

ETCHINGHAM PARISH COUNCIL

I hereby give notice that a Meeting of Etchingham Parish Council will meet at 7.30pm on

Thursday 20th October 2022 in The Parker Hall

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 confirm that the minutes of the meetings held on 18th August and 15th September 2022 are an accurate record and to authorise the Chairman presiding to sign said Minutes.**
3. **Declarations of Interest – to receive any disclosure by Members if any interests in matter 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 LTN80, March 2017 ‘Members’ Conduct and the registration of disclosure of their interest (England) and Guide for Councillors – March 2017 – Department 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 the Council at the meeting held on 17th May 2018 (Minute 1759a – 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 of 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 – Eleanor Kirby-Green**
 - b) **Rother District Councillors – John Barnes, Eleanor Kirby-Green**
 - c) **Chairman Sub-Committee – TESAG – Michael Le Garignon**
 - d) **Chairman of CIC – Colin Philips – Queen’s Gardens Playground and public facilities**
 - 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 any such resolutions as may be necessary.**
 - a) **Village Amenities**
 - i) **To consider any update on the village shop.**
 - ii) **To consider the Inspection Reports on Queen’s Garden and VIPER playgrounds (previously circulated) and any other Council property not covered elsewhere in this Agenda.**
 - iii) **Any other any other matters.**
 - b) **Children and Young People**
 - i) **To consider any Report to include Etchingham Primary School as appropriate – Cllr Turner Mother & Toddler**
 - ii) **To consider any update on ERGT fundraising – Cllr Boylett**
 - iii) **To consider the presentation and proposed partnership with CIC regarding Queen’s Gardens Playground and facilities.**
 - iv) **To consider any other matters.**

- c) **Highways, Footpaths and Community Safety**
 - i) **To receive any update or report on road safety matters including issues raised with ESCC Highways – Clerk**
 - ii) **To receive the monthly Report from Cllr Boylett on the Speedwatch Scheme**
 - iii) **To receive the monthly Report from Rother Police and the PCSO – Cllr Boylett**
 - v) **To receive Report from the PCSO Rother parishes forum – none held.**
 - vi) **To consider any other matters.**
 - d) **Environmental and Other – to consider any matters**
 - e) **Communications – to consider any matters**
- 8. Planning**
- a) **To consider and make recommendations on local planning applications as follows:
There are no planning applications to be considered this month.**
 - b) **Any other planning matters (EXCEPT Neighbourhood Plan see item 10)**
- 9. Finance**
- a) **To consider the Completion of the limited assurance review for year ended 31st March 2022 and associated documents. To resolve any actions required.**
 - b) **To receive & approve the first Quarter 2022-2023 Bank Reconciliation to 30th June 2022**
 - c) **Authorisation of payment of Accounts – to approve accounts for payment - (a Schedule of Receipts & payments for October will be presented at the meeting).**
- 10. To review and update Standing Orders in line with Model Standing Orders as issued by the National Council of Local Associations in April 2022. (Only change to existing is section 18: FINANCIAL CONTROLS AND PROCUREMENT)**
- 11. Neighbourhood Plan – to receive any update and pass such resolutions as may be necessary**
- 12. Village Community Halls – to receive any update and pass such resolutions as may be necessary**
- 13. To receive Reports from and Members and Representatives passing such resolutions as may be necessary**
- a) **East Sussex Association of Local Councils – Cllr J Barnes**
 - b) **Rother Association of Local Councils – Cllr J Barnes**
 - c) **Any other Meetings/Conferences attended by Members or the Clerk on behalf of the Council**
- 14. Correspondence**
- Correspondence not distributed by e-mail, but requiring attention, will be specified on the agenda as appropriate or, if for information only, will be made known and available at the meeting.**
- 15. 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.**
- 16. Agenda items for the next meeting**

Paulette J Barton