

AGENDA

HERSTMONCEUX PARISH COUNCIL

**To all Members of Herstmonceux Parish Council you are hereby summoned to an
EXTRAORDINARY meeting of Herstmonceux Parish Full Council
To be held on - Monday 26th February, 2018, 7.30 p.m.
Small Hall, Herstmonceux Village Hall**

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

Signed: *CJ Harrison*

Date: 21st February 2017

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

Agenda Items

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF MEMBERS' INTERESTS**
3. **MEMBERS DISPENSATION REQUESTS**
4. **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
5. **ALLOTMENTS BUILDING PROVISION**
To consider and **AGREE** specifications/criteria for each type of building/fruit cage
6. **ESCC NOTIFICATION TO PARISH AND TOWN COUNCILS OF REDUCTION TO GRASS / VERGE CUTTING SERVICES** - implication for Herstmonceux Parish
 - i To consider implications of this news and **AGREE** any immediate action needing to be taken
 - ii **REFERAL** to any HPC Committee for further / ongoing action
7. **GRANT OF EASEMENT**
 - i Latest correspondence to and from legal teams.
 - ii **APPROVAL** and **ENGROSSMENT** of Deed of Grant
8. **TRANSFER OF STRIP OF LAND AT LIME CROSS**
Update on transfer of strip of land
9. **PLANNING APPLICATION WD/2015/0186/MAJ**
 - i Receive information from WDC Planning Office
 - ii **DISCUSS** and **AGREE** options open to HPC
 - iii **APPROVE** any virement requests from Reserves
 - iv **AGREE** next actions to be taken and timescales

10. **PLANNING APPLICATION WD/805/CM**
Change of use of land to extend the area of operational land at Windmill Hill Wastewater Treatment Works and installation of a Motor Control Centre Kiosk. Windmill Hill Water Treatment Works, Victoria Road, Windmill Hill, HERSTMONCEUX, BN27 4TQ
11. **HERSTMONCEUX PARISH NEIGHBOURHOOD PLAN**
 - i Published decision by WDC Planning and Development Portfolio Holder
 - ii Herstmonceux Parish Council Neighbourhood Plan Referendum
12. **COMMITTEE MEMBERSHIP CHANGES**
 - i **PROPOSE** and **AGREE** any changes to committee membership following co-option of new Councillor and any other special requests
 - ii Consider and **AGREE** minimum Councillor numbers for Working Groups
13. **LITTER PICK UP**

Next Full Council Meeting:

Monday 19th March 2018; Herstmonceux Village Hall, 7.00 – 8.00pm

Annual Parish Meeting

Monday 19th March 2018; Herstmonceux Village Hall, 8.00 – 9.30pm