Herstmonceux Parish Council
Full Council (FCL)

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 24th April, 2017, 7.30 p.m.
Small Hall, Herstmonceux Village Hall

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

Signed: CJ Harrison **Date: 18th April, 2017**

Councillors: Jenny Alder; Jo Angear ; Angela Ashley; Malcolm Bradshaw; Mick Goodsell; Heather Kenward; Bryan Naish; Stephen Nash; Ian Stewart - **Ch**; Catherine Stirling-Reed; Max von Barholt Krag.

Agenda Items

1. **APOLOGIES FOR ABSENCE**

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

   i. Minutes for **Approval and Adoption,** meeting date 20th March, 2017
   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**

   i Presentation of Payments and Receipts, April 2017, for approval and ratification
   ii Presentation of Quarterly Financial Reports – 1st January 2017 to 31st March 2017

7. **FINANCE AND GENERAL PURPOSES COMMITTEE**

   i. There was no meeting of the FGP(Com) this month.

   Any Recommendations for Full Council ratification:
   ii. There are no outstanding FGP Committee recommendations for FCL

8. **AMENITIES COMMITTEE MINUTES**

   i. Minutes for **Approval and Adoption,** meeting date 27th March 2017
   ii. To receive Fingerpost Repairs – Work specification and comparison report

   AME(Com) Recommendations for Full Council ratification:
   iii. To **ACCEPT** the recommendations from the Highways Working Group regarding prioritisation for Fingerpost maintenance
   iv. To **AGREE and APPROVE** chosen contractor for fingerpost repairs
   v. To **AGREE and APPROVE** reviewed hire charges

vi. To **AGREE and APPROVE** for an additional dog waste bin at the REC
vii. To **AGREE and APPROVE** for the installation of three Sheffield bike racks in the car lot at the Brewers Arms.

9. **PLANNING COMMITTEE MINUTES**

i. Minutes for **Approval and Adoption,** meeting date 11th April, 2017
ii. Any Recommendations for Full Council ratification

- Planning Inspectorate Ref: **APP/C1435/W/16/3163769;** Application No. **WD/2016/2147/F –** To **APPROVE** the Parish Council Representations for submission to PINS
- To **AGREE** the PLN(Com) recommendation for a Working Group to be formed for immediate research into Listed Building Criteria and potential action appertaining to potential Listed Building status applications for the Welcome Stranger and The Woolpack Inn.

10. **TO ACCEPT MINUTES AND / OR REPORTS FROM THE FOLLOWING (where available):**

i. Communications Working Group – COM(WG)
ii. Neighbourhood Plan Steering Group - NHP
iii. Building Development Working Group – BDV(WG)
iv. WDALC meeting feedback – Cllr Bradshaw
v. SLR
vi. Vitality Villages (JMG)
vii. Community Land Trust (JMG)

11 **PLANNING MATTERS**

APPLICATIONS RECEIVED

11.1 **Application No. WD/2017/0237/LB**
Application Type: Listed Building Consent
Application No. WD/2017/0236/F Application
Type: Full

Expiry date for comments: 28 April 2017
Grid Reference: 564830 112108
Case Officer: Jane Sabin Tel: 01892 602558

Location: 4 ELM COTTAGES, GARDNER STREET, WINDMILL HILL, HAILSHAM
BN27 4RT
Description: PROPOSED DRIVE AND ACCESS WITH ERECTION OF FENCE.
DEMOLITION OF EXISTING SHED.
Applicant: Mr & Mrs Simon Cornford
Agent: Baker Architectural Ltd

11.2 **Application No. WD/2016/2951/F**
Application Type: Full
Expiry date for comments: 26 April 2017
Grid Reference: 562089 112011
Case Officer: Laura Field Tel: 01892 602515

Location: UPPER HOUSE FARM, NEW ROAD, HERSTMONCEUX, BN27 1PX

Description: THE DEMOLITION OF AN EXISTING AGRICULTURAL BUILDING AND THE ERECTION OF A NEW DWELLING.
Amended plans received to show revised siting and design date stamped 07/04/17
Applicant: Mr J Bingham
Agent: Lambert & Foster

11.3 **WD/2015/1503/F & WD/2017/0501/RM**

- i Possible diversion of Herstmonceux Public Footpaths 1a, 1b and 24 – WDC request HPC representations

12. **HERSTMONCEUX CRICKET CLUB**

13. **LIME CROSS DEVELOPMENT**

14. **QUERIES RAISED AT ANNUAL PARISH MEETING NEEDING CONSIDERATION AND POTENTIAL PARISH COUNCIL ACTION**

- i Speeding in West End
- ii Southern Water Sewage Works infrastructure update to local residents
- iii Bus service improvement
- iv HPNP accessibility – use of local press
- v Pedestrian Crossings
- vi Extend Exercise Annual Parish Meeting feedback

15. **ACTION POINTS AND UPDATES**

- i. Village Hall Notice Board

16. **COUNTY AND DISTRICT COUNCILLORS REPORTS**

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

- i Contents of circulation envelope
- ii Clerks Report
- iii Cuckmere Trugs
- iv Victoria Road parking

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

Date of Next Full Council Meeting will be the Annual Full Parish Council Meeting:

Monday 15th May, 2017; Herstmonceux Village Hall