

**Meeting of the Parish Council to be held in the Village Hall, Northiam at 7.00pm, Thursday 10th November 2022**

**Councillors are summoned to attend**

**Members of the Public and Press are welcome and encouraged to attend.**

**Due to the adoption of new Standing Orders, there will be an opportunity for members of the public to give their opinion or view once in relation to an item on the agenda.**

**AGENDA**

**SIGNED: Nicola Ideson, Parish Clerk Date: 3rd Nov 2022**

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1. **APOLOGIES FOR ABSENCE:**
2. **PUBLIC QUESTIONS (Maximum of 15 minutes)**
3. **DECLARATIONS OF INTEREST AND INSTANCES OF LOBBYING**

To receive any declaration by members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as personal, pecuniary or prejudicial under the Code of Members Conduct.

An opportunity for Councillors to declare if they have been approached by a member of the public or another Councillor and asked to discuss any items on the agenda prior to the meeting.

1. **MINUTES** **OF THE PREVIOUS MEETING**

To approve and sign the minutes of the Full Council meeting held on 13th October

1. **MATTERS ARISING FROM THE MINUTES**
2. **AMENDMENT TO THE STAFFING COMMITTEE TERMS OF REFERNCE**

To agree the amendments; that the chair and vice chair are members of the staffing committee according to their ex-officio status; That the number of members for the staffing committee is 3.

1. **FINANCES**
2. To receive & approve the payment report October 2022
3. To receive the most recent bank reconciliation and financial report
4. To approve the time-sheet of the Clerk for the period 07/10/22-04/11/22
5. To approve the time-sheet of the supporting Clerk for the period 02/09/22 – 04/11/22
6. To ratify the payment of £18599.07 for the slide to KOMPAN
7. To approve the insurance cover and premium of £5,615.01.from Gallagher. This figure includes all fees
8. **A NON-BINDING VOTE OF NO CONFIDENCE FOR CHAIRMAN CLLR WADIE**

Called for by councillors Dallimore, Farmer and Streatfeild

1. **TO APPOINT WELLERS HEDLEYS AS THE COUNCIL’S OFFICIAL SOLICITORS**

Wellers Hedleys specialise in Parish Council matters

1. **STABLES LEASE**

Recommendation from the clerk to re-produce the current lease and have it signed correctly by the council

1. **TREE SURVEY**

The Chairman endeavoured to obtain 3 quotes for the tree survey. Unfortunately, only two contractors were willing to provide a quote. This is a lengthy process around a day’s work and not all contractors have the spare time to provide a free quote.

1. **SFF LIAISON COMMITTEE**
2. **BULLYING AND HARRASSMENT POLICY**
3. **NEW COUNCILLOR VOLUNTEER TO CONDUCT THE PLAYGROUND INSPECTIONS**
4. **RAIN WATER SEWER AT THE PADDOCK DEVELOPMENT**

A meeting was held with the Greymoor, and they have offered to put a 25 year guarantee on the new sewer connection and jet wash along both entry pipes to clear debris. The rain water sewer connection will also need to be signed off by Southern Water and East Sussex flood department.

1. **TO APPROVE THE CLERKS RETRACTION OF RESIGNATION**

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1. **REPORTS BY COUNTY & DISTRICT COUNCILLORS**
2. District Councillor Martin Mooney
3. District Councillor Tony Ganly
4. County Councillor Paul Redstone
5. **VILLAGE MATTERS**
6. Correspondence
7. Councillors’ Reports
8. **PLANNING:**

**New Applications/Amendments to current applications:**

1. RR/2022/2437/P

Newlands, Dixter Lane, Northiam TN31 6PR

Variation of conditions 2, 6 and 8 imposed on RR/2018/2282/P and conditions 1, 5 and 7 imposed on App/U1430/W/21/3279903 to amend the vehicular access to plots 2 and 3 <https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2437/P&from=planningSearch>

1. RR/2022/2355/P

Windmill Cottage, Beacon Lane, Northiam TN31 6PJ

Demolition of the existing dwelling house and replacement with 2x 2 Bed dwelling houses and associated landscaping.

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2355/P&from=planningSearch>

1. RR/2022/2535/L

Great Dixter, Great Dixter House & Gardens, Dixter Lane, Northiam TN31 6PH

Essential repairs to the Wagon Shed

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2535/L&from=planningSearch>

***All appeals, enforcements and decision notices have been previously circulated to Councillors.***