

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 19th March, 2018, 7.00 p.m.
Lounge, Herstmonceux Village Hall

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

Signed: *CJ Harrison*

Date: 13th March 2018

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. **TO RESOLVE TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING**
 - i Minutes for **Approval and Adoption**, meeting date 19th February 2018
 - ii Any outstanding actions
 - iii Minutes for **Approval and Adoption**, Extraordinary meeting date 26th February 2018
 - iv 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, March 2018, for **Approval and Ratification**
7. **FINANCE AND GENERAL PURPOSES COMMITTEE**
 - i Minutes for **Approval and Adoption**, meeting date 13th March 2018
 - ii FGP(Com) Recommendations for Full Council ratification
8. **AMENITIES COMMITTEE UPDATES**
 - i Allotments Building Provision (FCL18.02.294)
 - ii Grass Verge cutting further communication received
9. **TO ACCEPT WRITTEN / VERBAL REPORTS FROM THE FOLLOWING (where available):**
 - i Herstmonceux Parish Neighbourhood Plan – HPNP
 - ii Councillor Surgeries
 - iii SLR

10. **PLANNING MATTERS**
Consideration of received applications for Comments and Observations to WDC
- 11.1 Parish LDE consultation WD/2018/0360/LDE
BLACKFORD FARM, CINDERFORD LANE, HELLINGLY BN27 4HL
USE OF THE GAMES ROOM AS C3 RESIDENTIAL ACCOMMODATION ANCILLARY TO
BLACKFORD FARMHOUSE
- 11.2 **Application No. WD/2018/0511/F** Application Type: Full
Expiry date for comments: 3 April 2018
Grid Reference: 563698 111356 Case Officer: Mr T Balcikonis Tel: 01892 602783
Location: SWANMORE, CHURCH ROAD, FLOWERS GREEN, BN27 1RJ
Description: EXTENSIONS AND ALTERATIONS
11. **FORMER PUBLIC CONVENIENCE**
 - i Update regarding stage of proceedings with Angears initial report
 - ii WDC re-issued draft Licence in response to HPC comments.
 - ii Agreement to redraft or request of further amendments
12. **LIME CROSS – TRANSFER OF LAND**
Confirmation of Transfer
13. **RFO VACANCY**
Update on recruitment process
14. **GRANT OF EASEMENT WITH INTEGRATIVE HEALTH SURGERY**
ENGROSSMENT of Deed of Grant (FCL18.02.295)
15. **ACTION POINTS AND UPDATES**
Recreation Ground Access Road
16. **CORRESPONDENCE – FOR NOTING OR ACTION**
 - i Clerks Report (Feb and March)
 - ii BOAT 59
 - iii East Sussex Libraries – Strategic Commissioning Strategy (info circulated 26.02)
 - iv Confirmation of Registration of the Allotment Lease with HM Land Registry
17. **ITEMS FOR REFERRAL**
 - i Appropriate committee
 - ii Newsletter
18. **CLOSE OF MEETING**

Date of next meeting – April 16th 2018