

# 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 1<sup>st</sup> September 2022** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk: Claudine Feltham

Date: 25<sup>th</sup> August 2022

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 31<sup>st</sup> August 2022. E: [clerk@wadhurst-pc.gov.uk](mailto: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.
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 7<sup>th</sup> July 2022 as a true record.
7. To determine matters arising from the meeting on 7<sup>th</sup> July 2022 for updating and noting.
8. Chair's Announcements
9. Finance items for decision and allocation of resources
  - 9.1 To approve the payment list for August 2022
  - 9.2 To note the bank reconciliations for July 2022 (3 accounts)
  - 9.3 To consider the grant application from Wadhurst Dramatic Club
  - 9.4 Washwell Lane play area:
    - 9.4.1 To consider the request for additional funds of £498 towards WIHF legal fees
    - 9.4.2. To approve for the installation costs of £25,745 (+VAT) to be paid from CIL funds (once all inspection matters are fully resolved).
    - 9.4.2. To approve for all legal fees associated with the installation to be paid from CIL funds
  - 9.5 To approve for Mulberry & Co to be the internal auditor for Wadhurst Parish Council for the financial year 2022-2023.
10. Items for decision and allocation of resources if necessary
  - 10.1 To adopt the minutes of the Planning Committee meeting held:
    - 10.1.1. 3<sup>rd</sup> July 2022
    - 10.1.2 16<sup>th</sup> July 2022
    - 10.1.3 30<sup>th</sup> July 2022
    - 10.1.4 13<sup>th</sup> August 2022
  - 10.2 To approve and adopt the minutes of the EGM held 21<sup>st</sup> July 2022
  - 10.3 For Standing Orders to be amended to allow members of the public to speak on items that aren't necessarily on the agenda – Cllrs C/P Moore
  - 10.4 To approve the tender notice for toilets cleaning at the Commemoration Hall – Cllr Griffin
  - 10.5 Defibrillator – to consider the request from Carillon Cottage to have a defibrillator installed in the centre of the village (outside of Carillon Cottage) and to approve a budget.
  - 10.6 Councillor vacancy – to consider any applications received
  - 10.7 Jardin d'Aubers lease – verbal update from Cllr C Moore/Cllr Shairp (as requested by Cllr Griffin)

# WADHURST PARISH COUNCIL

10.8 Permission to give Amenities Committee authorisation to exclude individuals from the recreation ground – Cllr Gadd

10.9 Update on the legal case – Cllr Gadd (Private & Confidential)

10.10 Appointment of a new Caretaker (Private & Confidential)

11. Neighbourhood Plan Steering Group

12. Items for noting

13. Correspondence list.

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