## FLETCHING PARISH COUNCIL

**Clerk: Lorna Thwaites** 

E-mail: clerk@fletching-pc.org Website www.fletching-pc.org



### To Members of the Fletching Parish Council:

You are summoned to attend the Annual Meeting of Fletching Parish Council to be held on

Monday 13th May 2019, 7.30pm at Fletching Village Hall

Signed: Lorua Thwaites, Clerk to the Council

Members of the public and press are welcome and encouraged to attend. Please note that this meeting will be recorded.

### To receive questions from the Public

The first ten minutes are available for public participation before the start of the meeting. During this time members of the public may ask questions or make representations, in respect of the business on the agenda. Members of the public may only speak at other points during the meeting if they have knowledge or information that will aid the discussion and will only speak at the Chairman's discretion.

#### **AGENDA**

Item	Description	Responsible
1.	Welcome and Introductions:	Chairman
	The Retiring Chairman to welcome those present	
2.	Election of Chair:	Full Council
	i) To elect the Chairman of Fletching Parish Council for the forthcoming year	
	ii) The Chairman to sign the Declaration of Office Form	
3.	To elect the Vice-Chairman of Fletching Parish Council	Full Council
4.	To receive apologies for absence	Chairman
5.	The delivery of the Acceptance of Office forms by all councillors	Full Council
6.	To receive declarations of interest in respect of matters to be discussed	Full Council
7.	To confirm the accuracy of the minutes of the meeting held on 08 <sup>th</sup> April 2019	Chairman
8.	To receive the minutes of the SLR meeting of 10 <sup>th</sup> April 2019	Cllr Sainsbury
9.	Formation of Working Groups:	Full Council
	i) To note existing delegation arrangements to committees, working groups and individual areas	
	of responsibility and to agree any changes, new groups and the appointment of councillors	
	ii) To agree the arrangements for reporting back	
10.	Review and adoption of Standing Orders and Financial Regulations	Full Council
11.	To confirm the eligibility of the Council with regards to meeting the criteria for the exercise of	Clerk
	the General Power of Competence	
12.	Insurance Cover:	Full Council
	i) Confirmation of arrangements for insurance cover	
	ii) To agree the payment of the insurance premium	
13.	To review and agree the council's policies and procedures:	Full Council
	i) Code of Conduct - to be signed by all councillors	
	ii) Complaints procedure	
	iii) Policy, procedure and practice in relation to its obligations under Freedom of information and	
	data protection legislation	
	iv) Policy for dealing with the press/media	
	v) employment policies and procedures	
14.	Finance/Administration:	
	1. Finance	Full Council
	i) To note the Asset Register of Fletching Parish Council	
	ii) To note subscriptions to other bodies	
	iii) To agree the banking arrangements for the year and to agree any changes to nominated	
	signatories	
	iv) To note the agreed Budget for the year	

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Item	Description	Responsible
	v) To resolve to adopt the National Pay Scale for the Clerk and to agree the annual pay award	
	from 01 April 2019	
	vi) To authorise payments for May and note bank reconciliation	
	vii) Elected council members to elect to receive ALL, PART, WAIVE-ALL or PART of their	
	allowances	
	2. Burial Ground	Clerk
	i) To note the 2019/20 fees	
	ii) To receive Clerk's report on any recent activity	
15.	To agree the agenda and attendees on behalf of Fletching Parish Council for the Annual Parish Meeting on 20th May 2019	
16.	Planning applications:	
	To note comments made by delegation to the following applications:	
	WD/2018/0818/F BARKHAM FARM, GOLDBRIDGE ROAD, PILTDOWN, TN22 3XL	Councillors
	Fletching Parish Council have reviewed the plans and believe they are not on the same footprint	with
	and that the replacement dwelling is being brought forward. It was not supported previously by	Delegated
	the council who again do not support this application. The council would like to repeat their	Planning
	opinion that the new building should be on the same footprint and position as the original	Responsibility
	building	
	WD/2019/ 0707/F Barkham Manor, Barkham Lane:	Councillors
	Fletching Parish Council have noted that the size of the existing riding school is large at 60 metres	with
	and the new structure will be very high. The council consider it to be too big.	Delegated
	The council are also concerned about the plans to use a made-up road which exits onto the	Planning
	A272. The council considers this to be highly dangerous and Highways should be informed. The	Responsibility
	roots of two good oak trees would also be at risk.	
	The council consider this development to be over development on a rural site.	
	On a site visit the council noticed a barn on this property and couldn't find planning permission	Councillors
	for this development. They are also question it being in the curtilage of a Listed Sussex barn.	with
	WD/2019/ 0779/ F Raven Oak, Mill Lane	Delegated
	They are a repeat of a previous application and Fletching Parish Council felt that they are	Planning
	acceptable.	Responsibility
	To consider the following applications and any others that arrive before the meeting:	
17.	To receive the following planning decisions from Wealden District Council:	Wealden
17.	WD/2019/0324/F - 6 THE COURTYARD, SHEFFIELD PARK, TN22 3QW	District
	INSERTION OF WINDOW ON REAR ELEVATION.	Council
	Wealden District Council has decided to <b>APPROVE</b> the above application on 11 April	
	2019.	
	WD/2019/0305/FR DEERVIEW FARM, DOWN STREET, PILTDOWN, TN22 3XX RETROSPECTIVE HOUSEHOLDER APPLICATION FOR ERECTION OF EXTERNAL TENNIS	
	COURT TO FRONT OF PROPERTY.	
	Wealden District Council has decided to <b>APPROVE</b> the above application on 1 May 2019.	
10		Clark
18.	Correspondence Received:	Clerk
	i) Michael Higgs - village gateways	
	ii) Scope textile banks iii) Invite to the event. How Can the High Woold ACNR Partnership help your Parish? 2 July 2019.	
	iii) Invite to the event - How Can the High Weald AONB Partnership help your Parish? 2 July 2019	<u> </u>

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	iv) Neil Kerridge - Fingerposts	
19.	To receive an update on the progress of the phone box at Splaynes Green	Cllr Sainsbury
20.	Fingerposts:	Cllr Sainsbury
	i) To receive a quote from JAKK	
	ii) To agree the next steps with regards to Fingerposts within the parish	
21.	Training and Events:	
	i) To agree attendance at training/events	
	ii) To receive an update on the Clerk's progress on CiLCA	Clerk
22.	To receive and agree the time and place of ordinary meetings of the Council up to and	Full Council
	including the next annual meeting	
23.	To agree items for the next parish council meeting	Full Council
24.	Close of meeting	
25.	Date of Next Meeting	
	i) Monday 20 <sup>th</sup> May - Annual Parish Meeting - time tbc in the Village Hall	
	ii) Monday 3 <sup>rd</sup> June - Fletching Village Hall, 7.30pm	