

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 12th October 2023** for the transaction of business as set out below.

Signed:

Locum Clerk: Emma Fulham

Date: 5th October 2023.

Residents are welcome to submit any comments by email to the Clerk. These must be received by 4pm on 11th October September 2023. 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.**
- 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 7th September 2023 as a true record.**
- 7. To determine matters arising from the meeting on 7th September 2023 for updating and noting.**
- 8. Correspondence List.**
- 9. Finance items for decision and allocation of resources**
 - 9.1 To approve the updated September 2023 payment list
 - 9.2 To approve the payment list for October 2023
 - 9.3 To approve the bank reconciliations for August 2023
 - 9.4 To receive the RBS finance reports for August 2023
 - 9.5 To approve the bank reconciliations for September 2023
 - 9.6 To receive the RBS finance reports for September 2023
 - 9.7 For members to acknowledge the audit engagement letter from Mulberry & Co and note the terms of their appointment.
 - 9.8 To review and approve the following documents:
WPC Standing Orders
WPC Financial Regulations
 - 9.9 To consider the following grant applications:
 - (i) WIHF
 - (ii) Cousley wood Christmas event
 - (iii) Wadhurst Warriors Christmas plans.
- 10.1 To adopt the minutes of the Planning Committee meetings held on 19th August 2023 and 2nd September 2023 and 30th September 2023.**

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- 10.2 To consider the request for 'Happy to Chat' sign to go on the bench outside of Carillon Cottage.
- 10.3 To consider and decide upon the request from the Planning Committee to subscribe to NIMBUS Maps for gaining planning and land registry information – budget up to £1,500 per annum – Planning Committee.
- 10.4 Remembrance Sunday
 - 10.4.1 To note any updates on the plans/road closure request
 - 10.4.2 To consider if the Council would like to purchase any additional products from the RBL Remembrance Sunday range.
- 10.5 Jardin d'Aubers lease from ESFR – Update.
- 10.6 St Georges Hall purchase – Update.
- 10.7 To re consider the quote for the mini scooter park at Sparrows Green Recreation Ground suspending the Standing Orders/Financial Regulations for this project to progress.
- 10.8 To approve the quote for the installation of grass matting for the bench at Jubilee play area.
- 10.9 Lengthsman – to approve for the contract to be extended for a further year.
- 10.10 Christmas event – to consider the plans and a budget for any additional items (in excess to the grant authorised at September 2023 full council meeting for the Christmas Grotto).
- 10.11 To approve expenditure for bedding plants at the war memorial and costs for the lengthsman to plant them.
- 10.12 To consider transfer of plants from Weald Hall – Cllr Gadd.
- 10.13 To consider the report from Broadoak Tree Consultants and decide upon what works are to be carried out.
- 10.14 To consider the quote for the refurbishment of the telephone kiosk and associated ground work. (At time of publication awaiting quote).
- 10.15 Pétanque – to decide upon the best location for the parish council to install a Pétanque pitch – Cllr Crawford.
- 10.16 To consider signing up to the Civility and Respect pledge. (NALC/SLCC).
- 10.17 Neighbourhood Plan Steering Group Update.
- 10.18 Items for noting or inclusion on a future agenda.
 - (i) The registration of the land at Tapsells Lane has now been received by the parish council.
 - (ii) Next Meeting Date.

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