

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 20th August, 2018, 7.30 p.m.
Small Hall, Herstmonceux Village Hall

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

Signed: *CJ Harrison*

Date: 2nd August 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 16th July 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. **COUNCILLOR VACANCY**
 - i Receive expression of interest
 - ii Voting for Co-option of Parish Councillor vacancy
7. **STANDING ORDERS**

Receive, **Agree and Adopt** revised Standing Orders
8. **FINANCIAL OFFICERS REPORT AND PAYMENT OF ACCOUNTS**
 - i Presentation of Payments and Receipts, August 2018, for **Approval and Ratification**
9. **FINANCE AND GENERAL PURPOSES COMMITTEE**

(There was no meeting of the FGP(Com) in August)
Personnel Sub-Committee – Recommended Policies for Approval and Adoption
 - i Confidential Reporting (Whistleblowing)
 - ii Health and Safety
 - iii Lone Worker
 - iv Child Protection and Vulnerable Persons
 - v Sickness and Absence
10. **AMENITIES COMMITTEE**
 - i Minutes for **Approval and Adoption** – 23rd July 2018
 - ii AME(Com) Recommendations for Full Council ratification –

Approve AME(Com), via GRD(WG) report, chosen contractor for minor necessary repair works, as highlighted by ROSPA report.

Approve AME(Com) recommended quote for Bus Shelter refurbishments, subject to satisfactory clarification on certain items.

Approve AME(Com) recommendation for a replacement street bench at Coopers Croft.

- iii Other AME(Com) Recommendations for Full Council ratification

11. **PLANNING COMMITTEE**

- i Minutes for **Approval and Adoption**, meeting date 7th August 2018
- ii PLN(Com) Recommendations for Full Council ratification

12. **TO ACCEPT WRITTEN / VERBAL REPORTS FROM THE FOLLOWING (where available):**

- i Cuckmere Community Bus Stakeholders Meeting Notes 30.07.18
- ii Other reports received after publication of this agenda

13. **PLANNING MATTERS**

Consideration of received applications, after agenda issue, that will exceed Wealden District Council's expiry date for comments prior to next Planning Committee meeting.

14. **RECREATION GROUND ACCESS ROAD**

- i Consider Herstmonceux Recreation Ground survey quotes
- ii Discuss and **Agree** next actions
- iii Consider Preliminary Ecological Appraisal
- iv Discuss and **Agree** next actions

15. **WW1 COMMEMORATION**

- i WW1 Commemoration update

16. **ACTION POINTS AND UPDATES**

- i Public Conveniences
- ii Windmill Hill Telephone Kiosk Defibrillator
- iii Grant of Easement with Integrated Health

17. **COUNTY AND DISTRICT COUNCILLORS REPORT**

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

- i Herstmonceux Castle Student Community Involvement
- ii UK Older Peoples Day, Monday 1st October
- iii Correspondence Folder and Clerks Report
- iv Other items of interest received after publication of this Agenda

19. **ITEMS FOR REFERRAL**

- i Appropriate committee
- ii Newsletter

20. **CLOSE OF MEETING**

Date of next meeting – 17th September 2018