

## AGENDA

**HERSTMONCEUX PARISH COUNCIL**  
**To all Members of Herstmonceux Parish Council you are hereby summoned to the**  
**Herstmonceux Parish Full Council Meeting**  
**To be held on - Monday 16th January, 2017, 7.30 p.m.**  
**Small Hall, Herstmonceux Village Hall**

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Meeting called by: C J Harrison - Clerk to the Council

Signed: *CJ Harrison*

Date: 10<sup>th</sup> January, 2017

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### Agenda Items

1. **APOLOGIES FOR ABSENCE**

2. **TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING**

- i. Minutes for approval meeting date 12.12.16
- ii. Any outstanding actions

3. **DECLARATIONS OF MEMBERS' INTERESTS**

4. **MEMBERS DISPENSATION REQUESTS**

5. **PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA**

This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes

6. **FINANCIAL OFFICERS REPORT AND PAYMENT OF ACCOUNTS**

Presentation of Payments and Receipts January 2016 for approval and ratification

7. **FINANCE AND GENERAL PURPOSES COMMITTEE MINUTES**

- i. Minutes for approval meeting date 03/01/17
- ii. Any Recommendations for Full Council ratification

7.1 **DONATION TO CPRE**

FGP(Com) recommendations:

- i A one-off donation to the CPRE Campaign to Protect Rural England - **for approval and ratification**
- ii FCL decision on donation amount to CPRE Campaign to Protect Rural England campaign **for agreement and ratification**

7.2 **DONATION FOR DEFIBRILLATOR TRAINING TO AMBULANCE SERVICE (REF MINUTES FIN.05.11.16.2 & FCL.15.11.136ii)**

FGP(Com) recommendations:

- i **Former decision of donation** of £50 to Ambulance Service to be deemed null and void due to non- participation of delivery of Defibrillator Training– **for ratification.**
- ii **Donation to** Eastbourne First Responders for delivery of Defibrillator Training to be increased by £50 (to a total of 100)- **for ratification**

**7.3 DONATION to HERSTMONCEUX BUSINESS ASSOCIATION**

FGP(Com) recommendations:

A **donation** to the Herstmonceux Business Association of £101.40 for re-imbusement of the shortfall cost for the Parish Christmas Lights- **for ratification**

**8. AMENITIES COMMITTEE MINUTES**

- i. Minutes for approval meeting date – None due
- ii. Any Recommendations for Full Council ratification

**9. PLANNING COMMITTEE MINUTES**

- i. Minutes for approval meeting date 15/11/16
- ii. Minutes for approval meeting date 03/01/17
- iii. Minutes for approval meeting date 10/01/17 – meeting cancelled
- iv. Any Recommendations for Full Council ratification

**9.1 PINS REF: APP/C1435/W/16/3163493 – LAND ADJOINING TWO THE FIRS, WEST END**

Confirmation of any information submission to PINS

**9.2 PINS REF: APP/C1435/W/16/3161953 – FORMER PUBLIC CONVENIENCE, HERSTMONCEUX**

**Agreement and ratification of any further action** needing to be taken regarding the appeal. (Deadline of additional information submission set at 03.02.17)

**10. TO ACCEPT MINUTES AND / OR REPORTS FROM THE FOLLOWING:**

- i. Communications Working Group – COM(WG)
- ii. Neighbourhood Plan Steering Group - NHP
- iii. Building Development Working Group – BDV(WG)

**11. TO RECEIVE REPORT FROM MEETING WITH SUSSEX POLICE**

**12. ADOPTION OF PUBLIC PHONE BOXES AT STUNTS GREEN AND WINDMILL HILL**

**13. HERSTMONCEUX CRICKET CLUB**

To receive information from the Cricket Club for FCL discussion and future consideration of a formal lease agreement

**14. LIME CROSS DEVELOPMENT**

**15. ANNUAL PARISH MEETING**

**16. ACTION POINTS AND UPDATES**

- i. Co-ordination and agreement of Cllr attendance at neighbouring PC meetings
- ii. Verges
- iii. Bin Rota
- iv. January Cllr Surgery

**17. COUNTY AND DISTRICT COUNCILLORS REPORTS**

Herstmonceux Parish Council  
Full Council (FCL)

**18. CORRESPONDENCE – FOR NOTING OR ACTION**

- i Contents of circulation envelope
- ii Clerks Report

**19. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE**

Date of Next Full Council Meeting: Monday 20<sup>th</sup> February, 2017; Herstmonceux Village Hall