

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 18th September 2017, 7.30 p.m.
Small Hall, Herstmonceux Village Hall

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

Signed: CJ Harrison

Date: 12th September 2017

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 21st August 2017
 - ii. Minutes for **Approval and Adoption**, Extraordinary Meeting 25th August 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, September 2017, for approval and ratification
7. **FINANCE AND GENERAL PURPOSES COMMITTEE**
 - i Minutes for **Approval and Adoption**, meeting date 5th September, 2017
 - ii Any FGP(Com) Recommendations for Full Council ratification
8. **AMENITIES COMMITTEE MINUTES**
 - i. Minutes for **Approval and Adoption – None outstanding**
9. **PLANNING COMMITTEE MINUTES**
 - i. Minutes for **Approval and Adoption**, Extra Planning meeting date 5th September 2017 (Planning meeting date 12th September, 2017 – NO MEETING HELD)
 - ii. Any Recommendations for Full Council ratification

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

- i. Communications Working Group – next meeting to be arranged end of October
- ii. WDALC – Cllr Bradshaw
- iii. SLR – (next meeting date 17/10/17)

11. **PLANNING MATTERS**

Consideration of the following Planning Applications for Councils comments and observations

APPLICATIONS RECEIVED

11.1 **Application No. WD/2017/2012/F**

Application Type: Full

Expiry date for comments: 29 September 2017

Grid Reference: 562216 112337

Case Officer: Mr T Balcikonis Tel: 01892 602783

Location: SOUTHLEIGH HOUSE, GINGERS GREEN, HERSTMONCEUX, BN27 4PT

Description: ERECTION OF BARN FOR STORAGE AND MAINTENANCE EQUIPMENT

Applicant: Mr and Mrs Wolek

Agent: Coster Associates Ltd.

11.2 **Application No. WD/2017/1968/RM**

Application Type: Reserved Matters

Expiry date for comments: 3 October 2017

Grid Reference: 563004 112177

Case Officer: Ralph Forder Tel: 01892 602496

Location: LAND ADJOINING 1 FERNDAL, HAILSHAM ROAD, HERTSMONCEUX, BN27 4JU

Description: RESERVED MATTERS PURSUANT TO OUTLINE APPLICATION WD/2015/1664/O (PROPOSED RESIDENTIAL DEVELOPMENT).

Applicant: Mr & Mrs R Batkin

Agent: Peter G V Kenward

11.3 **OTHER PLANNING MATTERS**

- i. WD/2017/0501/RM – land adjoining Elm Tree House, Gardner Street: Material changes and decision making.
- ii. Lime Roughs – future communication with Monson Homes

12. **NEIGHBOURHOOD PLAN**

- i. Any known decision updates from WDC
- ii. HPC awareness raising to the Parish of any due consultation

13. **FORMER PUBLIC CONVENIENCE**

- iii. Lawson Queay Feasibility Survey and Recommendations - To receive an updated report on the study commissioned by Council
- iv. To receive any update from WDC and to agree the appropriate forward action should the Council agree to proceed with the acquisition and proposed development of the WC.

14. **ACTION POINTS AND UPDATES**

- i. Lease relating to Allotment Site, Stunts Green
- ii. Transfer of land at Lime Cross Sports Ground – latest correspondence from Hart Reade

15. **COUNTY AND DISTRICT COUNCILLORS REPORTS**

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

- i. Vitality Villages AGM report
- ii. East Sussex Libraries – Consultation on proposed draft Libraries Strategic Commissioning Strategy

Herstmonceux Parish Council
Full Council (FCL)

- iii Wealden District Council Public Spaces Protection Order – Dog Fouling
- iv Wealden Local Plan Update
- v South East Water – Water main renewal in Diplocks Way, Hailsham
- vi Clerks report
- vii Correspondence Folder

17. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE

Date of Next Full Council Meeting: Monday 16th October, 2017; Herstmonceux Village Hall