

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, Wadhurst at 1930 hours on Thursday 7th April 2022** for the transaction of business as set out below.

Signed *Kelly Nash*

Trainee Clerk

Date: 1st April 2022

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 6th April 2022. 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.
4. County Councillor and District Councillor reports.
 - 4.1 Enquiry with WDC Cllrs In relation to breach of planning with the wildflower meadow. – Cllr Gadd
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 3rd March 2022 as a true record.
7. To determine matters arising from the meeting on 3rd March 2022 for updating and noting.
8. Chair's Announcements

9. Finance items for decision and allocation of resources
 - 9.1 To agree the payment list (cheques and Direct Debits) for April 2022.
 - 9.2 To note the bank accounts reconciliations for February 2022.
 - 9.3 To note the following RBS reports: Income and Expenditure, Ear Marked Reserves, Cash and Investment Reconciliation, Trial balance for February 2022.
 - 9.4 To consider the quotes for the parish council insurance renewal (starting 22.5.22)

10. Items for decision and allocation of resources if necessary
 - 10.1 To adopt the minutes of the Planning Committee meeting held 12th March 2022
 - 10.2 To adopt the minutes of Highways Lighting & Transport Committee held 24th February 2022
 - 10.3 Queens Platinum Jubilee – update on enquiries carried out so far and to consider any proposals to take forward.
 - 10.4 Tender for Jardin d'Aubers maintenance (2022-2023) – update from Cllr Griffin.
 - 10.5 Discuss tree works application decision and conditions given by WDC
 - 10.6 For full council to agree for 2 x Cllrs to sign the legal indemnity agreement from WDC for the release the sum of £28,284.00 from the Waters Reach S106 funds for the purchase of a new zip wire, sports wall, and associated ground works at Sparrows Green Recreation Ground.
 - 10.7 To consider the format for the Annual Parish Assembly and approve a date for this to be held.
 - 10.8 St Georges Hall – Update on AVC application. Cllr P. Moore
 - 10.9 Faircrouch lane Bollards – Update on ESH response and to discuss contribution amount if necessary. - Trainee Clerk
 - 10.10 To consider quotes for Wadhurst Toilet refurbishment and consider viability.

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- 10.11 For full council to approve for 2 x Cllrs to sign the lease between WIHF and Wadhurst Parish Council for the purpose of the new play area at Washwell Lane
- 10.12 To consider quote for underground Utility search totalling £290.66 for the White Hart Bike rack.
- 10.13 To Consider quotes received for the Greyhound Bus shelter.
- 10.14 To Consider Quote received for the Greenham farm Bus Shelter.
- 10.15 Wadhurst Neighbourhood Plan verbal update – Cllr. C. Moore
- 10.16 Sticky Fingers and Oasties Childcare consultation – Cllr C. Moore

12. Items for noting

12.1: False documentation Ringmer Council – Clerk

13. Correspondence list.

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