

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 17th September, 2018, 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 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 20th August 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, August 2018, for **Approval and Ratification** including those that have been received after this agenda has been published and cannot be held over to the next meeting
 - ii **Approve** of Bank Reconciliation
 - iii **Approve** Clerk's additional hours
 - iv **Approve** any payment of received Councillor expenses
7. **FINANCE AND GENERAL PURPOSES COMMITTEE**
 - i Minutes for **Approval and Adoption**, meeting date 11th September 2018
 - ii **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**
9. **PLANNING COMMITTEE**
 - i Minutes for **Approval and Adoption**, meeting date 28th August 2018
 - ii Minutes for **Approval and Adoption**, meeting date 11th September 2018
 - iii PLN(Com) Recommendations for Full Council ratification

10. **TO ACCEPT WRITTEN / VERBAL REPORTS FROM THE FOLLOWING (where available):**
iv Any report received after the publication of this agenda
11. **PLANNING MATTERS**
Consideration of any received applications, Comments and Observations to WDC
- 11.1 **Application No. WD/2018/1698/F**
Application Type: Full
Expiry date for comments: 13 September 2018 – extension given until 18th September
Case Officer: Sally Simpson Tel: 01892 602551
Location: BUCKWELL FARM, HAILSHAM ROAD, HERSTMONCEUX BN27 4JX
Description: DEMOLISH LEAN-TO CONSERVATORY AND REPLACE WITH A SINGLE STOREY EXTENSION TO FORM A UTILITY/BOOTROOM AND SHOWER ROOM. RENEW LAPSED PLANNING APPROVAL (WD/2013/0099/F) FOR A DRIVEWAY AND OFF STREET PARKING WITH ASSOCIATED WORKS.
Applicant: Mrs R. Tofield Agent: G3 Architecture
- 11.2 **Application No. WD/2018/1790/F**
Application Type: Full
Expiry date for comments: 20 September 2018
Case Officer: Mr T Balcikonis Tel: 01892 602783
Location: 2 CINDERFORD COTTAGES, CINDERFORD LANE, HELLINGLY BN27 4HL
Description: 2 STORY SIDE EXTENSION, SINGLE STORY REAR EXTENSION AND REPLACEMENT GARAGE
- 11.3 **Application No. WD/2018/0523/F and WD/2018/0524/LB Application**
Type: Full & Listed Building Consent
Expiry date for comments: 24 September 2018
Grid Reference: 564231 112307
Case Officer: Ralph Forder Tel: 01892 602496
Location: HORMES HOUSE, WINDMILL HILL ROAD, WINDMILL HILL, HERSTMONCEUX, BN27 4RS
Description: PROPOSED REAR EXTENSION AND DEMOLITION OF EXISTING GARAGE. REMOVAL OF EXISTING BAY WINDOW AND INTERNAL AND EXTERNAL ALTERATIONS.
Please see amended plans and documentation dated 4th and 5th September 2018.
- 11.4 **Application No. WD/2018/1334/MAJ**
Application Type:
Major Application - Full
Expiry date for comments: 2 October 2018
Case Officer: Mr A Battams Tel: 01892 602487
Location: GILDRIDGE FARM, NEW ROAD, MAGHAM DOWN, HAILSHAM BN27 1QB
Description: PROPOSED AGRICULTURAL BUILDING TO HOUSE CATTLE AND FOR STORAGE OF HAY AND STRAW.
Applicant: Messrs D & E and Mrs M Wheeler
Agent: Pump House Designs

12. **NEIGHBOURHOOD PLAN**
Wealden District Council's Position Statement and any updates regarding HPNP
13. **STANDING ORDERS**
APPROVE the revised Standing Orders
14. **GRANT OF EASEMENT WITH INTEGRATIVE HEALTH SURGERY**
 - i Consideration of received information from Invicta
 - ii **Agree** options for proposed final document
15. **ACTION POINTS UPDATES**
 - i Southern Water proposed meeting date
 - ii Recreation Ground Access Road
 - iii Public WC
 - iv WWI Commemoration Activities and Events
16. **COUNTY AND DISTRICT COUNCILLORS REPORT**
17. **CORRESPONDENCE – FOR NOTING, RESPONSE OR OTHER ACTION**
 - i Herstmonceux CofE School Fencing
 - ii Hailsham Active
 - iii Textile Banks
 - iv Wealden Crematorium Progress Report
 - v ESALC representation–Vacancy for representative to external organisation
 - vi ESCC Funding Cuts – Parish and Town Councils response
 - vii Correspondence Folder
 - viii Clerks Report (August to September)
 - ix Other items of interest received after publication of this Agenda
18. **ITEMS FOR REFERRAL**
 - i Appropriate committee
 - ii Newsletter
19. **CLOSE OF MEETING**

Date of next meeting – 15th October 2018