



Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 1st AUGUST 2017** at **7:00p.m** in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

July 26th 2017

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.**

AGENDA

119. PUBLIC QUESTIONS.

120. APOLOGIES AND REASON FOR ABSENCE

121. DECLARATIONS OF INTEREST - the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below

122. MINUTES OF THE MEETINGS held on 4th July 2017 to be agreed and signed as a true record (previously circulated).

123. MATTERS ARISING (from previous meetings):

i. Assets of Community Value

ML

ii. Clerks Report: update passed to councillors prior to the meeting.

124. 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 and on Twitter.

i. PLANNING APPLICATIONS:

WD/2017/1525/F & 1526/LB LOUDWELL FARM, TINKERS LANE, TN22 4ET – SINGLE STOREY EXTENSION LINKING HOUSE AND CONVERTED GRANARY BUILDING.

ii. APPROVED APPLICATIONS:

WD/2017/0792/F Shepherds Hill House, Shepherds Hill TN22 4PX – Proposed replacement outbuilding.

iii. PLANNING MATTERS:

Correspondence regarding Vale Farm.

125. REPORTS FROM CLLR. BOB STANDLEY, ESCC & CLLRS. TOBY ILLINGWORTH/MICHAEL LUNN WDC

126. BANK RECONCILIATION: – dated July 2017 to be agreed and signed.

127. OTHER FINANCE MATTERS :

i. To ratify the payments for £65.18 to Mrs R Smyth for festival costs, £200 Hadlow Down Village Hall for hall hire, £105 Playsafety Limited for play area inspection, £550 Mrs D Leary, festival sessional worker and £1380 Ben Harman Ltd for tree work.

ii. Tax refund – to update.

128. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)

129. CELEBRATE:

i. Football pitch opening – to agree proposals for expenditure

ii. Gazebo – to update and agree proposals

iii. Cooker - to agree to gift to Hadlow Down Playing Field Association

iv. Grant – to update on the finances and agree expenditure.

130. PLAY AREA AND PLAYING FIELD:

i. Inspections – to discuss and agree action

- ii. Tunnels – to discuss and agree action
- iii. Clearance of the fenced in area to the south of the driveway – to discuss
- iv. Work on play equipment – to update and ratify decisions regarding work to equipment.
- v. Deed of Covenant – to update
- 131. BURIAL GROUND INSPECTION** – to update and agree action
- 132. RISK ASSESSMENTS** – to report on outcome
- 133. HIGHWAYS AND RIGHTS OF WAY MATTERS:**
 - i. Fingerpost inspections – to allocate
 - ii. Pound Green – to update.
- 134. NEW COMMUNITY CENTRE** – to update.
- 135. DIGNITY AT WORK POLICY** – to approve
- 136. CLERK’S MATTERS:**
 - i. Hours to be agreed and signed, including hours for Parish Projects
 - ii. Legal and Finance Day – to update
- 137. CORRESPONDENCE RECEIVED:**
 - i. Civil Aviation Authority noise survey.
 - ii. Correspondence from The Conservation Volunteers.
 - iii. Growing a Rural Community Survey
- 138. ACCOUNTS FOR PAYMENT:**
 - i. Helen Johnson. Salary £824.77 includes £13.50 mileage, £750 already paid by standing order, therefore cheque raised for £74.77.
 - ii. East Sussex Pension Fund £238.44 pension.
 - iii. Printmonger Media £110 printing of annual report
 - iv. E. Richards £29.98 gift for R. Galley.
 - v. Europlants Ltd £137.56 maintenance of burial ground.
- 139. TRAINING AND CONFERENCES:**
 - Clerks Technical Networking Day
- 140. DEFIBRILLATOR BATTERY** – to confirm checked
- 141. ITEMS TO GO ON NEXT AGENDA**
- 142. CLOSED SESSION** – correspondence regarding the purchase of land – to discuss and agree response.

Signed *Helen Johnson*

Clerk

Date: 26th July 2017