

# WADHURST PARISH COUNCIL

To all members of the Council. You are hereby summoned to attend the Annual meeting of Wadhurst Parish Council at **The Pavilion, Sparrows Green Recreation Ground, Wadhurst at 1930 hours on Thursday 19<sup>th</sup> May 2022** for the transaction of business as set out below.

Signed *Claudine Feltham* Clerk

Date: 9<sup>th</sup> May 2022

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 18<sup>th</sup> May 2022. E: [clerk@wadhurst-pc.gov.uk](mailto:clerk@wadhurst-pc.gov.uk)

## **AGENDA**

### **1. Annual General Meeting**

- 1.1 To elect a Chair for the Parish Council
- 1.2 To receive the Chairman's Declaration of Acceptance of Office
- 1.3 To elect a Vice-Chair for the Parish Council
- 1.4 To receive the Vice-Chairman's Declaration of Acceptance of Office
- 1.5 To elect committees Chairs and agree committee members
- 1.6 To re confirm the schedule of meetings for the remainder of 2022.  
*Please note these dates are subject to change as required.*
- 1.7 To elect Council Representatives for:
  - Bewl Water Monitoring group
  - Uplands Community College Governors Community Services Sub-Committee
  - Wadhurst & District Business Association
  - Wadhurst History Society Trustee
  - Wadhurst Institute, Hall and Field CIO Charity Trustee
  - Sussex Police Liaison
  - East Sussex Association of Local Councils
  - Wealden District Association of Local Councils
  - Wealden District Council Parish Planning Panel
2. To receive apologies and reasons for absence.
3. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
4. Public Forum – time limit 15 minutes.
5. County Councillor and District Councillor reports.
6. 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.
7. To approve the minutes of the parish council meeting held on 7<sup>th</sup> April 2022 as a true record.
8. To determine matters arising from the meeting on 7<sup>th</sup> April 2022 for updating and noting.
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 May 2022.
  - 10.2 To agree the increase of £375 for the Washwell Lane play equipment due to a rise in prices
  - 10.3 To consider and approve on the parish council insurance provider (starting June 2022).
  - 10.4 To consider and decide upon the grant application from Wadhurst Football Club.
  - 10.5 To consider and decide upon the grant application from Ray Rodgers to commemorate soldiers of the Canadian Lincoln and Welland Regiment and associated request to support a tree preservation order application.

# WADHURST PARISH COUNCIL

*Please note – until the year end finances are completed and RBS closed down for the year ending 31.3.2022, the RFO cannot input anything into RBS (for April onwards) and therefore there will be no RBS reports or reconciliations until the year end completion.*

11. Items for decision and allocation of resources if necessary
  - 11.1 To adopt the minutes of the Highways Lighting and Transport Committee meeting held 24<sup>th</sup> February 2022
  - 11.2 To adopt the minutes of the Planning Committee meeting held 9<sup>th</sup> April 2022
  - 11.3 To adopt of the minutes of the Planning Committee meeting held 23<sup>rd</sup> March 2022
  - 11.4 To adopt the Flag Policy, appoint a Flag Team and approve the purchase of additional flags (as part of the previously approved £3,000 budget)
  - 11.5 To consider quotes received for the bus shelter (outside of the railway station) and decide upon a contractor.
  - 11.6 To consider and decide upon the contractor for the 'lengthsman'.
  - 11.7 To discuss the current issues with anti-social behaviour in the village.
  - 11.8 To consider the recent damage to the WIHF toilets and decide upon a contractor for the necessary repairs.
  - 11.9 Queens Platinum Jubilee event – Cllr Gadd
  - 11.10 Proposal to offer support to the Parish Church of up to £100,000 for the continuation of St Georges Hall in perpetuity following its recent closure and residents' concerns being raised over its future -Cllr C Moore/Cllr Gadd
  - 11.11 To consider and decide upon any required actions from the surveys of the ponds at Jardin d'Aubers by Kent Bottany – Cllr Griffin
  - 11.12 Tender for Jardin d'Aubers maintenance (2022-2023) – update from Cllr Griffin
  - 11.13 Coordination of welcoming of Ukrainian refugees – Deputy Clerk
  - 11.14 Delay of car Park/ 3G pitch meeting with Uplands – Cllr Griffin
  - 11.15 Neighbourhood Plan; Verbal update and proposal to reallocate NP consultancy budget to Eardley Consulting - NP reps
12. Communications and Community Liaison Committee; items for decision and allocation of resources, if necessary.
  - 12.1 Parish Council website
  - 12.2 Annual Parish Assembly
  - 12.3 Social media
13. Neighbourhood Plan Steering Group  
(As per item 11.14)
14. Items for noting
  - 14.1 To note that the order for the new play equipment at Washwell Lane has been submitted to Creative Play.
15. Correspondence list.
16. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda