

HURST GREEN PARISH COUNCIL

Minutes of the Meeting held in Hurst Green Village Hall on Tuesday 27th November 2018 starting at 8:00pm.

Present:- Councillor Browne (Chair), Councillor Brown, Councillor Kenchington, Councillor Price and District Councillor Prochak.

The RFO, David Hilbourne and the Clerk were in attendance. No public present.

1.0 Apologies for Absence: - Councillor Duddridge (*prior engagement*), Councillor Janes (*away*), Councillor Johnson (*prior engagement*), Councillor Wright (*hospital visit*) and County Councillor Barnes (*unwell*).

2.0 Minutes of the last meeting: -

To sign as a correct record the minutes of the meeting held on the Tuesday 30th October 2018

Minutes proposed by Councillor Kenchington and seconded by Councillor Brown.

3.0 DECLARATION OF INTERESTS, *in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.*
None declared.

3.1 APPLICATIONS FOR DISPENSATION – *to consider written requests from Members for Dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.*

None received.

4.0 Applications for filling the Council vacancy via co-opting.

No more interested parties have contacted the Council re this.

5.0 COMMUNITY- Activities and reports: -

5.1 Neighbourhood Plan, progress report and to pass any necessary resolutions (Cllrs. Brown & Wright)

Councillor Brown gave the report which included news on successful grant money rec'd, parking survey and SEA screening request sent in to Rother District Council

Councillor Browne noted that the Steering Group was doing incredibly well with a lot of progress made.

5.2 Older Persons Christmas Dinner (Cllr. Johnson)

This agenda item was not discussed as an anonymous donor has already funded this.

5.3 WW1 silhouette and any resolutions associated with this (Cllr Browne)

Councillor Brown proposed the motion that the Parish Council should pay £50 to the British Legion for the silhouette. This was seconded by Councillor Kenchington.

This motion was **unanimously supported**

As previously agreed Councillors, the RFO and Clerk would all contribute £10 to the remaining cost.

5.4 Clerk's report – circulated

Report previously circulated by email. No questions rec'd.

6.0 TRANSPORT, ROADS & FOOTPATHS

It was reported that a child had been knocked down on the A21 pedestrian crossing on the 17th November.

6.1 Community Speedwatch Initiative report

Councillor Kenchington reported that training was being done in December with a proposed start date of January 2019

6.2 Motion to support the commissioning of a detailed traffic movement survey on the A21 at an approximate cost of £630

Due to Councillor Brown's work in decoding all the information from various Highways England devices it was felt that this agenda item should be put on hold until other resources have been fully explored. Councillors requested that this money should however be earmarked in the precept for speeding issues.

6.3 Discussion and any resolutions to support additional expenditure for verge grass cutting in 2019.

Due to the small area that the extra cuts involved it **was unanimously resolved** to go with the **two cuts offered** and monitor the results for the following year.

If Rother District Council however covers any additional cuts the Council resolved to support this for the parish.

6.4 Response to Rother District Parking Consultation

Though to have limited impact on Hurst Green. To be investigated.

7.0 PLANNING: -

Appeal – RR/2018/1043/P, Lime House, Merriments Lane. Dismissed.

7.1 RDC Planning decisions

RR/2018/2674/L - 121 London Road, Hurst Green TN19 7PN. Painting of exterior door woodwork. Granted.

RR/2018/2372/P - Ashdene Garage South, London Road, Hurst Green TN19 7QR. Extension to existing shop, store, and back office (ref. renewal of RR/2015/1146/P). Granted.

RR/2018/2365/P - Planters Farm Shop - Land adjacent to, London Road, Hurst Green TN19 7QS. Change of use of redundant commercial land and erection of a pair of 3 bed dwellings and a pair of 2 bed dwellings. Refused.

RR/2018/2243/P - 64 London Road, Rosemount, Hurst Green TN19 7PN. Proposed single storey rear extension and internal alterations.. Refused.

7.2 Current Applications.

RR/2018/2464/P - 54 London Road, Royal George, Hurst Green TN19 7PN. Erection of a single storey timber studio. (Retrospective). Not supported (very close to neighbours, concern re noise).

RR/2018/2927/P - Boarzell Cottage, London Road, Hurst Green TN19 7QY. Extension to existing domestic garage. Two for, & two abstentions (diagrams unclear but no problem in principle).

RR/2018/2737/P - 66 London Road, Lilly Joes Cottage, Hurst Green TN19 7PN. New window and revised internal layout to the ground floor and first-floor flat roof rear extension above the kitchen area. Not supported (concern about impact on neighbours as very dominating).

7.3 Responses to Rother's DaSA

It was agreed by the Council that Councillor Brown should draft a response to this and circulate via email and if approved by other Councillors submit to Rother.

8.0 Finance/RFO's Report:-

The RFO, David Hilbourne gave his report which had previously been circulated by email.

The RFO also updated the Council on the intended procedure for handling donation requests.

8.1 Current financial position

Balance of accounts

Community Account (6752)	£26,941.44	as at 23 rd Nov 2018
Community Savings (6779)	£3,947.87	as at 23 rd Nov 2018
Renewals A/C (6760)	£10,086.56	as at 23 rd Nov 2018

These figures are the position as at the latest statements received as shown. They do not include monies received or paid away subsequently.

Direct Debit payments

None.

Payments received

None.

8.2 Motion to approve invoices and approval and issue of Cheques

Urgent cheques drawn and paid away

None.

Cheques to be authorised for this meeting

Copies of invoices re items below previously circulated via email to all Councillors.

Cheque No 100971 - Spoilt.	-
Cheque No. 100981 - J Ellis, Clerk's Salary (November).	£563.38
Cheque No. 100982 - D Hilbourne, RFOs salary (November).	£137.65
Cheque No. 100983 - East Sussex Pension Scheme, re Clerk (November).	£164.54
Cheque No. 100984 - Pet Waste Solutions, clearance of dog bin (3) waste for November.	£101.40
Cheque No. 100985 - E Doe & Sons, Padlock for Stage Field bunker..	£75.00
Cheque No. 100986 - HG Community Shop, breakfast Club s137 donation for 3 months.	£300.00
Cheque No 100987 - 4 Jays, supply of 2 portaloos for WW1 event in Stage Field.	£171.00
Cheque No. 100988 - Petty Cash account, reimburse petty cash account.	£75.00
Cheque No 100989 - Spoilt.	-
Cheque No. 100990 - SSALC, SSALC conference event attended by Cllr Kenchington	£54.00

A resolution for approval is sought for present invoices (*as circulated via email prior to the meeting to all Councillors*) and issue of Cheques.

Approval of Invoices and Cheques proposed by Councillor Kenchington and seconded by Councillor Price.

8.3 Rural Rother Trust, initial response to request for a donation

This is an ongoing concern to which the Council normally gives an annual donation and it was felt it did not need the normal request form filled out as covered in the letter rec'd.

9.0 **Playing & Stage Fields**

9.1 Drewetts Field – resolution to support mole control in field

Two quotes rec'd but the Chair has requested a third therefore will be left for the next meeting.

10.0 **Notices and Correspondence:-**

Correspondence previously circulated via email.

10.1 Urgent issues requiring attention

None.

10.2 Councillors questions

None received.

11.00 **Items for the next agenda:-**

Neighbourhood Plan. Other items to be emailed to Clerk as necessary.

12.0 **Date and time of next Meeting:-**

Due to the lack of a December meeting it was felt that the January meeting should be brought forward by a week. The next meeting is now on Tuesday 22nd January 2019 in Hurst Green Village Hall starting at 8.00pm with public consultation from 7.30pm.

The Chairman declared the meeting closed at 9.55pm.

Distribution of Minutes: -
All Parish Councillors
Parish Council Noticeboard
Parish Council Website
ESCC Councillor J. Barnes
RDC Councillor S. Prochak.

Signed Cllr. Graham Browne

Chairman
Dated 22nd January 2019