

St Leonards & St Ives Parish Council

The Parish Office
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20th September 2017

To: All Members of the Parish Council

Dear Councillor

MEETING OF THE FULL PARISH COUNCIL

You are hereby summoned to attend a meeting of the full Parish Council to be held in the Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday 27th September 2017 at 7.00 pm** to transact the business as listed on the agenda below:-

Mrs Ann Jacobs, Clerk to Council

*No Fire drill is planned please exit the building if the alarm sounds
Meetings are recorded to facilitate the compilation of the Minutes only*

Public Open Forum 5-10 minutes - An opportunity for Members of the Public to ask questions of the Council. Members of the Public are reminded that they must not interrupt the meeting when this item has ended. Please note that the meeting must resume promptly to ensure the conclusion of business.

County Councillors Report – To receive a report from the County Councillor.

AGENDA

1. **Pecuniary Interests:** Members are required to declare any Pecuniary Interests which have not already been included on their Register of Interests form. To consider any written requests for a Grant of Dispensation for items on the agenda.
(Members are respectfully reminded that standing order 13(b) requires a Member with a discloseable interest in an item to withdraw from a meeting for that item.)
2. **Apologies:** To receive Apologies for absence
3. **Minutes of the Parish Council Meeting held on 30th August 2017 pages 22-25**-To approve and adopt the minutes of this meeting.
4. **Matters arising from the Minutes**
5. **Correspondence:**
 1. EDDC Agendas
 2. Acoustic fencing broken along A31 reported for repair by Clerk 14.09.17
 3. Raynsford Review of Planning – Members to discuss a joint response.
 4. Email from Keir improvements are being made to upgrade the footway to a shared cycleway from Priory Road West Moors to St Leonards Hospital.
6. **Request for leave of absence** – Cllr J Crow due to ill health – Members to consider and if minded to approve a leave of absence for Cllr J Crow due to ill health.
7. **Meeting with Highways and Knowlton Parish Council to discuss** the use and layout of the C2 route between Ashley Heath and Thickthorn - venue Horton and Chalbury Hall on Wednesday 4 October 2017 from 14:00. Members to appoint representatives to attend.
8. **CIL** – Letter from EDDC asking whether the Parish wishes to retain the neighbourhood proportion of CIL - Members to discuss. Deferred from August meeting. EDDC have calculated that up to 2028 the Parish would be looking at a potential income in CIL revenue of £328,000.

10. Parish Office –

- i) Alarm call outs deferred from the last meeting.minute 116 (i) refers
- ii) Following the transfer of maintenance to a local Company the alarm has been serviced and a new bell box is recommended. At a cost of £95+VAT. Members if minded to approve the cost.

11. Amenities:

- i) Dog Warden report to note.
- ii) Four companies recommended by EDDC have been contacted however despite chasing only one quote has been received by the deadline. Members to discuss and if minded instruct the work.

12. Finance:

- i) To review and approve the schedule of payments for September
- ii) To review and approve the bank reconciliation for end August
- iii) Reserves Committee – Members to receive a short report and consider any recommendations made.

13. Parish Councillors' Reports -To receive reports from Parish Councillors including:-

1. DAPTC
2. Homewatch – report circulated on meeting held 6th September
3. EDEP Meetings
4. Burial Ground – BMP and ecology reported – company instructed.
5. Emergency Plan Working Party

14. District Councillors' Update

15. Exchange of information: Next meeting to be held on 25th October 2017

This meeting will be immediately followed by the quarterly meeting of the Council as Corporate Trustees of the Freedom Youth Club.