

WADHURST PARISH COUNCIL

THE MINUTES OF A MEETING OF WADHURST PARISH COUNCIL HELD AT THE PAVILION, SPARROWS GREEN RECREATION GROUND ON THURSDAY 11 OCTOBER 2018 AT 7.30PM

Present: Cllrs. Bishop, Buckle, Dunnett (Vice Chair), Gadd, Giblin, Harvest, Kent, Meredeen, Moore, Morris, Murphy, Standley and Wells (Chair)

Also in attendance: Amanda Barlow (clerk) and Fiona Hensher (rfo) and 3 members of the public

1. To receive apologies and reasons for absence.
Apologies received, and reasons accepted, from Cllrs Bullock and Wynne.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
Cllr Standley declared an interest in Agenda 7.4, 8.3 and 8.4 as a County Councillor.
3. Public Forum – time limit 15 minutes.
None.
4. To approve the minutes of the meeting 6 and 13 September 2018 as a true record.
Members resolved to approve the minutes of the meeting 6 September 2018 as being a true record.
Members resolved to approve the minutes of the meeting 13 September 2018 as being a true record. Cllr Murphy stated that she did not agree with statement at Agenda Item 7.1. After some discussion Members resolved that the Clerk should not record the meeting.
5. To determine matters arising from the previous minutes for updating and noting.
There were no matters arising that are not covered by Agenda Items.
6. Chairman's Announcements & Correspondence for noting.
Cllr Wells advised he has received a letter from the War Memorial Society regarding the condition of the War Memorial and it was agreed to discuss this at the Community Committee Meeting. (Action: Clerk).
7. Items for decision and allocation of resources, if necessary.
 - 7.1 To discuss and agree, if appropriate, the next actions with regard to the Christmas lights
Members resolved to award a grant of £4,000 to the Wadhurst Warriors for the Christmas lights in Wadhurst. Members agreed that Clerk should contact Wadhurst Warriors to advise that the Parish Council will not cover the cost of the insurance and will donate the Christmas lights owned by the Parish Council to the Wadhurst Warriors. Members asked the Clerk to ascertain from the Wadhurst Warriors if they had insurance in place and to give further details of the plans for the lights. (Action: Clerk and RFO).
 - 7.2 To discuss and agree, if appropriate, the next actions with regard to the Jardin
Members resolved that Your Head Gardener should be appointed to lay wildflower turf at Jardin d'Aubers in Area A and to spend to £2,000 to allow some work in Area B. Members agreed that the further projects should be discussed at the Community Committee meeting. (Action: Clerk)
 - 7.3 To discuss and agree, if appropriate, the next action with regard to Village Donations
Members agreed that a Village Donation Scheme should be set up and it was agreed that the Chair of Community Committee, Chair of EHT Committee and the Clerk should form an overall brief. (Action: Clerk)
 - 7.4 To discuss and agree, if appropriate, the next actions with regard to the East Sussex Highways High Street Pedestrian Improvement Scheme
Members resolved to recommend East Sussex Highways that the High Street Pedestrian Improvement Scheme as presented go to consultation. (Action: Cllr Dunnett)
 - 7.5 To discuss and agree, if appropriate, the next action with regard to items raised at the preceding Environment, Highways and Transport Committee meeting
Members resolved to purchase a snow plough at a cost of up to £500. (Action: RFO).
 - 7.6 To adopt minutes of the meetings of the Planning Committee held on 15 September and 29 September (not yet approved) 2018
Members resolved to adopt the Planning minutes 15 and 29 September (not yet approved) 2018.
 - 7.7 To approve/note items payable and paid.
Members resolved to approve/note the items payable and paid totalling £14,541.48.

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8. Items for report.
 - 8.1 Reports from committees/working parties/representatives etc.
 - 8.1.1 County report – October 2018
Cllr Standley advised that the East Sussex Music Service has been kept. Cllr Standley advised that with the budget savings, services will be cut to core and essential services maintained. The A267 from Frant to Heathfield will be resurfaced over the new few months. Cllr Standley has applied for a road closure for Remembrance Sunday.
 - 8.1.2 District report –October 2018
Noted.
 - 8.2 Wadhurst Institute, Hall and Field CIO
Noted.
 - 8.3 Wadhurst Household Waste Recycling Centre
Noted.
 - 8.4 Neighbourhood Plan
Cllr Bishop advised that the focus groups are currently working on putting together policies.
9. Items for noting
 - 9.1 To note spend, to date, against budget for 2018/19.
Noted.
 - 9.2 To note the details of the Parish Conference
Noted.
10. Items for Focus and Communication
Volunteers for speedwatch, volunteers for snow plough duty, Parish Meeting and Parish Poll, meadow for Jardin, roadworks on A267.
11. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.
Cllr Murphy advised that the Old Station Road is going back to the WDC Planning Committee.

There being no further business the meeting closed at 21.15.

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September Cheques					
Cheque No.	To who	Description	Amount	Agreed Bank Transfer Signature one	Agreed Bank Transfer Signature two
Transfer	K & M Traffic	ATC Survey	£420.00	Email authorised	Email Authorised
Transfer	9-5 supplies	Pavilion cleaning items	£95.50		
Transfer	Mr B Crouch	Grass Cutting 122	£500.00		
Transfer	Business Stream	Water services pavilion	£162.67		
Transfer	BT	Wi Fi	£39.48		
Transfer	Rialtas Business Solutions Ltd	RFO accounting software	£142.80		
Transfer	Longridge Print	History Leaflets	£158.00		
Transfer	Your head gardener	Jardin	£368.00		
Transfer	Thorpe Building Supplies	Pre Payment for Bark	£4,107.60		
Transfer	Mr R Penny	Bench inv 05	£150.00		
Transfer	Mr R Penny	Caretaker Expenses	£82.91		
Transfer	Mrs A Barlow	Clerks Expenses	£167.52		
Transfer	Mrs F Hensher	RFO Expenses	£93.12		
Transfer	Tivoli Services Ltd	Cutting Football pitches	£173.52		
Transfer	Euro plants	inv18157	£58.58		
Transfer	Euro plants	inv18105	£319.80		
Transfer	S.R Services	inv1576	£589.00		
Transfer	Meadside Cleaners	Carpets cleaned	£152.00		
Transfer	Mrs Nessie Ramm	Invoice 3 for August	£224.00		
Transfer	Dave Taylor	Hedge Cutting	£280.00		
Transfer	Mrs A Barlow	Clerks Salary	£1,270.36		
Transfer	Mrs F Hensher	RFO Salary	£539.56		
Transfer	Mr R Penny	Caretaker Salary	£1,126.13		
	Ms S Gadd	Members Allowance	£80.22		
Transfer	Mrs F Harvest	Members Allowance	£87.80		
	Mr M Kent	Members Allowance	£64.22		
	Mr B Meredeen	Members Allowance	£80.22		
Transfer	Mr C Morris	Members Allowance	£64.22		
	Mr G Wells	Members Allowance	£113.51		
	Mr C Wynne	Members Allowance	£64.22		
Transfer	Inland Revenue	Tax & NI	£2,566.34		
Bacs	Nest Pension	Employees pension contributions	£200.18		
		Total	£14,541.48		

WADHURST PARISH COUNCIL
18 09 14 to 18 10 11 WPC Correspondence

1. WDC - Draft Interim Mitigation Strategy Tariff Guidance
2. Southeast Water - Flushing to protect water quality - sent to all Cllrs
3. Southeast Water - Mayfield water main project completes on schedule
4. Southeast Water - South East Water files ambitious business plan for 2020-2025
5. WDC - Newly published decision: Code of Corporate Governance 2018
6. WDC - Minutes for Planning Committee South, Thursday, 13th September, 2018, 10.00 a.m.
7. WDC - Newly published decision: Response to Government Consultation 'Use of receipts from Right to Buy Sales
8. WDC - The September Wealden Parish Bulletin – sent to all Cllrs
9. ESH - Temporary Road Closure - C539 Three Oaks Lane, Wadhurst - 27/11/2018 – sent to all Cllrs
10. ESH - Upcoming Drainage Works on Buttons Lane, Wadhurst – sent to all Cllrs
11. WDC - Minutes for Planning Committee North, Thursday, 20th September, 2018, 10.00 a.m.
12. WDC - Newly published decision: Gambling Act 2005 Statement of Principles Consultation
13. RSPB - Weald reserves newsletter August/September
14. WDC - Newly published decision: Hackney Carriage/Private Hire Exemptions
15. WDC - Minutes for Licensing Committee, Friday, 21st September, 2018, 10.00 a.m.
16. SSALC - Update on this year's audit regime and AGAR forms – sent to RFO and Chair
17. WDC - Minutes for Standards Committee, Friday, 28th September, 2018, 10.00 a.m.
18. News from the High Weald AONB Partnership - October 2018
19. ESH - Upcoming Works on A267 Tunbridge Wells Road
20. WDC - Newly published decision: Consultation on Draft Tenant Rewards Scheme 2018-2020
21. WDC - Christmas events poster – sent to Wadhurst Warriors
22. WDC - Newly published decision: HRA Older Persons Housing and Support Strategy 2018-2020 for Consultation
23. Newly published decision: HRA Vulnerable Persons Support Strategy 2018-2020 for consultation