

# WADHURST PARISH COUNCIL

To all members of the Council. You are hereby summoned to attend the meeting of Wadhurst Parish Council in The Pavilion, Sparrows Green Recreation Ground, South View Road, Wadhurst at **7.30 p.m. on Thursday 13<sup>th</sup> July 2023** for the transaction of business as set out below.

Signed *Claudine Feltham*

Clerk: Claudine Feltham

Date: 6<sup>th</sup> July 2023

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 12<sup>th</sup> July 2023. 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 1<sup>st</sup> June 2023 as a true record.**
- 7. To determine matters arising from the meeting on 1<sup>st</sup> June 2023 for updating and noting.**
- 8. Chair's Announcements**
  
- 9. Finance items for decision and allocation of resources**
  - 9.1 To approve the updated June 2023 payment list
  - 9.2 To approve the payment list for July 2023
  - 9.3 To consider the grant application from Wadhurst Community Cinema
  - 9.4 To consider the grant from Wealden Citizen Advice Bureau
  - 9.5 To approve training costs of approx. £150 for the Clerk (for end of year process within our finance software for income and expenditure accounting).
  - 9.6 To approve training for the Caretaker for basic Tree Survey and Inspections
  - 9.7 To consider the current levels of Ear Marked Reserves and approve any updates – Cllr C Moore/RFO
- 10. Items for decision and allocation of resources if necessary**
  - 10.1 To adopt the minutes of the Planning Committee meeting held on 27<sup>th</sup> May 2023, 10<sup>th</sup> June 2023 and 24<sup>th</sup> June 2023.
  - 10.2
    - 10.2.1 To consider the public meeting held with South East Water (6<sup>th</sup> July 2023)
    - 10.2.2 To decide if the parish council wish to submit a formal complaint against South East Water regarding the recent water loss in the parish for 7 days – Cllr Gadd
    - 10.2.3 To consider if the parish council should implement a water emergency plan – Cllr Smith
  - 10.3 To consider the quote for the replacement main door to the public toilets at the Commemoration Hall – Cllr Anderson
  - 10.4 Request from the Caretaker to purchase a carpet cleaner, that can also be used for the chairs – Clerk/RFO
  - 10.5 To consider the quotes from Creative Play for improvements to Sports Wall equipment - Clerk
  - 10.6 D-Day Anniversary plans (6<sup>th</sup> June 2024)
  - 10.7 Request from Wadhurst Planning Committee to increase their budget to £10,000 – Cllr C Moore

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- 10.8 To approve the contractor and budget for the required tree assessment works, and to delegate decisions on any immediate work that is required (identified from the assessments) to Cllr C Moore and Cllr Anderson (as the full council will not be meeting again until September).  
– Cllr C Moore.
- 10.9 Jardin d'Aubers lease from ESFR – *(if any further correspondence is received in time for this meeting)*
- 10.10 Bus shelter outside of The Greyhound – to consider the revised design and quote – Cllr P Moore.
- 10.11 Telephone kiosk – to re approve the budget and contractor for the refurbishment – Cllr P Moore.
- 10.12 Flag flying – to agree the process and any necessary budget for storage – Cllr C Moore

## **11. Neighbourhood Plan Steering Group**

Verbal update

## **12. Items for noting**

12.1 Carillon Cottage Asset of Community Value (ACV) application has been approved by WDC.

## **13. Correspondence list.**

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