

Chairman

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12<sup>th</sup> September 2017

Members of Chiddingly Parish Council are summoned to the Parish Council Meeting to be held on 19<sup>th</sup> September 2017 commencing at 1930 hours in Chiddingly Village Hall.

Signed: *Claudine Feltham* Clerk to Chiddingly Parish Council.

**AGENDA**

- 1. Apologies and Reasons for absence.**
- 2. The Chairman will invite Councillors to declare any interest they may have in the following agenda items.**
- 3. Minutes of 18<sup>th</sup> July 2017 Parish Council Meeting** to be agreed and signed as a true record.

*The meeting is then suspended for 10 minutes if required for the Public to express a view or ask a question about any item on the following agenda*

- 4. Clerk and Councillor reports** arising from the minutes of 18<sup>th</sup> July 2017 not covered elsewhere in the agenda:

**5. Councillor Reports:**

- 5.1.** Cllr David Watts (WDC).
- 5.2.** Cllr Nick Bennett (ESCC)

**6. Correspondence:**

- 6.1 Correspondence from MOSAG** with regards to the Glebe Field and potential skate park.
- 6.2 East Sussex ALC Annual General Meeting and Autumn Conference.** An invitation for our appointed members to the East Sussex ALC AGM. Friday 6<sup>th</sup> October 2017. 'The View' Seaford Head Golf Course, 121 Southdown Road, Seaford, BN25 4JS. The AGM is free of charge. The Autumn conference will immediately follow the close of the AGM. The cost for the conference is £40 + VAT per delegate.

**6.3 Sussex Police District Surgeries.** This is an opportunity for councillors to discuss any local problems with Insp Tony Wakefield of Wealden Neighbourhood Policing Team.

Appointments are in 1 hour slots, booked on a first come first served basis. Dates/times offered:

26/9	10am	11am.	18/10	12pm	1pm	26/10	2pm	3pm
3/11	1pm	2pm	6/11	12pm	1pm	14/11	10am	11am

22/11 1pm 2pm

## **6.4 Wealden District Council have notified us of these major events coming up in 2018.**

The Chairman of Wealden District Council is keen to support as many local events as possible so requests for us to contact them if we would like him to come along and support any events/attend any remembrance services within our parish area:

### **Suffragettes Centenary 1918-2018**

There is a suffragette's project that aims to identify and celebrate the lives of 100 women and men who were active in the campaign for extending the vote to all women and who went on to use their extended rights of citizenship in a positive way in their local areas.

<http://www.suffrage-pioneers.net/>

### **Armistice 100**

The centenary of the end of WW1 is an opportunity for reflection, commemoration and celebration.

<http://www.britishlegion.org.uk/remembrance/ww1-centenary/>

### **RAF 100**

1<sup>st</sup> April 2018 marks the centenary of the creation of the Royal Air Force – born out of the Royal Flying Corps that served with such distinction in the latter part of WW1.

<https://www.raf.mod.uk/raf100>

**6.5 South East Water Draft Drought** Consultation is open until 29<sup>th</sup> October. The relevant documents can be found at: [southeastwater.co.uk/droughtplan](http://southeastwater.co.uk/droughtplan)

**6.6 Wealden Local Plan Update** - as circulated to the parish council.

**6.7 The fouling of land by dogs.** Wealden District Council's current Dog Control Order, The Fouling of Land by Dogs Order 2013, is coming to an end shortly. The Anti-Social Behaviour Crime and Policing Act 2014 has provided the Council with powers to replace the 2013 order with a Public Spaces Protection Order. WDC are therefore proposing to make a Public Spaces Protection Order covering the whole of Wealden. The requirements of the Order are the same as those in place currently. The signage, penalties and methods of dealing with the issue of Dog Fouling will not require alteration. Representations about the proposal can be made via this questionnaire <http://www.wealden.gov.uk/ConsultationIndex.aspx>

**6.8** On 19<sup>th</sup> September 2017 ESCC Cabinet will consider a recommendation to consult with the public on the draft Strategy for the future of East Sussex Libraries. **East Sussex Libraries – The Way Forward** is a complete review of the Library and Information Service and is the final part of the wider Libraries Transformation Programme. It is designed to deliver a modern and sustainable library service for the next five years, based on the needs of the people of East Sussex. Further details available on

[www.eastsussex.gov.uk/librarystrategy](http://www.eastsussex.gov.uk/librarystrategy).

## **7. Jubilee Field and verge**

**7.1** Consideration of changing the grass cutting contractor for 2018-2019 period.

**7.2** Vehicle parked on Jubilee verge – Cllr Goss

## **8. Jubilee Play Park**

## **9. Skate Park**

**9.1** To authorise the spending of £230 on a pre-application meeting with Wealden District Council

## **10. Councillor Reports:**

**10.1 Village Shop** – Cllr O'Hare

**10.2 Saturday Morning Market** – Cllr B Marchant

**11 Footpaths** – Cllr Luke

## **12 Highways**

**12.1 Highlands Lane** – traffic survey results – Cllr Goss

**12.2 SLR (Strengthening Local Relationships)** meeting 1<sup>st</sup> September 2017 – please refer to the report as circulated by the Clerk.

**12.3 Oaklands.** Request from the occupants to install a mirror, to assist when pulling out of driveway and onto the road.

**12.5 Warning – Horse Riders** East Sussex Highways are installing signs in Smithlands Lane. Consideration for other prominent locations where we should request additional signs from Highways.

### **13. Village Car Park**

**13.1** Parish Council thanks to Cllr Newham for the refurbishment of the noticeboard on recycling centre fence.

**13.2** Noticeboard on recycling centre fence: the left-hand panel (Perspex) is now broken and needs replacing.

### **14 Defibrillators**

**14.1** Refurbishment telephone kiosk at Gun Hill – Clerk.

Resolve to agree for CDS Electrical to install this defibrillator when refurbishment works are complete (approx. cost £130+VAT)

### **15. Financial Matters - Clerk**

**15.1** Retrospectively approve the Bank reconciliations for July 2017 as considered at August planning meeting.

**15.2** Retrospectively approve and authorise accounts payable for August as dealt with at the August planning meeting

**15.3** To approve the Bank reconciliations for August 2017.

**15.4** To approve and authorise accounts payable (as detailed on the payment list).

**15.5** Close of Unity Trust Accounts – Cllr Goss

**15.6** Finance working party. To set a date for the finance working party to get together in mid-October.

**16** Annual Grants: The letter of invitation, grant policy and application form have been sent out to all existing recipients and to all those organisations who were mentioned on the grants survey.

**17** Possible extension of the school car park – update from Cllr Strong.

**18** School parking survey – Cllr Goss

**19** Clerks Appraisal. Require an additional Councillor to conduct the Clerks annual appraisal with Cllr Goss.

**20** Willets Farm – update from Cllr Goss

**21** Community Land Trust – to approve the formation of a Community Land Trust and to call a public meeting to recruit a management team for the trust – Cllr Goss

**22** Parish Council website – Clerk

**23** Any items for inclusion on next month's agenda:

- *The planning meeting will immediately follow the close of this parish council meeting.*
- *The next parish council meeting will be held on 17<sup>th</sup> October 2017 at 1930 hours in Chiddingly Village Hall.*