

ETCHINGHAM PARISH COUNCIL

*I hereby give notice that a Meeting of Etchingham Parish Council will take place on
Thursday 17th January 2019 at 7.30pm at Parker Hall, Parsonage Croft, Etchingham and you are hereby summoned to attend.*

*Paulette Barton (Clerk to Etchingham Parish Council)
(Members are reminded to make any declarations of interests prior to the appropriate agenda item)*

AGENDA:

1. *Apologies for absence*
2. *To approve as a correct record and to authorise the Chairman presiding to sign the Minutes of the Parish Council held on 15th November 2018 previously circulated.*
3. *Declarations of Interest - To receive any disclosure by Members of any interests in matters on the agenda in accordance with Paragraph 3u of the Etchingham Parish Council Standing Orders. Members are reminded of the need to repeat their declaration immediately prior to commencement of the item in question. (Please refer to NALC LTN 80, March 2017 'Members' Conduct and the registration of disclosure of their interests (England)' and Guide for Councillors – March 2017- Dept. for Communities & Local Government).*
4. *Etchingham Parish Council – Dispensations - to consider any requests for Dispensations in respect of any agenda item in accordance with the Policy adopted by Council at the meeting held on 17th May 2018 (Minute 1759 a – page 323) as provided for by Paragraph 13 of the Etchingham Parish Council Code of Conduct, adopted May 2018.*
5. *Chairman's Announcements – to receive any announcements or information from the Chairman presiding including any additional agenda items considered as urgent.*
6. *Public Time – to receive Reports and comments from Elected Representatives and comments and questions from Members of the public in respect of any item included on this agenda*
 - a) *East Sussex County Councillor*
 - b) *Rother District Councillors*
 - c) *ETSR the Vice Chair*
 - d) *Mr Phillip Hinde – Traffic Management & Road Safety*
 - e) *Members of the general public*
 - f) *Members of the Council (if to be excluded from the meeting)*
7. *Parish Matters – to receive Reports and comments with regard to local parish matters, including any matters raised by members of the public under agenda item 6, and pass such resolutions as may be necessary.*
 - a) *Village Amenities*
 - i) *To consider any update on the village shop.
Repairs: Application to RDC to change name of premises to 'The Old Etchingham Stores' on name board: new lease.*
 - ii) *To consider any update on ERGT fundraising – Cllr Boylett*
 - iii) *To consider any immediate action required at Viper*
 - iv) *Update on playground repairs/replacement including the Annual Inspection – the Clerk*
 - v) *To consider any other matters.*
 - b) *Footpaths*
 - i) *To receive any update on footpaths from Cllr Brophy.*
 - ii) *To consider any other matters.*
 - c) *Highways and Community Safety*
 - i) *To receive any update or report on road safety matters raised with ESCC Highway both within and without the SLR meetings.*
 - ii) *To receive an update from Cllr. Boylett on the Speedwatch Scheme.*
 - iii) *To consider any other matters.*
 - d) *Environmental and Other*
 - e) *To consider whether to hold the 2020 Annual Parish Assembly on a different date to the April Full Council Meeting as this falls at the end of Easter week that year. (2019 it's the day before Good Friday but too late to change).*
 - f) *To consider changing the date of the September 2019 Council meeting to 1st Thursday instead of 3rd Thursday for that month only.*

8. **Planning**
a) *To consider and make recommendations on local planning applications as follows:*
– *There are no applications for consideration as at 11th January – posting date of this agenda.*
- b) *To consider any other planning matters (not including Neighbourhood Plan)*
9. **Finance -**
a) *To receive and approve the Etchingham Parish Council Accounts for the period April – December 2018, 3rd Quarter to be circulated prior to meeting .*
- b) *To consider the requirements for the Budget for 2019/20 and in particular give consideration to the following –*
i) *to consider support for the Etchingham Neighbourhood Plan over and above its grants from other sources*
ii) *to consider a donation to Hurst Green First Responders – our local team*
iii) *to consider a donation to BACT – Battle Area Community Transport*
iv) *to consider a donation to Rural Rother Trust*
v) *to consider a donation to costs of talk by Rye Harbour Discovery Centre – a proposed joint fundraising event for it and ETSR to be held in the Ahrens Hall.*
vi) *to consider a donation to Etchingham Poppy Appeal 2019 –Wreath on Remembrance Sunday*
vii) *to approve the subscriptions for 2019/20 for membership of SALC & NALC*
viii) *to consider increasing the subscription to CPRE from £36 per annum*
ix) *to consider and agree any other annual subscriptions that the Council may consider appropriate for 2019/20*
x) *to consider list of requests for grant under s137 including support of Tuesday Seniors' Luncheon Club £3 per head to Bistro for discounted meal – to be circulated prior to the meeting.*
- c) *To agree the Budget for Etchingham Parish Council for 2019/20 and to set the Parish Precept for 2019/20*
- d) *Authorisation of payment of Accounts – to approve accounts for payment - (a Schedule of Receipts & Payments for January will be presented at the meeting).*
10. **Etchingham Proposed Cricket Field Development –**
To receive information on the progress of the public meeting, village survey and any other update on the project and pass such resolutions as may be necessary.
11. **Neighbourhood Plan -**
To receive any update on the project and pass such resolutions as may be necessary – to be presented by Frank Smith, Chairman NP Steering Group.
12. **Public Realm Working Party –** *To receive any update and pass such resolutions as may be necessary.*
13. **Etchingham School and Community Development –**
To receive any updates in respect of the project and pass such resolutions as may be necessary.
14. **To receive Reports from Members and Representatives and pass such resolutions as may be necessary:-**
a) *Sussex Association of Local Councils – Cllr. Childs*
b) *Rother Association of Local Councils – Cllr. Childs*
c) *Etchingham Primary School – Cllr. Childs*
d) *Any other Meeting/Conference attended by Members or the Clerk on behalf of the Council*
15. **Correspondence:**
Correspondence is mostly distributed by e-mail, in particular information received from Rother District Council and ESCC; other correspondence requiring attention will be specified on the agenda as appropriate or, if for information, will be made known and available at the meeting.
16. **Etchingham Parish Council – Notification to Members of Council decisions –**
To inform any Members who were excluded from the meeting because of declared pecuniary interests, of the decisions agreed by Council in respect of the relevant agenda item.
17. **Agenda items for the next meeting.**



Paulette Barton – Clerk & RFO to Etchingham Parish Council
Dated: 11th January 2019