



Members of **HADLOW DOWN PARISH COUNCIL** are summoned to a meeting of the **HADLOW DOWN PARISH COUNCIL** to be held on **TUESDAY 5th SEPTEMBER 2017** at **7:00p.m** in the committee room of the **Village Hall**.

Helen Johnson
Clerk to the Council

August 30th 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

- 143. PUBLIC QUESTIONS.**
- 144. APOLOGIES AND REASON FOR ABSENCE**
- 145. DECLARATIONS OF INTEREST** - the Chairman will invite Councillors to declare an interest, where applicable, on any of the agenda items below
- 146. MINUTES OF THE MEETING** held on 1st August 2017 to be agreed and signed as a true record (previously circulated).
- 147. MATTERS ARISING (from previous meetings):**
 - i. Assets of Community Value ML
 - ii. Clerks Report: update passed to councillors prior to the meeting.
- 148. 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/2017/1663/LDE – OAKSWAY, WHEELERS LANE, TH22 4HR – Use of part of a stable building as a residential dwelling with associated residential curtilage.
 - ii. **REFUSED APPLICATIONS:**
WD/2017/0913/F – Stone Mill, Dewlands Hill, Rotherfield – Re-use of ancillary class C3 residential annexe for separate class C3 use.
 - iii. **APPROVED APPLICATIONS:**
WD/2017/0781/F – Little Tinkers, Scocus Farm, Five Ashes – Change of use from office to one bedroom residential accommodation for 'live in' teacher administrator for nursery school.
- 149. REPORTS FROM CLLR. BOB STANDLEY, ESCC & CLLRS. TOBY ILLINGWORTH/MICHAEL LUNN WDC**
- 150. BANK RECONCILIATION:** – dated 25th August 2017 to be agreed and signed.
- 151. OTHER FINANCE MATTERS :**
 - i. To ratify the payments for Agrifactors (Southern) Ltd £2640 for work at the play area and for Viking £86.35 for stationery, that were signed at the last meeting.
 - ii. External audit – to update
 - iii. Purchase of defibrillator battery – to ratify decision made.
- 152. REPORTS FROM COUNCILLORS (COUNCIL MATTERS AND OUTSIDE BODIES)**
- 153. CELEBRATE:**
 - i. Grant for opening of football pitch – to update and agree change to grant
 - ii. Grant – to update on the finances and agree expenditure.
- 154. PLAY AREA AND PLAYING FIELD:**
 - i. Public Space Protection Orders – to update
 - ii. Playing Field Lease – to update

- 155. COUNCILLORS ROLES** – to discuss and approve
- 156. HIGHWAYS AND RIGHTS OF WAY MATTERS:**
- i. SLR meeting – to update
 - ii. Fingerpost survey – to update and agree action
- 157. NEW COMMUNITY CENTRE** – to update.
- 158. ASSETS OF COMMUNITY VALUE** – to update
- 159. CLERK'S MATTERS:**
- i. Hours to be agreed and signed, including hours for Parish Projects
 - ii. Clerks review
 - iii. Agenda items for September meetings
- 160. CORRESPONDENCE RECEIVED:**
- i. Correspondence regarding traffic on A272 approaching A267 junction
 - ii. Wealden Police Surgeries
- 161. ACCOUNTS FOR PAYMENT:**
- i. Helen Johnson. Salary £842.42 includes £9 mileage and £4.54 expenses, £750 already paid by standing order, therefore cheque raised for £92.42.
 - ii. East Sussex Pension Fund £245.47 pension.
 - iii. Europlants Ltd £137.56 maintenance of burial ground.
 - iv. The Crowborough Rotherfield Art Group £200.00 for hire of screens, to be taken from Celebrate grant.
 - v. PKF Littlejohn LLP £360.00 external audit.
 - vi. The Scout Association £57.40 flyers and posters, to be taken from Celebrate grant.
 - vii. BT £16.40 telephone and broadband, already paid by direct debit.
 - viii. Getmapping Plc £33.60 Parish Online annual subscription.
 - ix. Europlants Ltd £137.56 burial ground maintenance
 - x. WEL Medical Ltd £167.94 defibrillator battery
- 162. TRAINING AND CONFERENCES:**
- i. General Data Protection Regulation Compliance Training
- 163. DEFIBRILLATOR BATTERY** – to confirm checked
- 164. ITEMS TO GO ON NEXT AGENDA**

Signed *Helen Johnson*

Clerk

Date: 30th August 2017