

ETCHINGHAM PARISH COUNCIL

I hereby give notice that a Meeting of Etchingham Parish Council will take place on Thursday 18th July 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 Meeting held on 20th June 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 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**
 - 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.**
 - ii) **LANTRA tree inspector's feedback prior to full report – consider and resolve need for immediate action**
 - iii) **To consider any other matters.**
 - b) **Children and Young People**
 - i) **To consider any report to include Etchingham Primary School as appropriate**
 - ii) **To consider any update on ERGT fundraising – Cllr Boylett**
 - iii) **To consider any update on Queen's Garden and Viper including formation of Working Party**
 - c) **Highways, footpaths 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 progress with an Engineering Survey to improve road safety.**
 - ii) **To receive the monthly Report from Cllr. Boylett on the Speedwatch Scheme (previously circulated).**
 - iii) **To receive any update on footpaths.**
 - iv) **To receive and consider the request from the Rother Area Clerks on combining efforts to reduce speeding through the villages (previously circulated).**
 - v) **To consider any matters.**
 - d) **Environmental and Other**
 - i) **To consider any matters.**
8. **Planning –**
 - a) **To consider and make recommendations on local planning applications as follows:**

There are no planning applications to consider this month.
 - b) **To consider any other planning matters (not including Etchingham Neighbourhood Plan)**
 - i) **Consultation on the proposal to close Broad Oak Community Primary School – previously circulated**
 - ii) **Consultation on 'Building for the High Weald' - A design guide for new housing development in the AONB – previously circulated**

9. Finance –

a) 1st Qtr Accounts Etchingam Parish Council – to receive and approve the Council's Accounts for the period 1st April to 30th June 2019 (circulated prior to meeting).

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

10. Etchingam Proposed Cricket Field Development –

To receive any updates in respect of the project and pass such resolutions as may be necessary.

11. Neighbourhood Plan – To receive any update in respect of this 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. Etchingam 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

b) Rother Association of Local Councils

c) 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.

Response to the High Weald consultation (see email dated 19th June hiding in ag & miins)

16. Etchingam 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.

Cricket/football field Project - Formation of Working Party once PP confirmed for change of use etc (mid August)

Commence review of policies, a couple per month

Review of communications process of EPC to residents



Paulette Barton – Clerk & RFO to Etchingam Parish Council

Dated: 12th July 2019