

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 2nd March 2023** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk: Claudine Feltham

Date: 24th February 2023

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 1st March 2023. E: clerk@wadhurst-pc.gov.uk

PCSO Ratcliffe is planning to attend this meeting.

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 2nd February 2023 as a true record.**
7. **To determine matters arising from the meeting on 2nd February 2023 for updating and noting.**
8. **Chair's Announcements**
9. **Finance items for decision and allocation of resources**
 - 9.1 To approve the updated February 2023 payment list
 - 9.2 To approve the payment lists for March 2023
 - 9.3 To note the bank reconciliations for February 2023
 - 9.4 To note the following RBS reports: Income and Expenditure, Ear Marked Reserves, Cash and Investment Reconciliation & Trial balance.
 - 9.10 To approve for the new bus shelter and replacement lamp column expenditure to come from the CIL funds and for the Clerk/RFO to include these costs on the CIL return to WDC at the end of the financial year – Cllr C Moore
 - 9.11 To increase the budget for Focus – Cllr Smith
 - 9.12 To consider using Flagstone as a platform for opening additional bank accounts.
10. **Items for decision and allocation of resources if necessary**
 - 10.1 To adopt the minutes of the Planning Committee meetings held on 28th January and 11th February 2023.
 - 10.2 Request for Cllr Howell to arrange a meeting with Wealden Planning and Rydon Homes at Waters Reach – Cllr Griffin.
 - 10.3 Pavilion sewage pumps and control panel; to consider the quotes received and decide upon a contractor – Clerk
 - 10.4 Pavilion alterations – Cllr Gadd
 - 10.5 Consideration of revised quote for the Pavilion fire alarm system upgrade – Cllr Anderson
 - 10.6 Jardin d'Aubers lease from ESFR (*if received in time*) – Cllr Griffin
 - 10.7 Commemoration Hall toilets refurbishment – to consider quotes received and decide upon a contractor – Cllr Griffin.
 - 10.8 Cycle racks for outside of The White Hart
 - 10.8.1 To approve a budget from the High Street Improvements EMR – Cllr P Moore

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10.8.2 To consider the quotes obtained and decide upon a contractor – Cllr P Moore

10.9 The Kings Coronation;

10.9.1 Update on the plans for the event taking place 7th May 2023 – Cllr C Moore

10.9.2 To agree a budget and supplier for a beacon shield to mark the King's coronation – Cllr C Moore

10.10 St Georges Hall update – Cllr Gadd/Cllr C Moore

10.11 Correspondence from Hadlow Down Parish Council with regards to the issues with East Sussex Highways

10.12 Consideration for some form of memorial plaque for the recently passed benefactor to the parish – Cllr C Moore

10.13 Consideration for a replacement bus shelter for outside of The Greyhound (rather than the intended refurbishment work) – Cllr Griffin

10.14 Change of wheelie bin at Pavilion to 'paladin' bin

10.15 Community Resilience Plan – Clerk

10.16 Purchase of buildings – Cllr Gadd

10.17 HR matters – Cllr Gadd

11. Neighbourhood Plan Steering Group

12. Items for noting

12.1 Defibrillator for centre of village - update from the Clerk

12.2 Due to the May elections and the Kings Coronation, there will not be a parish assembly this year.

12.3 To note the updated document: Meetings Dates 2023

13. Correspondence list.

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