

WADHURST PARISH COUNCIL

THE MINUTES OF A MEETING OF THE COMMUNITY COMMITTEE OF WADHURST PARISH COUNCIL HELD AT SPARROWS GREEN RECREATION GROUND PAVILION, WADHURST THURSDAY NOVEMBER 22 2018 AT 19:30

Present: Cllrs. Bishop, Gadd (in part), Harvest (Chair), Morris, Meredeen and Moore,

Also present: Amanda Barlow (clerk), 1 member of the public

1. To receive apologies and reasons for absence.
Apologies were received and accepted from Cllr Giblin
 2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
Cllr Harvest and Cllr Morris declared an interest in Agenda item 6.7.
 3. Public Forum – time limit 15 minutes.
*Niamh Murphy raised the issue of access to the allotment as the Old Station Road application has now been approved. It was agreed that the Clerk would look further into the issue with the Chair, Cllr Wells. **Action: Cllr Harvest, Cllr Wells and Clerk***
 4. To approve the minutes of the meeting held on 21 June 2018 as a true record.
Members resolved to approve the minutes of the meeting held on 21 June 2018 as being a true record.
 5. To determine matters arising from the previous minutes for updating and noting.
6.8/6.9 *The Clerk confirmed that the grants have been sent to The Samaritans and Wadhurst Gardeners.*
7.4 *Flags – The Clerk has been in contact with Mr Eldridge.*
 6. Items for decision and allocation of resources, if necessary.
It was agreed to take items 6.5 and 6.8 at the start of this section as Cllr Gadd had to leave the meeting to attend the Wadhurst Institute Hall & Field meeting.
6.5 To discuss and agree, if appropriate, the next actions with regard to the Christmas Lights
*Members noted the updated information from Wadhurst Warriors regarding the Christmas Lights. **Members agreed that the Clerk should purchase mince pies under delegated budget.***
6.8 To discuss and agree, if appropriate, the Emergency Plan
Members agreed that Cllr Gadd would send the appropriate letters to the Clerk to be sent out. (Action: Cllr Gadd and Clerk).
- Cllr Gadd left the meeting.*
- 6.1 To discuss and agree, if appropriate, the Grant Policy and publicising the grants
Members resolved to adopt the Grant Policy and it was agreed that the Grant Policy would be more widely advertised. Including being regularly flagged up in the Focus articles, Twitter and the ap, given prominence on the website and placed more prominently on the notice board.
 - 6.2 To discuss and agree, if appropriate, the Jardin Notice Policy
Members resolved to adopt the Jardin Notice Policy and it was agreed that Cllr Morris would investigate having a permanent notice board on the Jardin. Action: Cllr Morris. In addition, they resolved to investigate ways of ensuring that the policy was followed. Action: Clerk
 - 6.3 To discuss and agree, if appropriate, the Village Donations Scheme
Members discussed ideas and amendments and it was agreed that an amended Village Donations Scheme would be passed to the Environment, Highways and Transport Committee for consideration. Action: Cllr Harvest and Clerk.
 - 6.4 To discuss and agree, if appropriate, the next actions with regard to the Memorial Garden
Members resolved that Your Head Gardener should be appointed to plant one flower bed at a cost of £535. (Action: RFO and Clerk).
 - 6.6 To discuss and agree, if appropriate, awarding a grant to Wealden Citizen Advice
Members resolved that Wealden Citizen Advice should be awarded a grant of £1,000.

Action: Clerk and RFO.

6.7 To discuss and agree, if appropriate, awarding a grant to Wadhurst Culture

Members resolved to award a grant of £1,000 to Wadhurst Culture. Action: Clerk and RFO.

7. Items for report.

7.1 To note spend to date.

Noted.

7.2 To note report on Commemoration Hall

There was nothing to report as the Wadhurst Institute, Hall and Field had not met since the vote.

7.3 To note report on Neighbourhood Plan

Noted.

7.4 To note report on Youth Provision

Members agreed that this report would be discussed with Cllr Wells at the Full Council meeting.

7.5 To note report on the Jardin

Cllr Morris reported that a silver birch was planted by Nus Ghani MP as part of the Commonwealth Canopy of Trees. The Parish Council are moving towards one contractor to make the maintenance more coherent. Cllr Harvest discussed an idea of putting a woodland walk for children going to the primary school rather than accessing the school via the road.

7.6 To note Community Committee Policy schedule

Noted.

8. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.

There being no further business the meeting closed at 20.55