

WADHURST PARISH COUNCIL

To all members of the Council. You are hereby summoned to attend the meeting of Wadhurst Parish Council at **The Pavilion, Sparrows Green Recreation Ground, South View Road, Wadhurst at 1930 hours on Thursday 9th September 2021** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk (Claudine Feltham) Date: 5th September 2021

Residents are welcome to submit any comments by email, text or call the Clerk. These must be received by 5pm on Wednesday 8th September 2021. T: 07470 837213 E: clerk@wadhurst-pc.gov.uk

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.
 - o Attendance by PCSO Ratcliffe
4. County Councillor and District Councillor reports.
5. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of the Public Bodies (admissions to meetings) Act 1960.
6. To approve the minutes of the parish council meeting held on 29th July 2021 as a true record.
7. To determine matters arising from the meeting on 29th July 2021 for updating and noting.
Caretaker cover – Cllr Gadd (agenda item 11.6)
8. To consider and approve the minutes from June 2021 and requested amendments from Cllr Murphy
9. Chair's Announcements
10. Finance items for decision and allocation of resources
 - 10.1 To agree the payment list (cheques and Direct Debits) for August 2021.
 - 10.2 To agree the payment list (cheques and Direct Debits) for September 2021.
 - 10.3 To note the bank accounts reconciliations for July 2021
 - 10.4 To note the bank accounts reconciliations for August 2021 (if the RFO receives the statements from the bank in time).
 - 10.5 To note the following RBS reports: Income and Expenditure, Ear Marked Reserves, Cash and Investment Reconciliation, Trial balance for July 2021.
 - 10.6 To note the following RBS reports: Income and Expenditure, Ear Marked Reserves, Cash and Investment Reconciliation, Trial balance for August 2021 (if the RFO receives the statements from the bank in time).
 - 10.7 To agree the expenditure for CiLCA for the Deputy Clerk – Cllr C Moore
 - 10.8 To appoint Mulberry & Co for the audit Wadhurst Parish Council accounts for the year ending 1st March 2022. This will involve the preparation for the interim audit taking place 2nd December 2021.
 - 10.9 Neighbourhood Plan budget request: members are asked to approve a budget of £2500 (inc. VAT) for the NPIERS service
 - 10.10 Neighbourhood Plan budget request: members are asked to approve a budget of £4,095 (inc. VAT) for Neighbourhood Plan and WPC to spend on an independent traffic and speed monitoring device for the Wadhurst High Street
11. Items for decision and allocation of resources if necessary
 - 11.1 To adopt the minutes of the Planning Committee meetings held on 17th July, 31st July, 14th August 2021.
 - 11.2 To approve and adopt the minutes of the Environment, Highways and Transport Committee of Wadhurst Parish council held remotely via zoom on Thursday 18th June 2020 at 7.00pm

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- 11.3 To approve and adopt the minutes of the Communications and Community Liaison committee meeting held 19th November 2020.
 - 11.4 Request from parishioner for the parish council to assess/trim 2 large oak trees outside of the recreation ground.
 - 11.5 Recreation grounds closing times during – Cllr Gadd.
 - 11.6 Caretaker cover and rate of pay – Cllr Gadd
 - 11.7 Registering of land of parking area outside of the recreation ground – Cllr Gadd.
 - 11.8 Suggestion to get a ball park estimate for a double deck car park in the Greyhound – same as they have at Tonbridge and Orpington stations – Cllr Griffin.
 - 11.9 To decide upon a representative from the Parish Council for Wadhurst Business Association.
 - 11.10 Wadhurst Triangles - heritage assets – Cllr Murphy.
 - 11.11 Station Road traffic calming – Cllr Morris.
 - 11.12 Consideration of a clothing bin for public use as requested by World In Need, a Christian charity based in Crowborough.
 - 11.13 Consultation: National Resilience Strategy Call For Evidence (deadline 27th September 2021)
[Resilience Strategy - Call for Evidence.pdf \(publishing.service.gov.uk\)](#)
 - 11.14 Heritage lamppost at Gloucester Place triangle – Cllr Gadd
 - 11.15 Fence at Jardin d’Aubers
 - 11.16 Jardin: to consider issues raised by Cllr Morris with regards to the current contract for maintenance at the Jardin d’Aubers and a request for Cllr Morris to be involved in future plans for the Jardin d’Aubers – Cllr Morris.
 - 11.17 WDC Sustainable Settlement Strategy – Cllr Murphy
 - 11.18 Review of updated asset register (to include new planters for High Street)
 - 11.19 Afghan refugee assistance – Cllr Morris
 - 11.20 To adopt the NALC Standing Orders – Cllr Gadd
 - 11.21 Trees on recreation ground, adjoining the garden of 3 Southfields.
 - 11.22 Notice of a Councillor vacancy. As per section 86 of the Local Govt Act 1972 Wadhurst Parish Council hereby notify the parishioners of Wadhurst of a casual vacancy.
12. Neighbourhood Plan Steering Group
 - 12.1 Neighbourhood plan update from David Connoley.
13. Items for noting
 - 13.1 Waters Reach S 106 funds formal request to WDC for replacement of equipment at Sparrows Green play area – RFO
 - 13.2 LANTRA Basic Tree Survey and Inspection course - Tuesday 21st September – update from the Deputy Clerk
14. Correspondence list.
 15. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda