

## **ETCHINGHAM PARISH COUNCIL**

***I hereby give notice that a Meeting of Etchingham Parish Council will take place on Thursday 21<sup>st</sup> February 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 17<sup>th</sup> January 2019 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 17<sup>th</sup> 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***
  - 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. Consideration of rent review to be discussed in closed session after item 18 as this is a matter of commercial sensitivity.***
    - ii) ***To consider any update on ERGT fundraising – Cllr Boylett***
    - iii) ***To consider any update on Queen's Garden and Viper – Clerk***
    - iv) ***To consider any other matters.***
  - b) ***Footpaths***
    - i) ***To receive any update on footpaths from Cllr Brophy.***
    - ii) ***To consider participation in 'The Great British Spring Clean 2019' and resolve action as necessary. Information circulated prior to meeting.***
    - iii) ***To consider any other matters.***
  - c) ***Highways and Community Safety***
    - i) ***To receive any update or report on road safety matters***
      - a) ***raised with ESCC Highway both within and without the SLR meetings***
      - b) ***review of the outline remit (previously circulated) for an Engineering Survey to improve road safety in Etchingham Village that can be used to support representations to District and County Councillors for actions and measures to be taken by the Highways authority.***
    - ii) ***To receive an update from Cllr. Boylett on the Speedwatch Scheme.***
    - iii) ***To consider any other matters.***
  - d) ***Environmental and Other***

**8. Planning –**

**a) To consider and make recommendations on local planning applications as follows:**

<b>Planning Applications for consideration:</b>			
<b>List Number &amp; Date validated</b>	<b>Reference no.</b>	<b>Location</b>	<b>Proposed development</b>
List No. 2019/05 24-01-2019	RR/2019/172/P	Little Orchard, Burgh Hill	Single and two storey extensions and alterations
List No. 2019/06 31-01-2019	RR/2019/221/P	Brambles & Atherstone – Land between, Burgh Hill	Erection of 1 detached house and demolition of existing timber one and half storey double garage and replacement with single storey garage.

**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, 3<sup>rd</sup> Quarter deferred from January meeting (previously circulated).**

**b) To discuss the Tuesday Lunch Club and pass such resolutions as are necessary to appropriately support and develop it as a community asset.**

**b) Authorisation of payment of Accounts – to approve accounts for payment - (a Schedule of Receipts & Payments for February will be presented at the meeting).**

**10. Etchingham Proposed Cricket Field Development –**

**To receive and resolve on the outcome of the village survey regarding an application for a PWLB loan of £100,000 to fund this project.**

**11. Neighbourhood Plan -**

**To receive any update on the project and pass such resolutions as may be necessary.**

**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. Local Government Ethical Standards**

**To receive the Review by the Committee on Standards in Public Life as it pertains to Parish and Town Councils and pass such resolutions as may be necessary (previously circulated).**

**15. 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**

**16. 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.**

**17. 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.**

**18. Agenda items for the next meeting.**

**CLOSED SESSION**

**Old Etchingham Stores:**

**Consideration of rent review to be discussed prior to preparation of draft lease to be negotiated with tenants, Cali Westwood and Karen Campbell (Cali & Co) and advice of Parish Council solicitor, Ian Davison of Surrey Hills Solicitors.**



**Paulette Barton – Clerk & RFO to Etchingham Parish Council**

**Dated: 15<sup>th</sup> February 2019**