

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 16th July, 2018, 7.30 p.m.
Small Hall, Herstmonceux Village Hall

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

Signed: *CJ Harrison*

Date: 11th July 2018

Councillors: Jenny Alder; Jo Angear ; 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 18th June 2018
 - 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, July 2018, for **Approval and Ratification**
 - ii **Approve** of Bank Reconciliation
 - iii **Approve** Clerk's additional hours and Locum RFO hours and expenses
 - iv **Approve** payment of Councillor expenses
 - v **Approve** recommendation to cancel scheduled August F&GP meeting
 - vi **Approve** for the RFO to use her discretion to make payments during the month of August and for the payments and receipts list be presented at Full Council.
 - vii **Approve** payment of £25 towards the cost of producing the WW1 commemoration memorial board, once invoice received.
7. **FINANCE AND GENERAL PURPOSES COMMITTEE**
 - i Minutes for **Approval and Adoption**, meeting date 10th July 2018
 - ii **Approve** Village Hall Access Road road safety markings
 - iii **Approve** any further FGP(Com) Recommendations
8. **AMENITIES COMMITTEE**
 - i Minutes for **Approval and Adoption – none outstanding**
 - ii AME(Com) Recommendations for Full Council ratification including– **none outstanding**

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- iii Bin Emptying at the Recreation Ground – discussion item
 - iv Defibrillator Cabinet at Windmill Hill – request to remove
9. **PLANNING COMMITTEE**
- i Minutes for **Approval and Adoption**, meeting date 3rd July 2018
 - ii PLN(Com) Recommendations for Full Council ratification
10. **TO ACCEPT WRITTEN / VERBAL REPORTS FROM THE FOLLOWING (where available):**
- iii Report from meeting with Monson Homes – Lime Roughs, 11th July 2018
 - iv Any other report received after the publication of this agenda
11. **PLANNING MATTERS**
Consideration of any received applications after publication of this agenda, for Comments and Observations to WDC
12. **COUNCILLOR VACANCY**
- i Receive expression of interest
 - ii Voting for Co-option of Parish Councillor vacancy
13. **STANDING ORDERS**
- i Receive update on reviewed Standing Orders
14. **ACTION POINTS UPDATES**
- i Recreation Ground Access Road – PJC Site Visit
 - ii Public WC Licence Engrossment
 - iii HPC Website
 - iv GDPR Journey
 - v Grant of Easement with Integrated Health Surgery
 - vi WWI Commemoration Activities and Events
15. **COUNTY AND DISTRICT COUNCILLORS REPORT**
16. **CORRESPONDENCE – FOR NOTING OR ACTION**
- i Correspondence Folder
 - ii Clerks Report (June to July)
 - iii Other items of interest received after publication of this Agenda
17. **ITEMS FOR REFERRAL**
- i Appropriate committee
 - ii Newsletter
18. **CLOSE OF MEETING**

Date of next meeting – 20th August 2018