

## WADHURST PARISH COUNCIL

### THE MINUTES OF A MEETING OF WADHURST PARISH COUNCIL HELD AT THE PAVILION, SPARROWS GREEN RECREATION GROUND ON THURSDAY 08 NOVEMBER 2018 AT 7.30PM

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

Also in attendance: Amanda Barlow (clerk) and Fiona Hensher (rfo) and 18 members of the public

1. To receive apologies and reasons for absence.  
*Apologies received, and reasons accepted, from Cllrs Bullock, Gadd and Kent*
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.  
*None.*
3. Public Forum – time limit 15 minutes.  
*Members of the public stated that it was understood that the Foxhole Lane Development would be opposed due to the traffic and wouldn't the Commemoration Hall Development result in more traffic.*

*Cllr Meredeen arrived at the meeting.*

*Members of the public made representations regarding the upcoming Parish Poll and the proposed development of the Commemoration Hall. These included issues regarding the timing and legality of the Parish Poll and the lack of information on the funding and development plans for the Commemoration Hall..*

***Cllr Wells suspended the meeting.***

***Jonathan Bishop, Chair of the Neighbourhood Plan Steering Group gave a briefing on the Neighbourhood Plan.***

***Cllr Wells reconvened the meeting.***

4. To approve the minutes of the meeting 11 October 2018 as a true record.

*Cllr Harvest left the meeting.*

*Cllr Harvest re-joined the meeting*

***Members resolved to approve the minutes of the meeting 11 October 2018 as being a true record.***

5. To determine matters arising from the previous minutes for updating and noting.
  - 7.1 *The Clerk will provide an update on Christmas Lights at the Community Committee*
  - 7.2 *Jardin – as agreed this item will be discussed at the upcoming Community Committee meeting*
  - 7.3 *Cllr Dunnett, Cllr Harvest and the Clerk have met to discuss the Village Donation Scheme and a proposal will be taken to the Community Committee.*
  - 7.4 *East Sussex Highways – Cllr Dunnett reported that he had advised ESCC about the approval of the proposal by the Parish Council and the Council are now waiting to hear when Chris Tree will carry out consultations in the village.*
  - 7.5 *The snow plough has been purchased.*
6. Chairman's Announcements & Correspondence for noting.  
*Cllr Wells advised about a Community Volunteer Hero Scheme.*
7. Items for decision and allocation of resources, if necessary.
  - 7.1 To discuss and agree, if appropriate, the next actions with regard to proposals by the Neighbourhood Plan Steering Group  
***Members resolved that the Neighbourhood Plan Steering Group should purchase a digital display to a maximum of £1,000.***
  - 7.2 To approve recommendation from Finance & Resources to approve budget for 2019/20.  
***Members resolved to adopt the budget for 2019/20 as presented.***
  - 7.3 To appoint an internal auditor  
***Members resolved to appoint Steve Brentnall as the internal auditor for 2019/20.***
  - 7.4 To adopt minutes of the meetings of the Planning Committee held on 13 October and 27 October (not yet approved) 2018  
***Members resolved to adopt the Planning minutes 13 and 27 October (not yet approved) 2018.***
  - 7.5 To approve/note items payable and paid.  
***Members resolved to approve/note the items payable and paid as at Appendix A.***

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8. Items for report.
  - 8.1 Reports from committees/working parties/representatives etc.
    - 8.1.1 County report – November 2018  
*Cllr Standley reported:*
      - That they are currently 500 students taking part in the Open Doors Policy.
      - Core Offer – The County is still left in a challenging place but this will help to close the shortfall.
      - Cllr Gadd has contacted Cllr Standley about the One Stop putting cones on part of the highway for their deliveries. He has visited them and asked that they have deliveries early in the morning.
      - Cllr Morris asked about a report in the paper regarding an organisation attempting to keep local High Streets vibrant.
    - 8.1.2 District report –November 2018
      - The Local Plan should be submitted and ready for examination, assessment and judgement.
      - There have been some issues with Kier but waste collection seems to have improved over the last few weeks.
      - The Crematorium project has been delayed due to a gas main that was located and it is now due to open in March.
      - Consultation coming out regarding charging points which is on the Wealden District website.
  - 8.2 Wadhurst Institute, Hall and Field CIO  
*The Parish Meeting was very well attended and the Parish Poll has been called and will take place on 15 November 2018.*
  - 8.3 Wadhurst Household Waste Recycling Centre  
*Cllr Dunnnett advised that the running costs have been estimated at approximately £85,000 and with the number of prospective visits the Recycling Centre would not be viable without funding from the Parish Council. **Members agreed not to pursue keeping the Waste Recycling Centre open.***
9. Items for noting
  - 9.1 To note spend, to date, against budget for 2018/19.  
*Noted.*
  - 9.2 To note the minutes (not yet approved) of the Environment, Highways and Transport Committee meeting held on 11 October 2018  
*Noted.*
  - 9.3 To note the minutes (not yet approved) of the Finance and Resources Committee meeting held on 1 November 2018.  
*Noted.*
10. Items for Focus and Communication  
*Parish Poll, Recycling Centre, Neighbourhood Plan, Twitter feed, Community Heroes, Budget, Consultation on Electric charging points.*
11. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.  
*Cllr Standley advised that the MP has been allocated trees as part of the Queen's Commonwealth Canopy and Wadhurst has been given one. It was agreed that the tree should be planted at the Jardin in consultation with the Head Gardener.*

***There being no further business the meeting closed at 21.50.***

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## Appendix A

October Cheques					
Cheque No.	To who	Description	Amount	Agreed Bank Transfer Signature one	Agreed Bank Transfer Signature two
Transfer	Tidebrook Church	NHP Hall hire	£50.00	A Dunnet	G Wells
Transfer	Mr Jonathon Bishop	NHP Expenses	£417.68	A Dunnet	G Wells
100104	Over the Top	Grant	£1,000.00	Sept Meeting 7.2	Sept Meeting 7.2
Transfer	9-5 supplies	Toilet Tissue Toilet	£18.31	A Dunnet	F Harvest
Transfer	Mr B Crouch	Grass Cutting 122	£440.00	A Dunnet	F Harvest
Transfer	Wadhurst Ironmongers	Materials	£88.45	A Dunnet	F Harvest
Transfer	Mr R Penny	Caretaker Expenses	£126.31	A Dunnet	F Harvest
Transfer	Mrs A Barlow	Clerks Expenses	£123.74	A Dunnet	F Harvest
Transfer	Mrs F Hensher	RFO Expenses	£98.60	A Dunnet	F Harvest
Transfer	Tivoli Services Ltd	Cutting Football pitches	£173.52	A Dunnet	F Harvest
Transfer	Euro plants	inv18336	£58.58	A Dunnet	F Harvest
Transfer	Euro plants	inv18284	£255.84	A Dunnet	F Harvest
Transfer	S.R Services	inv1585	£570.00	A Dunnet	F Harvest
Transfer	J Hemsley	Hedge Cutting Pavilion	£440.00	A Dunnet	F Harvest
Transfer	Mrs Nessie Ramm	Invoice 5 for September	£192.00	A Dunnet	F Harvest
Transfer	9 to 5 Supplies	Toilet Tissue Toilet	£87.82	A Dunnet	F Harvest
Transfer	Mrs A Barlow	Clerks Salary	£1,257.32	A Dunnet	F Harvest
Transfer	Mrs F Hensher	RFO Salary	£559.94	A Dunnet	F Harvest
Transfer	Mr R Penny	Caretaker Salary	£902.81	A Dunnet	F Harvest
Bacs	Nest Pension	Employees pension contributions	£184.99	A Dunnet	F Harvest
Transfer	Kwiktrade	Parish App	£300.00	A Dunnet	F Harvest
Transfer	Manual for Clerk	Charles Arnold baker 11th edition	£103.99	A Dunnet	F Harvest
Transfer	SLCC Membership	Membership Fee	£233.00	A Dunnet	F Harvest
Transfer	Mr Ewen Cameron	Tree Removal	£400.00	A Dunnet	F Harvest
		<b>Total</b>	<b>£7,615.22</b>		

## WADHURST PARISH COUNCIL

### ***Correspondence from 12 October to 8 November 2018***

1. Raynet UK – Radio Coverage Tests
2. Wealden ALC - Draft Minutes of the AGM
3. WDC - Decision sheet for Cabinet, Wednesday, 17th October, 2018, 10.00 a.m.
4. ESH – RE: Temporary Road Closure - U7548 Brinkers Lane, Wadhurst - 3/12/2018 – sent to all Cllrs
5. SSALC – Recruitment Video - Sussex Police & Crime Commissioner
6. SSALC - Disqualification Criteria for Councillors and Mayors - updated rules
7. WDC - Minutes for Planning Committee North, Thursday, 18th October, 2018, 10.30 a.m.
8. WDC - Minutes for Planning Committee South, Thursday, 11th October, 2018, 10.30 a.m.
9. WDC - Councillors' Remuneration 2019/20 – sent to all Cllrs
10. WDC - Minutes for Audit and Finance Committee, Wednesday, 26th September, 2018, 9.30 a.m.
11. SSALC - FW: Chief executive's bulletin
12. WDC - Newly published decision: Response to Government Consultation 'A new deal for Social Housing'
13. Invitation to elected members preview at Gatwick draft Master Plan public exhibitions
14. WDC - Newly published decision: Draft Volunteering Policy for Involved Tenants and Leaseholders
15. WDC - Newly published decision: Wealden Crematorium - Appointment of Medical Referee
16. WDC - The October Wealden Parish Bulletin – sent to all Cllrs
17. WDC - Wealden/FSB business evening networking event – sent to all Cllrs
18. ESCH - Upcoming Patching Works Turners Green Road, Wadhurst – sent to all Cllrs
19. WDC - London Bridge
20. News from the High Weald AONB Partnership
21. SSALC - FW: Chief executive's bulletin
22. WDC - Newly published decision: Timetable of Meetings from May 2019 to December 2020
23. WDC - Wealden Crematorium Update
24. WDC - Chairman's Community Volunteer Awards – sent to all Cllrs
25. WDC - For Information: Forthcoming Dates for Precepts and Tax Base – sent to RFO and Chair
26. SSALC - Making Tax Digital Deferred for 6 Months for Local Authorities