listed on the Agenda to the agenda for Planning Committee North, Thursday, 10th December, 2020
34. ESCC: TEMPORARY ROAD CLOSURE - C13 SCALLOWS LANE EAST HOATHLY - 8/2/2021 (already forwarded to members)
35. WDC: Agenda for Planning Committee North, Thursday, 17th December, 2020
36. ESALC AGM Recording and Presentation Slides
37. County Cllr. Nick Bennett: **Covid Winter Grant Scheme offers help to vulnerable families** (already forwarded to all members)
38. WDC: Decision sheet for Cabinet, Wednesday, 9th December, 2020
39. WDC: Supplement: Officer Updates to the agenda for Planning Committee North, Thursday, 10th December, 2020

40. WDC: Newly published decision: Housing Service's Maintaining and Improving Neighbourhoods Policy
41. County Cllr. Nick Bennett: Voting safely at next year's elections
42. WDC: MyAlerts - Week Commencing 14th December
43. WDC: The Rural Bulletin - 15 December 2020 (already forwarded to members)
44. Merry Christmas from the SSALC Team
45. South East Water: Vulnerable Customer research
46. WDC: Local Connections Fund Opens for Applications on 5th January
47. WDC: Supplement: Submissions from Interested Parties on Applications listed on the Agenda to the agenda for Planning Committee North, Thursday, 17th December, 2020
48. WDC: Supplement: WD/2020/1244- land South of Copwood Farm and West of the A22 Uckfield Bypass. Statement from Local Member, Cllr Galley to the agenda for Planning Committee North, Thursday, 17th December, 2020
49. WDC: Supplement: WD/2020/0083/F - 1 BEACON ROAD, CROWBOROUGH, TN6 1AF - Statement from Local Ward Member, Cllr Reed to the agenda for Planning Committee North, Thursday, 17th December, 2020
50. WDC: Supplement: Presentation Slides for Applications listed on the Agenda to the agenda for Planning Committee North, Thursday, 17th December, 2020
51. Make the most of your PSGA membership, plus other updates
52. NALC CORONAVIRUS UPDATE (15Dec)
53. WDC: Newly published decision: Brownfield Land Register 2020
54. WDC: Goodbye heating oil, hello renewables!
55. WDC: Supplement: Officer Updates to the agenda for Planning Committee North, Thursday, 17th December, 2020
56. WDC: Newly published decision: Housing Allocations Policy
57. WDC: Re: *Not to be missed* LGBTQ awareness sessions (already forwarded to members)
58. County Cllr. Nick Bennett: Vaccines start in Sussex - Today's coronavirus update (17Dec) (already forwarded to all members)
59. County Cllr. Nick Bennett: What might new Covid rules mean for you? Parts of East Sussex move to highest alert (already forwarded to all members)
60. Police and Crime Commissioner – survey
61. ESCC Highways: Christmas period
62. WDC: MyAlerts - Week Commencing 21st December
63. CPRE Sussex: Wealden District Up-date December 2020
64. South East Water: Vulnerable Customer research
65. WDC: Newly published decision: Local Plan Authority Annual Monitoring Report 2019/20
66. WDC: Newly published decision: Infrastructure Funding Statement (CIL Governance) December 2020
67. WDC Community Hub update - 21/12/20
68. Wealden CAB: Christmas Closure
69. WDC: Newly published decision: Local Restrictions Support Grant (CLOSED) Scheme (from 2nd December 2020 onwards)
70. WDC: Minutes for Planning Committee North, Thursday, 17th December, 2020
71. WDC: Newly published decision: Local Restrictions Support Grant (OPEN) Scheme - Discretionary (2 December 2020 onwards)
72. WDC: Newly published decision: Regulation of Investigatory Powers Act (RIPA) Local Guidance Update
73. WDC: Minutes for Planning Committee North, Thursday, 10th December, 2020
74. WDC: Meeting cancelled - 14/01/2021, 10:30, Planning Committee North
75. Healthwatch East Sussex Newsletter (22Dec)
76. EHHCS Invoice 2020/21: Emailed thanks for waiving invoice
77. Rifle Club invoice 2020/21: Emailed thanks for waiving invoice
78. Tennis Club invoice 2020/21: Emailed thanks for waiving invoice

Correspondence: 30th December, 2020 to 14th January, 2021

79. Copy email from Jonathan Walker to County Cllr. Nick Bennett: Blocked Drain -Case Number 00525167
80. EMERGENCY TEMPORARY ROAD CLOSURE - U7029 MILL LANE, EAST HOATHLY -4/1/2021 TO 5/1/2021 (already sent to members)
81. WDC: Newly published decision: Calculation of the Council Tax Base for 2021/22
82. WDC: Agenda for Planning Committee South, Wednesday, 13th January, 2021

83. NALC CORONAVIRUS UPDATE (05Jan2021) (already sent to all members)
84. Letter of thanks from CPRE for donation (already sent to members)
85. ESCC Highways: 2-397-20 - BT - U7404 Sandhill Lane Knowle Lane, Halland - 8 March 21 - PT & IP (already sent to all members)
86. ESCC Highways: 2-399-20 - SEW - U7404 Knowle Lane, Halland - 4 May 21 - PT & IP (already sent to all members)
87. WDC: Newly published decision: Licensing Policy 2021 (Recommended to Full Council)
88. WDC: MyAlerts - Week Commencing 11th January
89. WDC Hub Update 08/01/21
90. WDC: Supplement: Ward Member - Councillor Cade's Statement for Land at Ingrams Farm, Ninfield to the agenda for Planning Committee South, Wednesday, 13th January, 2021
91. The OS Data Hub Public Sector Plan launches today
92. WDC: Supplement: Statement from Local Ward Member, Cllr R Cade - The Woolpack Inn, Herstmonceux to the agenda for Planning Committee South, Wednesday, 13th January, 2021
93. WDC: Supplement: Presentation Slides for Applications Listed on the Agenda to the agenda for Planning Committee South, Wednesday, 13th January, 2021
94. News from Healthwatch East Sussex
95. WDC: Supplement: Officer Update to the agenda for Planning Committee South, Wednesday, 13th January, 2021
96. ESCC Highways: TEMPORARY ROAD CLOSURE - U7676 AILIES LANE, EAST HOATHLY -16/3/2021 TO 22/3/2021 (will add to website and notice boards nearer the time).
97. SSALC: Re: Last chance - LGBTQ sessions on 26 January 2021
98. WDC: Agenda for Audit, Finance and Governance Committee, Wednesday, 20th January, 2021
99. WDC: Supplement: Commercial Strategy, Sussex Weald Homes and Crematorium Update to the agenda for Audit, Finance and Governance Committee, Wednesday, 20th January, 2021
100. Satswana Update - January 2021
101. WDC: Covid-19 stakeholder briefing (13Jan2021)(already forwarded to all members)