

## 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 21<sup>ST</sup> August, 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: 11<sup>th</sup> August, 2017**

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Councillors: Jenny Alder; Jo Angear ; Malcolm Bradshaw; Mick Goodsell; Heather Kenward;  
Graham Lee; Bryan Naish; Stephen Nash; Ian Stewart - **Ch**; Catherine Stirling-Reed.

### **Agenda Items**

1. **APOLOGIES FOR ABSENCE**
2. **TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING**
  - i. Minutes for **Approval and Adoption**, meeting date 11th July, 2017
  - ii. Minutes for **Approval and Adoption**, meeting date 17<sup>th</sup> July, 2017
  - iii. 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, August 2017, for approval and ratification
7. **FINANCE AND GENERAL PURPOSES COMMITTEE**
  - i. Minutes for **Approval and Adoption**, meeting date 1<sup>st</sup> August, 2017  
FGP(Com) Recommendations for Full Council ratification:
    - ii FCL17.06.97 - Fin.04.06.17: Official review of Personnel Committee membership
    - iii Recommendations from meeting 1<sup>st</sup> August 2017
8. **AMENITIES COMMITTEE MINUTES**
  - i. Minutes for **Approval and Adoption**, meeting date 24<sup>th</sup> July 2017
  - ii **AME(Com) Recommendations** for Full Council ratification:  
Parish Council to register for HMGovt Land Registry Portal Use.  
Presentation of costings for hard standing at dropped kerb opposite Lime Cross Nursery for Proposal for FCL to approve suggested change of surface.
9. **PLANNING COMMITTEE MINUTES**
  - i. Minutes for **Approval and Adoption** – meeting date 11<sup>th</sup> July 2017
  - ii. Minutes for **Approval and Adoption**, meeting date 8<sup>th</sup> August, 2017
  - iii. **PLN(Com) Recommendations** for Full Council ratification (PLN 17.06.06 (FCL17.07.127ii Deferred Item): Planning Committee **RECOMMEND to FCL** that the quorum for this Committee be four

Herstmonceux Parish Council  
Full Council (FCL)

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

- i. WDALC
- ii. Cuckmere Community Bus

11. **PLANNING MATTERS**

Consideration of the following Planning Applications for Councils comments and observations

**APPLICATIONS RECEIVED**

- 11.1 **Application No. WD/2017/1644/FR** Application Type: Full - Retrospective  
**Expiry date for comments: 25 August 2017** Grid Reference: 562224 111426  
Case Officer: Mr A Battams Tel: 01892 602487

Location: LAND AT OAK CROFT STABLES, UNDER ROAD, MAGHAM DOWN, BN27 1QE  
Description: RETENTION OF AGRICULTURAL BUILDING AND ANCILLARY PLATFORM.  
Applicant: Ms S Wilson Agent: Parker Dann Ltd

- 11.2 **Application No. WD/2017/1716/RM** Application Type: Reserved Matters  
**Expiry date for comments: 31 August 2017** Grid Reference: 562266 112057  
Case Officer: Laura Field Tel: 01892 602515

Location: COOPERS CROFT NURSERY, NEW ROAD, HERSTMONCEUX, BN27 1PX

Description: RESERVED MATTERS PURSUANT TO OUTLINE APPLICATION  
WD/2016/2542/O (DEMOLISH REDUNDANT BUILDINGS USED FOR  
FORMER NURSERY/TEA ROOM AND ERECT A DETACHED DWELLING).

Applicant: Mr & Mrs Bishop Agent: Dowsett Associates

12. **COMMUNITY SPEED WATCH**

Presentation (ESFRS and CSW volunteer)

13. **NEIGHBOURHOOD PLAN MANAGEMENT GROUP  
(item c/f from FCL meeting 15<sup>th</sup> May 2017)**

- i Special or Extraordinary FCL meeting date. Agenda as per FCL recommendation.
- ii Any other HPNP update (Cllr Nash)

14. **WORLD HERITAGE DAY AT THE WINDMILL**

15. **ACTION POINTS AND UPDATES**

- i Former WC surveyor visit update (Cllr Stewart)
- ii Integrative Health Centre Deed of Easement – Awaiting Simmons legal team comments
- iii Allotment Lease – in final stages of renewal (land registration)

16. **COUNTY AND DISTRICT COUNCILLORS REPORTS**

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

- i British Library – Parish Council Website Archiving
- ii Clerks Report
- iii Correspondence Folder

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 18<sup>th</sup> September, 2017; Herstmonceux Village Hall