

## **ETCHINGHAM PARISH COUNCIL**

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

***Thursday 16<sup>th</sup> February 2023 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 8<sup>th</sup> and 15<sup>th</sup> December 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 17<sup>th</sup> 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. Clerk’s Report – to consider the report on matters undertaken and progress since previous meeting. Items requiring further consideration and resolution are on the following agenda.**
- 7. 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) Members of the general public**
  - d) Members of the Council (if to be excluded from the meeting)**
- 8. 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 7, and pass any such resolutions as may be necessary.**
  - a) Village Amenities**
    - i) To consider and resolve as necessary regarding the Old Etchingham Stores not covered by item 10a**
    - 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.**
    - ii) Any other any other matters.**
  - b) Children and Young People**
    - i) To consider any Report to include Etchingham Primary School as appropriate – Cllr Turner**
    - ii) To consider any update on ERGT fundraising – Cllr Boylett**
    - iii) 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 consider and resolve action on letter from Hadlow Down re Burwash resident's letter**
- iii) To receive any update or report from TESAG**
- iv) To receive the monthly Report from Cllr Boylett on the Speedwatch Scheme**
- v) To receive the monthly Report from Rother Police and the PCSO – Cllr Boylett**
- vi) To receive the Report from the PCSO Rother parishes forum – none held**
- vii) To consider any other matters**

**d) Environmental and Other**

- i) To consider and resolve action on Village Spring Clean – Saturday 22<sup>nd</sup> April 2023**
- ii) To consider and resolve action on Gray Nichols Pond, footpath and land**
- iii) To consider and resolve action on Footpaths on New House Farm land (two )**
- iv) To consider and resolve the response to ESCC Highways letter regarding “Rural Verges as Wildlife Corridors – Trial of Early Season Reduction in Rural Grass Cutting 2023”. Required before the next meeting.**
- iv) To receive any update or report from Northern Parishes Group regarding Etchingham Station Lighting**
- iv) To consider any other matters**

**e) Communications – to consider any matters**

**9. Planning**

- a) To consider and make recommendations on local planning applications as follows:  
There are no new planning applications for Etchingham at publication date.**
- b) Any other planning matters**

**10. Finance**

- a) To Resolve that all necessary paperwork be signed off by the clerk to authorise the sale of Etchingham Old Stores through Bracketts of Tunbridge Wells under their usual T&Cs. In addition to provide the necessary personal details of all Council Members for Bracketts to complete their Anti Money laundering due diligence and individual authority for Bracketts to run a Creditsafe AML search on each of the Councillors.**
- b) To Resolve that all necessary paperwork be signed off by the clerk to authorise the purchase and installation of the new Queen's Garden playground with Redlynch Lappset Leisure. Full payment to be made upon completion.**
- c) To consider and resolve financial support for a Strawberry Tea to celebrate the Coronation to be held at the Bistro and in partnership with the outcoming co-committee of the Rother Valley Ladies/Friendship club.**
- d) Authorisation of payment of Accounts – to approve accounts for payment - (a Schedule of Receipts & payments for February will be presented at the meeting).**

**11. 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**

**12. 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.*

**13. 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.*

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

A handwritten signature in black ink, reading "Paulette J. Barton". The signature is written in a cursive style with a large initial 'P' and 'B'.

**Paulette Barton – Clerk to Etchingam Parish Council – 10<sup>th</sup> February 2023**