To all members of the Council. You are hereby summoned to attend the meeting of Wadhurst Parish Council to be held at the Pavilion, Sparrows Green Recreation Ground, Wadhurst on **Thursday 13 June 2019 commencing at 7.30 p.m**. for the transaction of business as set out below.

Signed Anada Sara

Clerk (Amanda Barlow) Date: 7 June 2019

## **AGENDA**

## There will be a 15 minutes presentation, at the start of the meeting, from, Clive Parry, Vice-Chair of the Neighbourhood Plan Steering Group

- 1. To receive apologies and reasons for absence.
- 2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
- 3. Public Forum time limit 15 minutes.
- 4. To receive the County and District Report
- 5. To approve the minutes of the meeting 21 May 2019 as a true record.
- 6. To determine matters arising from the previous minutes for updating and noting.
- 7. Chair's Announcements
- 8. Items for decision and allocation of resources, if necessary.
  - 8.1 To discuss and agree, if appropriate, the next actions with regard to the Neighbourhood Plan
  - 8.2 To discuss and agree, if appropriate, the next actions with regard to providing local homes for local people
  - 8.3 To discuss and agree, if appropriate, the next actions with regard to matters arising from the Communications Committee meeting
    - 8.3.1 Annual Village Meeting
    - 8.3.2 Other Communications items
  - 8.4 To discuss and agree the Committee structure and Committee Membership for 2019/20
    - 8.4.1 New Committee
    - 8.4.2 Committee Membership
  - 8.5 To agree the dates of the meetings set for 2019/20
  - 8.6 To adopt minutes of the meetings of the Planning Committee held on 1 June (not yet approved) 2019
  - 8.7 To discuss and agree, if appropriate, the next actions with regard to planning application WD/2019/7018/AD
  - 8.8 To discuss and agree, if appropriate, the purchase of new play equipment following the ROSPA Inspection.
  - 8.9 To discuss and agree, if appropriate, undertaking bespoke training for the Parish Council 8.10 To approve/note items payable and paid.
- 9. Items for report.
  - 9.1 Reports from committees/working parties/representatives etc.
  - 9.1.2 Update following the Wealden Local Plan examinations
- 10. Items for noting
  - 10.1 To note spend, to date, against budget for 2019-20.
  - 10.2 Members' Allowances
  - 10.3 To note the minutes (not yet approved) of the Environment, Highways and Transport Committee Meeting held on 6 June 2019
  - 10.4 Correspondence
    - 10.4.1 General Correspondence
    - 10.4.2 Copy email from John Mitchell, Chair of Wadhurst Institute, Hall & Field CIO
- 11. Items for Focus and Communication
- 12. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda

Please find enclosed the summons and agenda for the full council meeting for the 13 June 2019 plus attachments.

WIFI CODE: BTBHub6-2FGZ PASSWORD - 9DG7M9LbCVxE

There will be a 15 minutes presentation, at the start of the meeting, from, Clive Parry, Vice-Chair of the Neighbourhood Plan Steering Group

- 1. To receive apologies and reasons for absence Cllr Niell
- 4. To receive the County and District Report –Cllr Standley will be attending to answer any queries
- 5. To approve the minutes of the meeting 21 May 2019 as a true record.
- 6. To determine matters arising from the previous minutes for updating and noting. *All items included on the Agenda.*
- 8. Items for decision and allocation of resources, if necessary.
- 8.1 To discuss and agree, if appropriate, the next actions with regard to the Neighbourhood Plan
- 8.2 To discuss and agree, if appropriate, the next actions with regard to providing local homes for local people -attached
- 8.3 To discuss and agree, if appropriate, the next actions with regard to matters arising from the Communications Committee meeting Community Committee Agenda attached
  - 8.3.1 Annual Village Meeting
  - 8.3.2 Other Communications items
- 8.4 To discuss and agree the Committee structure and Committee Membership for 2019/20
  - 8.4.1 New Committee attached
  - 8.4.2 Committee Membership attached
- 8.5 To agree the dates of the meetings set for 2019/20 attached There is a proposal that during the winter months the Full Council meeting moves to the first Thursday of the month you will see there are 2 options for Members to discuss and vote on. However please note the January meeting has not been moved to January 2 but remains January 9 as it would be too close to the holidays to prepare the papers.
- 8.6 To adopt minutes of the meetings of the Planning Committee held on 1 June (not yet approved) 2019 attached
- 8.7 To discuss and agree, if appropriate, next actions with regard to planning application WD/2019/7018/AD please visit <a href="https://planning.wealden.gov.uk/plandisp.aspx?recno=146115">https://planning.wealden.gov.uk/plandisp.aspx?recno=146115</a> for more information on the application. Please note the Parish Council is not a consultee on this application.

- 8.8 To discuss and agree, if appropriate, undertaking bespoke training for the Parish Council attached
- 8.9 To discuss and agree, if appropriate, the purchase of new play equipment following the ROSPA Inspection
- 8.10 To approve/note items payable and paid.
  - 13. Items for report.
    - 9.1 Reports from committees/working parties/representatives etc.
    - 9.1.2 Update following the Wealden Local Plan examinations
  - 14. Items for noting
    - 10.1 To note spend, to date, against budget for 2018/20110
    - 10.2 Members' Allowances
    - 10.3 To note the minutes (not yet approved) of the Environment, Highways and Transport Committee Meeting held on 6 June 2019
    - 10.4 Correspondence
      - 10.4.1 General Correspondence
      - 10.4.2 Copy email from John Mitchell, Chair of Wadhurst Institute, Hall & Field CIO

## **AGENDA ITEM 4.0**

## Report from County Councillor Bob Standley to Wadhurst Parish Council June 2019

## **Education Funding**

A subject close to my heart given my role as Cabinet Member for Education. I recently attended a meeting with the Secretary of State and the issue was raised of the disparity between per pupil funding across different Local Authorities. London Boroughs do particularly well – Hackney the most usually mentioned – often getting double the per head funding as East Sussex. A strong argument was made to both increase the size of the cake and also the slice for Shire Counties however big the cake.

Similarly, the case was made on SEN funding where there is increasing demands on the SEN budget. ESCC did transfer additional funds from the Direct Schools Grant to SEN which has delayed not removed a budget challenge in future years.

## **Car Park Extension into Uplands**

I have asked for an approximate costing and will forward to the clerk once I have received it.

### **Music Service**

There was a proposal last year to remove the individual and small instrument lessons to save £180k from the revenue budget. Whilst some savings were made I asked officers to explore a longer term solution and am pleased to report that I have agreed to award the concession to Brighton Dome. This is a registered charity that was formed out of the Brighton and Hove Music Service.

**RWS June 2019** 

## Report rom District Councillor Bob Standley to Wadhurst Parish Council June 2019

#### **Local Plan**

Given the volume of evidence the Inspector has added two extra days to the stage 1 process which will take place o the 30<sup>th</sup> and 31<sup>st</sup> July. It is assumed that the Inspector will consider that evidence and then decide on the HRA and Duty to Co-operate matters. Given the later stages, though not confirmed, in is likely to be Spring 2020 before any modifications are considered by the Council.

I note the Hall and Field have written to withdraw their site. For clarification I should note that the site was entered into the SHEELA by the Trustees and could only be implemented by the agreement of the current Trustees. Now it is classed as an undeliverable site the Inspector <u>could</u> allocate other sites.

## Performance

The latest performance report was presented and approved by Cabinet on Wednesday. The vast majority of targets have been met.

In that report to Cabinet I highlighted

The Big Switch which WDC launched to assist resident save money on their utilities

**Delivery of Council owned homes** to rent

Drive to Digital with increasing numbers being able to enquire re WDC services 24/7

Best recycling rate in East Sussex

**Increase job opportunities** at privately developed sites at Ashdown Business, Swallows and Chaucer business parks.

Reputation for sound financial management

Successful delivery of the Crematorium

#### **Waste Collection**

Reminder that the new service with Biffa will start on July 1<sup>st</sup>. There are bound to be some teething problems although hopefully minimised.

Residents will be reminded that glass will no longer need to be put in the separate container, but will be recycled. Given the volumes of applications for the garden waste service the application has been extended to Thursday the 13<sup>th</sup> June. The glass containers will not be collected but garden waste bins will be collected from residents no longer requiring the service. Garden waste cannot be placed in the residual or recycling bins. Tetrapaks can no longer be placed in the recycling but placed in the residual bin given their composition.

**RWS Jun 2019** 

## **AGENDA ITEM 5.0**

# THE MINUTES OF A MEETING OF WADHURST PARISH COUNCIL HELD AT UPLANDS COMMUNITY COLLEGE, HIGH STREET, WADHURST ON TUESDAY 21 MAY 2019 AT 7.30PM

Present: Cllrs. Anderson, Bullock, Crawford, Edwards, Gadd (Chair), Maggs, Moore C, Moore P, Morris, Murphy (Vice Chair), Niell, Peaford, Smith and Tincombe

Also in attendance: Amanda Barlow (clerk), Fiona Hensher (rfo) and 6 member of the public

- 1. Annual General Meeting
  - 1.1 To elect a Chair.

#### Members resolved to elect Cllr Gadd as chair.

1.2 To elect a Vice-Chair.

## Members resolved to elect Cllr Murphy as vice-chair.

1.3 To discuss and agree the Committee structure and elect Members.

## Resolved as per appendix A.

1.4 To discuss and agree the scheduling of meetings

Members agreed that the meetings should remain as per the schedule previously agreed.

1.5 To elect Committees Chairs.

## Resolved as per appendix A.

1.6 To elect Council Representatives.

#### Resolved as per appendix A.

2. To receive apologies and reasons for absence.

## Apologies received, and reasons accepted, from Cllr Griffin.

- 3. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.

  None.
- 4. Public Forum time limit 15 minutes.
  - Michael Flegg advised that he was going to take some photographs at the meeting and he asked about the process in which the Parish Council would receive the District report. Malcolm Ramsden (Speedwatch Co-ordinator) asked if any Members would like to join the Speedwatch group. Jim Hemsley complained about the parking by the fire station. A member of public asked about rumours to close Uplands Community College and Cllr Standley confirmed that there was absolutely no plans to do so.
- 5. District & County Council Report *Members noted the report.*

## Members resolved to take Agenda Item 9.6 whilst Cllr Standley was still at the meeting.

- 9.6 To discuss and agree the next actions, if appropriate, with regard to parking at Uplands Members agreed that Cllr Standley would get a quote to extend the car park and this matter would be discussed in further detail at the Environment, Highways and Transport Committee.
- 6. To approve the minutes of the meeting 11 April 2019 as a true record.

## Members resolved to approve the minutes of the meeting 11 April 2019 as being a true record.

- 7. To determine matters arising from the minutes of the meeting 11 April 2019 *There were no matters arising.*
- 8. Chairman's Announcements & Correspondence for noting.
- 9. Items for decision and allocation of resources, if necessary.
  - 9.1 Annual Return 2018/19
    - 9.1.1 To approve Annual Governance Statements for 2018/19

Members resolved to accept the Annual Governance Statements for 2018/19.

9.1.2 To approve Accounting Statements for 2018/19

Members resolved to accept the Accounting Statements for 2018/19.

9.2 To discuss and agree the next actions, if appropriate, with regard to the Neighbourhood Plan

Cllr Morris advised that the Neighbourhood Plan has just met and Sue Bishop has been elected as Chair. Members noted the excellent contribution to the Group made by the previous Chair, Jonathan Bishop. The Neighbourhood Plan has secured funding from a national organisation called Locality and the Group are now exploring additional funding. Cllr C Moore advised that they are trying to promote for more Members and more members of the public to join the Steering Group and Focus Groups.

9.3 To discuss and agree the next actions, if appropriate, with regard to the Wealden Local Plan

Cllr Gadd advised that she had arranged for Wadhurst Parish Council to be present at the Wealden Local Plan Examinations. Members resolved that Cllr Murphy with Cllr Peaford and Cllr Tincombe would attend on behalf of the Parish Council. Cllr Bullock raised concerns over what remit would be presented by Cllr Murphy at the Examinations as the Parish Council had already made the submissions and agreed not to make oral representations.

9.4 To discuss and agree the next actions, if appropriate, with regard to Parish emails and IT support

Members resolved that the Clerk should issue all Councillors with a Parish email. (Action: Clerk)

9.7 To discuss and agree the next actions, if appropriate with regard to the Annual Parish meeting

Members resolved that the Chairs of the Committees should meet to discuss the plans for the Annual Parish meeting and agreed that any decisions could be made by email due to the shortness of time.

9.5 To discuss and agree the next actions, if appropriate, with regard to the transparency and accountability of the Parish Council

Members resolved that the new Council should review the budget and it was agreed that the Finance & Resources Committee should take this item forward. Members agreed to make an award to Cllr Mike Kent. Members resolved that they did not want to have the meetings video recording.

9.8 To discuss and agree the next actions with regard to the defibrillator at the Pavilion *Members resolved that the defibrillator should be repaired.* 

9.9 To agree the signatories on the Parish bank account

Members resolved that Cllr Gadd, Jane, Sarah, Jamie.

9.10 To approve/note items payable and paid

Members resolved to agree items payable and paid at Appendix B.

10. Items for noting

10.1 To note spend, to date, against budget for 2018/19

Noted.

10.2 To note correspondence

Noted.

11. Items for Focus and Communication

Neighbourhood Plan additional members, New Council Members and actions from Annual Parish Meeting.

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

The RFO advised that she will be contacting Members regarding the Members' Allowance.

## Appendix A

Chair: Cllr Gadd Deputy: Cllr Murphy

Environment, Highways and Transport	<u>Planning</u>
lan Anderson	lan Anderson
Roy Bullock	Roy Bullock
Jamie Crawford	Claire Moore
Denis Griffin	Phil Moore
Claire Moore	Niamh Murphy (Chair)
Phil Moore (Chair)	Sarah Niell
Niamh Murphy	Debbie Peaford
Sarah Niell	Pat Smith
Pat Smith	Andrea Tincombe
Community	Finance and Resources
Denis Griffin	Jamie Crawford
Jane Maggs	Claire Moore (Chair)
Chris Morris (Chair)	Phil Moore
Andrea Tincombe	Chris Morris
	Niamh Murphy
	Pat Smith
	Andrew Tincombe
Recreation Ground Management	Communications
lan Anderson	James Edwards
Jamie Crawford (Chair)	Pat Smith - Chair
Jane Maggs	Claire Moore
Sarah Niell	Phil Moore
Andrea Tincombe	Debbie Peaford

## **Current representatives:-**

Current representatives	
Bewl Water Monitoring group (with Lamberhurst and Ticehurst PC's)	
Uplands Community College Governors Sub-Committee (Community	Jamie Crawford
Services)	
Wadhurst History Society Trustee	Serena Gadd
Wadhurst Institute, Hall & Field CIO Charity Trustee	Sarah Niell
Police Liaison	Phil Moore
Wealden District Association of Local Councils	Phil Moore
Wealden District Council Parish Planning Panel	Niamh Murphy
Wadhurst & District Business Association	Debbie Peaford

## **Neighbourhood Plan Steering Group**

Chris Morris, Phil Moore, Claire Moore, Pat Smith

## Appendix B

April Tra	nsfer and Cheques						
Cheque No.	To who	Description	Amount	VAT	NET	Agreed Bank Transfer Signature one	Agreed Bank Transfer Signature two
Transfer	Mrs A Barlow	Clerks Expenses	£215.43	£0.00	£215.43		
Transfer	Mrs F Hensher	RFO Expenses	£87.08	£0.00	£87.08		
Transfer	TWFP	Annual Fire Extinguisher Charge	£203.96	£33.99	£169.97		
Transfer	S.R Services	inv1639	£589.00	£0.00	£589.00		
Transfer	Mrs A Barlow	Clerks Salary	£1,256.71	£0.00	£1,256.71		
Transfer	Mrs F Hensher	RFO Salary	£533.44	£0.00	£533.44		
Transfer	Mr R Penny	Caretaker Salary	£592.56	£0.00	£592.56		
Bacs	Nest Pension	Employees pension contributions	£211.19	£0.00	£211.19		
Transfer	Europlants	inv 19349	£61.25	£10.21	£51.04		
Transfer	Biffa	Waste Removal Pavilion Bin	£45.94	£7.66	£38.28		
Transfer	Mrs Nessie Ramm	Litter Picker 11	£192.00	£0.00	£192.00		
Transfer	Thorpe Building Ltd	Repairs playground	£588.00	£98.00	£490.00		
Transfer	R J Holland	Caretaker Cover	£180.00	£0.00	£180.00		
Transfer	Wadhurst Ironmongers	Pavillion Materials	£29.90	£4.98	£24.92		
Transfer	Wadhurst Ironmongers	Pavillion Materials	£6.69	£1.12	£5.57		
Transfer	Mr S Goacher	Annual Payroll	£455.47	£0.00	£455.47		
transfer	Sam Turner & Sons	Sweeper	£396.99	£66.17	£330.82		
			£5,645.61	£222.13	£5,423.48		

## April 4 to May 15 2019

- 1. WDC Minutes for Audit and Finance Committee, Wednesday, 20th March, 2019, 9.30 a.m.
- 2. WDC Minutes for Licensing Sub-Committee, Monday, 8th April, 2019
- 3. Sussex ALC Weekly Bulletin 16-2019
- 4. Minutes for Planning Committee North, Thursday, 4th April, 2019, 10.30 a.m.
- 5. WDC Hailsham Neighbourhood Plan Regulation 16
- 6. WDC Hellingly Neighbourhood Plan Regulation 16
- 7. Sussex ALC Bulletin 18-2019
- 8. How can the High Weald AONB Partnership help your Parish: 2 July 2019
- 9. Southeastern Railway Best ever punctuality on Southeastern
- 10. News from the High Weald AONB Partnership May 2019News from the High Weald AONB Partnership May 2019
- 11. RE: Invitation to Discover Gatwick 2018/19
- 12. Sussex ALC Weekly Bulletin 20-2019
- 13. WDC Wealden Crematorium Open Day Saturday 15th June 2019 11am to 3pm

## **AGENDA ITEM 8.2**

## Local homes for local people.

In the recent Neighbourhood Plan survey report when residents were asked "What housing types do you think are needed?" 77% said affordable housing (705 respondents). 61% said family homes (654 respondents), 42% said retirement homes/sheltered accommodation (387 respondents) 8% executive homes (75 respondents), 16% private renting(145 respondents), 33% said Social housing (305 respondents), 26% said shared ownership (239 respondents) and 16% other (150 respondents). It is important in my opinion to distinguish between this survey and a formal Housing Needs Survey.

It is well known fact that the current housing market is not providing sufficient affordable homes of any tenure type, in the main due to the main delivery vehicle at present for the affordable housing stock is via the requirement to provide a percentage of affordable houses out of every development over a certain size.. On average in the South East it is common for any development over 10 units to be required to provide 30% affordable housing units. Of course this number will vary from Council to Council.

The government has agreed that there is not currently enough affordable housing of any tenure being supplied in the country and has announced a Community Housing Fund of over one billion pounds up to 2022, bidding is open to authorised providers at the present time.

There are opportunities for new financial vehicles to be established to supply affordable community housing. These vehicles are normally not-for-profit organisations, for example Community Land Trusts, that can be run by volunteers with expertise and capable of delivering the range of tenures required in the affordable housing sector.

This short paper is presented for discussion as to whether the Parish Council should investigate the possibility of establishing a financial vehicle that would deliver affordable housing for the people of Wadhurst in perpetuity.

Roy Bullock

## **AGENDA ITEM 8.3**

All members of the Communications Sub-Committee:

I hereby summon you to attend a meeting of the Communications of Wadhurst Parish Council to be held at the, at Pavilion, Sparrows Green Recreation Ground, **Wadhurst on Thursday 13 June 2019 commencing at 6.00 pm** for the transaction of business as set out below.

Signed

Amanda Barlow

Clerk to Wadhurst Parish Council

rander Garan

Date: 9 June 2019

#### **AGENDA**

- 1. To receive apologies and reasons for absence.
- 2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
- 3. Public Forum time limit 15 minutes.
- 4. Items for decision and allocation of resources, if necessary.
  - 4.1 To discuss and agree the Committee remits
  - 4.2To discuss and agree, if appropriate, next actions with regard to newsletters and communication with the residents
  - 4.3 To discuss and agree, if appropriate, next actions with regard to the website
  - 4.4To discuss and agree, if appropriate, next actions with regard to social media
  - 4.5 To discuss and agree the next actions, if appropriate, with regard to the 2019 Annual Parish Meeting.
  - 4.6 To discuss and agree allocation of responsibilities
- 5. Items for report only.
  - 5.1 To note spend to date against budget.
- 6. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.

## **AGENDA ITEM 8.4.1**

Request to add a new Committee: Agenda Item for the Next Parish Council Meeting

Committee Name "New Business and Networking"

#### **Purpose:**

There are a number of small businesses in Wadhurst, struggling to survive. The purpose of this group is to promote and improve local trading areas encouraging new business growth; in doing so supporting local career opportunities. A voice of local business, identifying the needs and requirements to boost the villages economy.

Providing an effective support bridge between businesses, community and the borough council. Work to identify opportunities and assist in the promotion of the village.

## **Proposed Initiatives:**

- Showcasing and championing the attractiveness of Wadhurst Village in order to attract investment "new shops'.
- Ensuring the interests of Wadhurst Businesses are represented at the various Partnerships. E.g. Championing the reduction of business rates.
- Ensuring the interests of Warhurst's businesses are considered and supported in the Council's Corporate plan and New Local Plan.
- Supporting our local schools to understand local opportunity requirements
- Supporting local careers opportunities
- Supporting a range of free business support workshops and using our members to share their experience and provide support to other businesses through mentoring schemes.

Proposal to meet Quarterly, the first meeting to take place in the next couple of weeks.

**Argument for adding a new group.** Currently a gap in support for local business and the encouragement of new business into the village. A bridge to obtain support from local council and community groups.

## **AGENDA ITEM 8.4.2**

Chair: Cllr Gadd Deputy: Cllr Murphy

Environment, Highways and Transport	Planning
Ian Anderson	Ian Anderson
Roy Bullock	Claire Moore
Jamie Crawford	Phil Moore
Denis Griffin	Niamh Murphy (Chair)
Claire Moore	Sarah Niell
Phil Moore (Chair)	Debbie Peaford
Niamh Murphy	Pat Smith
Sarah Niell	Andrea Tincombe
Debbie Peaford	
Pat Smith	
<u>Community</u>	Finance and Resources
Denis Griffin	Jamie Crawford
Jane Maggs	Claire Moore (Chair)
Chris Morris (Chair)	Phil Moore
Andrea Tincombe	Chris Morris
	Niamh Murphy
	Pat Smith
	Andrew Tincombe
Recreation Ground Management	Communications
lan Anderson	James Edwards
Jamie Crawford (Chair)	Pat Smith - Chair
Jane Maggs	Claire Moore
Andrea Tincombe	Phil Moore
	Debbie Peaford

## **Current representatives:-**

• • • • • • • • • • • • • • • • • • •	
Bewl Water Monitoring group (with Lamberhurst and Ticehurst PC's)	
Uplands Community College Governors Sub-Committee (Community	Jamie Crawford
Services)	
Wadhurst History Society Trustee	Serena Gadd
Wadhurst Institute, Hall & Field CIO Charity Trustee	Sarah Niell
Police Liaison	Phil Moore
Wealden District Association of Local Councils	Phil Moore
Wealden District Council Parish Planning Panel	Niamh Murphy
Wadhurst & District Business Association	Debbie Peaford
	·

## **Neighbourhood Plan Steering Group**

Chris Morris, Phil Moore, Claire Moore, Pat Smith

## **AGENDA ITEM 8.5**

### Option 1

Full Council - Sparrows Green Pavilion at 19.30

June 13

July 11

September 12

October 10

November 14

December 12

January 9

February 13

March 12

April 9

May 14

## <u>Finance & Resources – Sparrows Green Pavilion at 19.30</u>

July 4

November 7

February 6

#### Environment, Highways & Transport - Sparrows Green Pavillion at 19:30

June 6

October 3

January 30

March 26

#### Community - Sparrows Green Pavilion at 19.:30

June 27

November 28

February 27

April 23

#### Recreation Ground Management - Sparrows Green Pavilion at 18:30 to 19:15

July 11

November 13

March 12

## Communications - Sparrows Green Pavilion at 18.00 to 19.15

June 13

October 10

February 9

## Planning - Carillon Cottage - Saturdays at 09.30

June 1, 15, 29

July 13, 27

August 10, 24

September 7 21

October 5, 19

November 2, 16, 30

December 14, 28

January 11, 25

February 8, 22

March 7, 21

April 4, 18

May 2, 16, 30

Tuesday 12 May 2020 at 19:00 - Annual Parish (Village) meeting - Commemoration Hall

## Option 2

## Full Council - Sparrows Green Pavilion at 19.30

June 13

July 11

September 12

October 3

November 7

December 5

January 9

February 6

March 5

April 2

May 14

## <u>Finance & Resources – Sparrows Green Pavilion at 19.30</u>

July 4

November 14

February 13

#### Environment, Highways & Transport - Sparrows Green Pavillion at 19:30

June 6

October 10

January 30

March 26

#### Community - Sparrows Green Pavilion at 19.:30

June 27

November 28

February 27

April 23

#### Recreation Ground Management - Sparrows Green Pavilion at 18:30 to 19:15

July 11

November 7

March 5

## Communications - Sparrows Green Pavilion at 18.00 to 19.15

June 13

October 3

February 6

#### Planning – Carillon Cottage – Saturdays at 09.30

June 1, 15, 29

July 13, 27

August 10, 24

September 7 21

October 5, 19

November 2, 16, 30

December 14, 28

January 11, 25

February 8, 22

March 7, 21

April 4, 18

May 2, 16, 30

Tuesday 12 May 2020 at 19:00 - Annual Parish (Village) meeting - Commemoration Hall

## **AENDA ITEM 8.6**

Minutes of a meeting of the Planning Committee held at Carillon Cottage, High Street, Wadhurst on Saturday June 1 2019 at 9.30 a.m.

## Present: - Clirs Gadd, Moore (C), Moore (P), Murphy (chair), Niell, Peaford, Smith And one member of the public

1. To receive apologies for absence

Apologies were received and accepted from Cllr Anderson.

- 2. To receive declarations of interest and updates to members' register of interests none
- 3. To approve the minutes of the meeting of 27 April 2019- approved
- 4. To discuss matters arising from the minutes of the meeting of 27 April 2019- none
- 5. Public forum none.
- 6. To consider licence and planning applications received and make recommendations

Licencing: None

## Planning:

#### Application No. WD/2019/0812/F

Expiry date for comments: 30 May 2019 Extended to 3 June 2019 Location: THE BARN, BEST BEECH HILL, WADHURST, TN5 6JT

Description: PROPOSED SINGLE STOREY DOUBLE GARAGE WITH PITCHED ROOF

INCORPORATING SOLAR PANELS.

COMMENT – The PC is concerned about the impact on the AONB given the elevated site, and roof height of the proposed garage given the surrounding site and neighbouring properties, noting the neighbour's objection.

### Application No. WD/2019/0870/FA

Expiry date for comments: 5 June 2019

Location: BEWL WATER, BEWLBRIDGE LANE, COUSLEY WOOD, WADHURST, TN3 8JH Description: REMOVAL OF CONDITION 1 OF WD/2016/1059/FR (ERECTION OF TEMPORARY BUILDING TO SUPPORT FISHING ACTIVITIES) IN ORDER TO CHANGE THE TEMPORARY PERMISSION TO A PERMANENT PERMISSION

OBJECTION – The PC objects to this application, given the site is outside the development boundary in the High Weald AONB. The PC notes that the original permission (WD/2016/1059/FR) was to facilitate the redevelopment of the Fishing Lodge, which remains outstanding. The PC would support temporary permission to retain the building for a further period of two years. The PC repeats its comment on the original permission that it would prefer to see an overall development plan for this site, rather than piecemeal applications.

Application No. WD/2019/0943/F

Expiry date for comments: 6 June 2019

Location: CASANTON, NEWBURY LANE, WADHURST, TN5 6HA

Description: PROPOSED SINGLE-STOREY EXTENSIONS

NO OBJECTION

Application No. WD/2019/1041/F

Expiry date for comments: 10 June 2019

Location: BRAMBLEBANK, 1 TURNERS GREEN ROAD, TURNERS GREEN, WADHURST, TN5

6EA

Description: PROPOSED FIRST FLOOR FRONT DORMER AND INTERNAL ALTERATIONS

NO OBJECTION

Application No. WD/2019/0248/F

Expiry date for comments: 13 June 2019

Location: 5 CENTRAL PARADE, HIGH STREET, WADHURST, TN5 6AL

Description: CHANGE OF USE FROM A1 TO SUI GENERIS TO BECOME A DOG GROOMING

**SALON** 

NO OBJECTION, on the basis of use as a dog grooming salon. The PC has some concerns regarding the breadth of the sui generis category, and if planning permission is granted, the PC requests the opportunity to comment further should the use change from a dog grooming salon in the future.

Application No. WD/2019/0844/F

Expiry date for comments: 13 June 2019

Location: OAKENSHAW, NEWBURY LANE, WADHURST, TN5 6HD

Description: DEMOLITION OF EXISTING OUT BUILDING. PROPOSED TIMBER FRAMED

GARAGE WITH STUDIO ABOVE AND OUTBUILDING

NO OBLECTION

#### 7. To consider notices of decisions received

#### **Approvals:**

Application No. WD/2019/0145/F

DROPPED KERB TO ALLOW VEHICULAR CROSS OVER 1 DEEPDENE, WADHURST, TN5 6EL

Application No. WD/2019/0384/F

REPLACEMENT OF EXISTING SINGLE STOREY SIDE EXTENSIONS WITH SINGLE STOREY LEAN

TO SIDE

CEDAR BANK, LOWER HIGH STREET, WADHURST, TN5 6BD

Application No. WD/2019/0075/LB

REMOVAL OF EXISTING SIDE DOOR AND REPLACEMENT WITH A NEW DOOR IN A DIFFERENT

LOCATION. INSERTION OF A NEW SIDE WINDOW. REPLACEMENT OF WINDOW AND SLIDING DOORS IN KITCHEN.

LODGE HILL FARM, COOMBE LANE, WADHURST, TN5 6NU

## **Raise no Objections**

## Application No. WD/2019/0809/OH

ALTERATIONS TO LV OVERHEAD LINES IN THREE OAKS LANE, REMOVAL OF THE HV OVERHEAD LINE AND INSTALLATION OF AN HV UNDERGROUND CABLE 1 STONEBRIDGE COTTAGE, WADHURST, TN5 6PY

**Prior Approval Not Required:** None

**Application Not Issued**: None

Issue: None

#### Refusals:

## Application No. WD/2018/2470/F

CONSTRUCTION OF NEW DWELLING ON SITE OF EXISTING STORAGE AND GARAGE UNIT. APRIL COTTAGE, SPARROWS GREEN ROAD, WADHURST, TN5 6SU

Withdrawn: None

**Appeals:** None

**Enforcement Notice:** None

8. To discuss Tree Preservation Orders: None

#### 9. Urgent issues

The chair stated that she did not represent the PC at the public examination of the Wealden Local Plan due to advice received, but did attend and contribute on a personal basis.

The chair stated that she had received a copy of an email, dated 17th May 2019, sent by John Mitchell, chairman of Wadhurst Institute, Hall & Field CIO to Lynette Benton of Wealden District Council, that the CIO wished to rescind the development permission given for the land at High Street – Wadhurst Institute, Hall and Field site (RUGA 7) and that the HM Inspector undertaking the determination of the draft Wealden local plan should be immediately informed of this fact.

The meeting closed at 10.50 hrs.

## **AGENDA ITEM 8.7**

_		4.1		
IΛ	$V \cap P \setminus W$	the	ann	lication:
10	VICVV	uic	app	iicatioi i.

WD/2019/7018/AD - please visit <a href="https://planning.wealden.gov.uk/plandisp.aspx?recno=146115">https://planning.wealden.gov.uk/plandisp.aspx?recno=146115</a>

## **AGENDA ITEM 8.8**

#### All Members

SSALC have advised that they are no longer providing bespoke training sessions for Parish Councils.

They run a series of training sessions for new Members at a cost of £70 per Member.

The Clerk can arrange be poke training for Members at a cost of £150 plus travel at 45p per mile.

This will be a 3 hour session

Members will need to agree, if appropriate, the cost of approximately £200.

#### **Planning**

It may be that those Members on the Planning Committee should have specialist training and it would be advisable for the Members to agree to training for them at a cost of £70 + VAT.

http://www.ssalc.co.uk/\_UserFiles/Files/Councillors%20Training%20Leaflet%202019-20%204.pdf

## **AGENDA ITEM 8.9**

**ROSPA** Report

Following ROSPA Report



The swing chains need replacing they are working but are I have asked Playdale play Ltd for a quote but parts can take 4-6 weeks to for delivery.

I would like to request for agreement to replace chain and links. Timings of delivery will be very close to the summer holidays, if I can order the part soon the swing will continue to be available for parishioners during the summer period. Last year the chain broke completely on a swing and was closed for a few weeks causing distribution and numerous complaints.

## **AGENDA ITEM 8.10**

May Tra	nsfer and Cheques						
Cheque No.	To who	Description	Amount	VAT	NET	Agreed Bank Transfer Signature one	Agreed Bank Transfer Signature two
BP1005	ESALC Ltd	Subscription	£1,474.83	£266.11	£1,208.72	FC 11.4.19 Ag item 7.6	FC 11.4.19 Ag item 7.6
BP1005	WHI & F	Grant	£4,000.00	£0.00	£4,000.00	FC 11.4.19 Ag item 6.1	FC 11.4.19 Ag item 6.1
BP1005	Wadhurst Culture	Grant	£1,000.00	£0.00	£1,000.00	FC 11.4.19 Ag Item 6.2	FC 11.4.19 Ag item 6.2
Transfer	Zurich Insurance	Annual Insurance	£2,792.99	£0.00	£2,792.99	FC 11.4.19 Ag Item 7.5	FC 11.4.19 Ag Item 7.5
100113	NHP Prizes	Surveys	£100.00	£0.00	£100.00	Felicity Harvest	Bob Standley
100114	NHP Prizes	surveys	£25.00	£0.00	£25.00	Felicity Harvest	Bob Standley
100115	NHP Prizes	surveys	£25.00	£0.00	£25.00	Felicity Harvest	Bob Standley
100116	NHP Prizes	Surveys	£25.00	£0.00	£25.00	Felicity Harvest	Bob Standley
100117	NHP Prizes	Surveys	£25.00	£0.00	£25.00	Felicity Harvest	Bob Standley
BP1005	Mrs A Barlow	Clerks Salary	£1,239.69	£0.00	£1,239.69	Felicity Harvest	Bob Standley
BP1005	Mrs F Hensher	RFO Salary	£574.95	£0.00	£574.95	Felicity Harvest	Bob Standley
BP1005	Mr R Penny	Caretaker Salary	£747.49	£0.00	£747.49	Felicity Harvest	Bob Standley
Bacs	Nest Pension	Employees pension contributions	£227.44	£0.00	£227.44	Felicity Harvest	Bob Standley
BP1005	Europlants	inv 19525	£61.25	£10.21	£51.04	Felicity Harvest	Bob Standley
BP1005	Biffa	Waste Removal Pavilion Bin	£50.98	£7.66	£43.32	Felicity Harvest	Bob Standley
BP1005	Mrs Nessie Ramm	Litter Picker 11	£156.00	£0.00	£156.00	Felicity Harvest	Bob Standley
BP1005	ВТ	Wifi and Pav Phone	£40.68	£0.00	£40.68	Felicity Harvest	Bob Standley
BP1005	Carillon Cottage	Hall hire	£210.00	£0.00	£210.00	Felicity Harvest	Bob Standley
BP1005	Wadhurst Ironmongers	Pavilion Materials	£8.65	£1.44	£7.21	Felicity Harvest	Bob Standley
BP1005	Mr C Wynne	Members Expenses	£7.50	£0.00	£7.50	Felicity Harvest	Bob Standley
BP1005	Tivoli	Pavilion Grass Cutting	£180.46	£30.08	£150.38	Felicity Harvest	Bob Standley
BP1005	9 to 5 Supplies	Toilet and cleaning products	£168.62	£28.11	£140.51	Felicity Harvest	Bob Standley
BP1005	9 to 5 Supplies	Public Toilet tissues	£90.89	£15.15	£75.74	Felicity Harvest	Bob Standley
BP1005	Your Head Gardener	Jardin	£505.00	£0.00	£505.00	Felicity Harvest	Bob Standley
BP1005	B & W Electrical	Pavilion Repairs	£157.24	£26.20	£131.04	Felicity Harvest	Bob Standley
BP1005	Mrs A Barlow	Clerks expenses	£129.39	£0.00	£129.39	Felicity Harvest	Bob Standley
BP1005	Mrs F Hensher	RFO Expenses	£123.37	£0.00	£123.37	Felicity Harvest	Bob Standley
BP1005	Mr B Penny	Caretaker Expenses	£93.79	£0.00	£93.78	Felicity Harvest	Bob Standley
BP1005	Get Mapping	Parish online	£88.80	£14.80	£74.00	Felicity Harvest	Bob Standley
BP1005	S.R Services	Toilet cleaning	£570.00	£0.00	£570.00	Serena Gadd	Jamie Crawford
BP1005	Mr J Bishop	NHP Expenses	£25.58	£0.00	£25.58	Serena Gadd	Jamie Crawford
BP1005	Mr Bruce Crouch	Grass Cutting	£492.00	£0.00	£492.00	Serena Gadd	Jamie Crawford
BP1005	Mrs A Barlow	Clerks expenses	£68.26	£0.00	£68.26	Serena Gadd	Jamie Crawford
BP1005	Uplands School	Hall hire	£18.00	£0.00	£18.00	Serena Gadd	Jamie Crawford
			£15,503.85	£399.76	£15,104.09		

## **AGENDA ITEM 10.1**

			Budget 19	)-20					
CODE	DESCRIPTIONS	RIPTIONS Actual 17/18		To Date 19/20	Budget 19/20	Variance	Taken from Ear Reserves		Recommended adjustments
	INCOME								
1000	Tennis club	£10,000.00	£11,526.85		£10,200.00	£10,200.00			£10,200.0
1002	Pay and Play	£500.00	£465.00		£200.00	£200.00			£200.0
1003	Junior Football	£1,000.00	£1,200.00		£1,000.00	£1,000.00			£1,000.0
1005	Other Rentals	£8,500.00	£9,135.67	£862.45	£8,700.00	£7,837.55			£8,700.0
1006	Grants Received	£10,000.00	£450.00		£0.00	£0.00			£0.0
1007	Allotments	£250.00	£204.00		£210.00	£210.00			£210.0
1010	Miscellaneous income	£0.00	£16.62		£0.00	£0.00			£0.0
1012	Rate Rebate	£0.00	£0.00		£0.00	£0.00			£0.0
1076	Precept	£134,142.00	£136,231.00	£71,759.50	£143,028.00	£71,268.50			£143,028.0
1077	WDC PC CTB GRANT	£1,963.00	£1,227.00		£491.00	£491.00			£491.0
1090	INTEREST	£21.50	£236.14		£50.00	£50.00			£50.0
1031	Neighbourhood Plan grants	£0.00	£8,775.00		£0.00	£0.00			£0.0
1030	WDC Community Toilet Scheme	£1,200.00	£1,028.00		£1,500.00	£1,500.00			£1,500.0
1092	Verge Grass Cutting from Escc	£0.00	£2,399.00		£2,399.00	£2,399.00			£2,399.0
1093	CiL WDC			£1,832.65					
	TOTAL INCOME	£167.576.50	£172.894.28	£74.454.60	£167.778.00	£93,323.40			£167,778.0

	<b>EXPENDITURE</b>								
205	DESCRIPTIONS		140/55	To Date	D 1 140/22	., .	_	Taken from	Recommended
ODE	DESCRIPTIONS	Actual 17/18	Actual 18/19	19/20	Budget 19/20	Variance	Ear	Reserves	adjustments
	Recreation Ground								
4100	Rates	£1,900.00	£2,794.63	£238.68	£2,000.00	£1,761.32			£2,000.0
4101	Water	£600.00			£600.00				£700.0
	Gas/electricity	£4,000.00							£4,000.
4103	Caretaking & Cleaning Salary	£11,750.00	£9,335.77	£1,520.05	£12,240.00	£10,719.95			£12,240.
	Maintenance Build and fabric	£5,000.00	,	,	,				£5,000.
	Maintenance - Security System	£100.00		£92.00	,				£150.
	Maintenance - Sewage Pump	£350.00			£375.00				£400.
	Maintenance - Fire Alarm	£500.00							£500.
	Maintenance - Boiler/water Heat	£400.00			£350.00				£350.
	Fire safety Contract	£185.00							£220.
	Tennis Court Maintenance	£2,000.00			£2,000.00				£2,000
	Waste Collection	£500.00							£500.
	Maintenance Play Equipment	£1,000.00							£1,000.
	Grounds Equip maintenance	£500.00			£500.00				£500.
	PWLB	£2,400.00							£2,089.
	Tennis court sinking fund	£5,000.00			£5,000.00				£5,000.
4201	Termis court sinking rund	15,000.00	10.00		13,000.00	15,000.00	130,033.00		15,000.
	Total Recreation Ground	£36,185.00	£39,471.84	£6,513.53	£36,499.41	£29,985.88	£36,893.00		£36,649
						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	HIGHWAYS								
4230	Maintenance/shelters/fingerpost	£3,000.00	£400.00		£5,000.00	£5,000.00			£5,000.
4233	Weald link Bus	£2,605.00	£2,880.35		£0.00	£0.00			£0.
4237	Snow Fund	£650.00	£0.00		£500.00	£500.00			£250.
4238	Road safety items	£3,000.00	£700.00		£3,000.00	£3,000.00	£0.00		£3,000.
4239	Dark sky friendly	£20,000.00	£9,008.55		£3,000.00	£3,000.00			£3,000.
4250	Energy Maintenance	£9,500.00	£11,145.72		£10,500.00	£10,500.00			£11,000.
4251	Repairs	5000	£0.00		£0.00	£0.00			£0.
4509	GPS	£0.00	£74.00		£0.00	£0.00			£0.
	Triangles					£0.00			
	Total Highways	£43,755.00	£24,208.62	£0.00	£22,000.00	£22,000.00	£0.00		£22,250.
	ENVIRONMENT								
4300	Grass Cutting/Leaf Clearance	£2,600.00	£3,335.00	£492.00	£4,000.00	£3,508.00			£4,000.
	Verge Grass Cutting ESCC	£0.00			£3,000.00	,			£3,000.
4301	Litter Clearance	£3,900.00	£2,114.60	£348.00	£5,000.00	£4,652.00			£5,000.
	Dog Bins	£2,250.00							£1,250.
4304	Flower tubs	£850.00	£510.98		£1,500.00	£1,500.00			£1,500
4305	Hanging Baskets	£2,500.00	£1,712.18	£102.08	£2,000.00	£1,897.92			£2,000
	Street Furniture	£3,000.00	£5,251.52		£1,000.00				£1,000
	TOTAL ENVIRONMENT	£15,100.00	£17,572.61	£999.28		11,000.00			£17,750
		-,	,		,	.,			,

DDE	DESCRIPTIONS	Actual 17/18	Actual 18/19	To Date 19/20	Budget 19/20	Variance	Ear	Taken from Reserves	Recommended adjustments
	COMMUNITY								
4404	Wealden CAB	£1,000.00	£1,000.00		£1,100.00	£1,100.00			£1,100.0
4403	Churchyard Main	£3,000.00	£3,000.00		£3,300.00	£3,300.00			£3,300.0
4401	Toilets	£8,000.00	£7,746.29	£1,234.74	£8,500.00	£7,265.26			£8,500.0
4061	Small Grants and donations	£1,500.00	£3,925.00		£2,500.00	£2,500.00			£2,500.0
	Donations				£1,250.00	£1,250.00			£1,250.0
	WIH & FT	£4,000.00				£0.00			£4,000.0
	Parish/neighbourhood Plan Youth Provision	£10,000.00 £4,800.00			£5,000.00 £4,800.00	£1,200.82 £4,800.00			£5,000.0 £4,800.0
	Wadhurst Culture	£500.00			£1,000.00	£0.00			£1,000.0
	Jardin maintenance/development	£3,000.00		£505.00	£3,500.00	£2,995.00			£3,500.0
	Public Toilet Rent	£0.00			£0.00	£0.00			£500.0
	TOTAL COMMUNITY	£35,800.00	£49,564.01	£10,538.92	£34,950.00	£24,411.08	£13,889.13		£35,450.0
	A DAMINISTO ATION								
4000	ADMINISTRATION Clark and REO salaries	C27 800 00	C22 040 FC	C2 CO4 24	630,600,00	C36 00F 66			C30 600 (
	Clerk and RFO salaries Employers NIC's	£27,800.00 £3,500.00			£30,600.00 £6,120.00	£26,995.66 £6,120.00			£30,600.0 £6,500.0
	Employers Pension contribution	£1,600.00			£2,000.00	£1,561.37			£2,000.0
	Expenses & room Allowance	£1,500.00				£1,774.60			£2,000.0
	Stationery/copier/computer	£1,000.00			£400.00	£292.31			£400.0
	Audit	£1,050.00				£738.64			£1,200.0
	Telephone	£1,000.00			£1,500.00	£1,245.23			£1,750.0
	Bank Charges	£250.00			£0.00	£0.00			£0.0
4020	Subscriptions	£1,600.00	£1,739.82	£1,208.72	£1,750.00	£541.28			£1,750.0
4025	Training	£1,500.00	£205.00		£500.00	£500.00			£500.0
4049	Room Hire	£1,200.00	£919.70	£210.00	£1,200.00	£990.00			£1,000.0
	Misc. Expenses	£0.00			£250.00	£238.01			£250.0
	Election Expenses	£0.00			£2,500.00	£2,500.00			£2,500.0
	Chairman's Expenses	£200.00			£200.00	£200.00			£200.0
	Chairman's Allowance	£290.00			£300.00	£300.00			£300.0
	Chairman's gifts etc	£100.00			£0.00	£0.00			£0.0
	Members Basic Allowance Members Travel & Expenses	£1,100.00 £300.00			£1,500.00 £200.00	£1,500.00 £200.00			£1,500.0 £200.0
	Insurances	£2,750.00			£3,000.00	£144.67			£3,000.0
	TOTAL ADMINISTRATION	£46,740.00	£46,906.60	£9,315.89	£55,220.00	£45,904.11	£10,500.00		£55,650.0
	COMMUNICATIONS								
4502	COMMUNICATIONS	6200.00	6125.00		6300.00	5200.00			6200 (
	FOCUS Newsletter	£200.00 £750.00			£200.00 £500.00	£200.00 £500.00			£200.0
	Annual parish Meeting	£300.00		£24.18	£150.00	£125.82			£200.0
	Parish App/online	£300.00			£500.00	£426.00			£200.0
	Notice Board	£0.00			£0.00	£0.00			£0.0
	Website	£1,000.00			£500.00	£500.00			£500.0
	Tourist Leaflets	£0.00			£0.00	£0.00			£0.0
	TOTAL COMMUNCIATIONS	£2,550.00	£3,914.08	£98.18	£1,850.00	£1,751.82			£1,400.0
	TOTAL EVERNETTIES								
	TOTAL EXPENDITURE	£180,130.00	£181,637.76	£27,465.80	£168,269.41	£140,803.61	£61,282.13		£169,149.4
	TOTAL INCOME before precept	£33,434.50	£36,663.28						
	Precept Each Year	£134,142.00	£136,231.00						

## **AGENDA ITEM 10.2**

Members Allowance.

Please can I ask all that have not informed me if they wish to receive members allowance the deadline is July 17<sup>th</sup>. All forms and decision to be handed to me at full council.

Any forms received after this date will not be included and the allowance will be waived.

Forms to be collected at the June meeting.

## **AGENDA ITEM 10.3**

# THE MINUTES OF A MEETING OF THE ENVIRONMENT, HIGHWAYS AND TRANSPORT COMMITTEE OF WADHURST PARISH COUNCIL HELD AT THE PAVILION, SPARROWS GREEN RECREATION GROUND ON THURSDAY 6 JUNE 2019 AT 7.30PM

Present: Cllrs. Anderson (from Agenda item 6.1), Bullock, Crawford, Griffin, C Moore, P Moore (Chair),

Murphy, Niell, Smith

Also present: Amanda Barlow (clerk) and 0 members of the public

1. To receive apologies and reasons for absence.

None.

2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.

Cllr Smith declared a personal interest in Agenda Item 6.2.

3. To approve the minutes of the meeting held on 24 March 2019

Members resolved to approve the minutes of the meeting 24 March 2019 as being a true record.

- 4. To discuss matters arising from the minutes of the meeting held on 24 March 2019 *None.*
- 5. Public Forum time limit 15 minutes.

None.

- 6. Items for decision and allocation of resources, if necessary.
  - 6.1 To discuss and agree the allocation of responsibilities to committee members *Members resolved to agree the responsibilities at Appendix A.*
  - 6.2 To discuss and agree, if appropriate, the next actions with regard to the Uplands parking project

Members resolved that Cllrs Anderson, Griffin, P Moore and Crawford should investigate further the proposal regarding Uplands parking.

6.3 To discuss and agree, if appropriate, the next actions with regard to communication regarding potholes

Members resolved that the Committee should carry out a campaign to encourage members of the public to report potholes. (Action: Cllr Smith)

6.4 To discuss and agree, if appropriate, the next actions with regard to the appearance of the High Street

Members resolved that a working party should be formed to improve the appearance of the High Street to encourage more visitors to the village. It was agreed that ClIrs Crawford, P Moore, Smith, Bullock and Griffin. Members agreed that the working party could seek advice (free of charge) from experts.

7. Items for discussion

7.1 Pell Hill Crossing

Members agreed to discuss this at the SLR meeting.

7.2 Station Crossing

Members agreed to discuss this at the SLR meeting.

7.3 Verges and grass cutting

Noted. Members agreed that the Communications Committee should communicate with the members of the public should be informed about the scheme.

7.4 High Street Pedestrian Improvement Scheme

Members agreed to discuss this at the SLR Meeting.

7.5 SLR meeting

Members agreed that the following items should be discussed at the SLR meeting:

Pell Hill Crossing
Station Crossing
High Street Pedestrian Improvement Scheme
Pot holes
7.6 Budget for 2019/20

Noted.

- Items for report only.
   Wealdlink Report Noted.
- 9. Items for inclusion on future agenda.

  Cllr Bullock asked that the Committee review the bus shelters. (Action: Clerk)

  Cllr C Moore asked for Ian Noel, Tree Warden to the come to the next meeting. (Action: Clerk)

There being no further business the meeting closed at 21:00.

## AGENDA ITEM 10.4.1

## May 16 to June 9 2019

- 1. News From Nus Ghani MP
- 2. Sussex ALC Bulletin 21-2019
- 3. ESH RE: Temporary Road Closure C271 Fairglen Road, Wadhurst 22/7/2019 TO 31/7/2019 sent to all Clirs
- 4. SSALC Sample Accessibility Statement (Accessibility Regulations 2018)
- 5. Southern Water INVITATION: Working Together to Build a Resilient Water Future for the South East Southern Water, South East Water & Portsmouth Water
- 6. WDC Newly published decision: Transitional Rent Arrangements, Grants Hill Court
- 7. WDC Minutes for Planning Committee North, Thursday, 30th May, 2019, 10.30 a.m.
- 8. WDC Wealden Crematorium Open Day Saturday 15th June 11 am to 3pm
- 9. High Weald AOB How can the High Weald AONB Partnership help your Parish Event Tuesday 2 July sent to all Cllrs
- 10.ESH RE: Temporary Road Closure U7262 Church Street, Wadhurst 12/8/2019 to 16/8/2019 sent to all Clirs

## AGENDA ITEM 10.4.2

**From:** "John Mitchell" < <u>john.mitchell@sellitbetter.co.uk</u>>

Date: 28 May 2019 at 09:05:28 BST

To: "Serena Gadd" < gaddchapman@tiscali.co.uk >

Subject: FW: URGENT: IMMEDIATE WITHDRAWAL OF LAND - Policy RUGA 6 - Land at High

Street - Wadhurst Institute, Hall and Field Trust

Hi Serena,

As requested, this is the note that was sent to WDC on 17<sup>th</sup> May 2019 and which it has acknowledged. I am told that the 10 dwellings will not necessarily need to be found by Wadhurst, but Wealden will need to get them from somewhere.

On Sunday, the Trustees published this update in many places.

Recognising the democracy of last year's Parish Poll and the sentiment expressed in the recent Neighbourhood Plan survey, the Trustees have voted overwhelmingly to withdraw the availability submission on the Land from the current Wealden Local Development plan. Wealden has been informed. However, the door remains open for a new application to future Wealden plans, should subsequent Trustees and the Parish decide to do so.

#### The immediate tasks that the Trustees intend to undertake are:

- A smooth transition and review of the inherited situation.
- To put in place an effective communication channel with all the community to generate an open and safe dialogue. There will be regular updates through the web site, social media, the Focus and hopefully a newsletter through the post box.
- Remedial works on the Hall drainage, electrics and windows along with a deep clean. The kitchen will also become fully equipped.
- A full dialogue with all ages of the community regarding the 'art-of-the-possible' relating to the future of the Institute, the Hall (including a possible rear extension) and the Field (excluding the playing areas). More details on this exciting innovation will be announced shortly with the aim of completing discussion by the end of the year.

The Trustees want to have an open and welcoming relationship with the community and to make the Commemoration Hall again, the beating heart of the village.

Hope this is what you were looking for.

Kind regards

John Mitchell Chairman Wadhurst Institute, Hall & Field CIO

From: John Mitchell [mailto:john.mitchell@sellitbetter.co.uk]

**Sent:** 17 May 2019 10:03

To: 'lynette.benton@wealden.gov.uk' <lynette.benton@wealden.gov.uk>

Cc: 'Emma.Garner@wealden.gov.uk' < Emma.Garner@wealden.gov.uk' ; 'chris.bending@wealden.gov.uk' < chris.bending@wealden.gov.uk' ; 'planning@wealden.gov.uk' < planning@wealden.gov.uk >; Serena Gadd (gaddchapman@tiscali.co.uk) < gaddchapman@tiscali.co.uk >

**Subject:** URGENT: IMMEDIATE WITHDRAWAL OF LAND - Policy RUGA 6 - Land at High Street - Wadhurst Institute, Hall and Field Trust

Hi Lynette,

## Ref: Immediate Withdrawal of Land from WDC Local Development Plan. Policy RUGA 6 - Land at High Street - Wadhurst Institute, Hall and Field

In 2015, a SHELAA application was submitted to WDC in respect of the above site which was subsequently allocated 10 dwellings in the draft new Wealden Local Plan.

In November 2018, a Wadhurst public consultation took place followed by a Parish Poll regarding a proposed development for the Hall and Field. The outcome of the poll was a resounding 'NO' to the proposal by a significant number of Wadhurst parishioners with a majority of nearly 2 to 1.

The recent Neighbourhood Plan Residents Consultation Survey also reinforced the desire by the parishioners not to develop on this WDC allocated site.

The AGM of the Wadhurst Institute, Hall and Field CIO took place last night (16<sup>th</sup> May). Probably as the result of public opinion to their development proposal, all the existing elected trustees including the Chair (Paddy Mcfarlan), Vice-chair, Secretary and Treasurer chose not to stand for re-election and a new committee was therefore elected by the parishioners.

There was a subsequent committee meeting of the new trustees at which they considered a proposal as to whether they wished to rescind the site's development permission given to WDC previously and to also to request the re-instatement of the Development Boundary back to the CSLP 2013 (former Local Plan) position.

The outcome of that vote was 'YES' to the withdrawal by a majority of 13 to 1.

PLEASE COULD YOU THEREFORE CONFIRM RECEIPT OF THIS NOTIFICATION AND ALSO THAT THE CIO'S REQUEST WILL BE ENACTED WITH IMMEDIATE EFFECT. ADDITIONALLY TO IMMEDIATELY INFORM THE HM INSPECTOR UNDERTAKING THE DETERMINATION OF THE DRAFT WEALDEN LOACAL PLAN, COMMENCING NEXT WEEK.

Thank you

John Mitchell Chairman Wadhurst Institute, Hall & Field CIO 07554 013045