

Hamsey Parish Council

www.hamsey.net

Mrs J.Toomey, Clerk to Hamsey Parish Council
Bowling Green, Chiltington Lane, East Chiltington BN7 3QU, East Sussex
Tel: 01273 890621 Email: clerk@hamsey.net

Members of the **HAMSEY PARISH COUNCIL** are required to attend **a meeting** of the Hamsey Parish Council to be held on **Thursday 14th September 2017 from 7.15pm** **at Beechwood Hall, Cooksbridge. BN73QG** Please share transport where practical.

Up to fifteen minutes only, are available at the start of the meeting for the public to express a view or ask a question on relevant matters on the following agenda. It would be helpful to inform the clerk of any questions in advance. Public are welcome to stay and observe the rest of the meeting.

- 1 **Apologies for absence**
2. **Questions from the public**
3. **Declaration of interest** by Councillors on any agenda items
4. **Minutes** of the meeting held 20th July 2017 (to be agreed & signed as a true record)
5. **Update on any matters arising from last meeting** (not covered elsewhere on the agenda) to note actions taken and note any further action:

6. **Financial matters**

a) **To approve payment of invoices as detailed** (including v.a.t)

*Cheque No.300247	£44.99	Solar centre – light for phone box
*Cheque No.300248	£596.86	Clerk salary/expenses for July
*Cheque No.300249	£1449.00	DH Solar – part payment for heating works
*Cheque No.300250	£30.00	Sussex sign centre – Dogs on a lead signs
*Cheque No.300251	£829.20	Barcombe landscapes - mowing
*Cheque No.300252	£26.93	KPS contractors – mowing Malthouse park
*Cheque No.300253	£1449.00	DH Solar – part payment for heating works
*Cheque No.300254	£577.06	Clerk salary/expenses for August
*Cheque No.300255	£26.93	KPS contractors – mowing Malthouse park
*Cheque No.300256	£240.00	PKF Littlejohn – external audit fee

b) **To note the Council's current financial situation**

Unity Trust statement 046	£17,775.09	*less cheques not yet drawn
Co-Op Account: 31/05/2017	£5,293.33	(£2,404 is ring fenced)

c) To consider the budget

d) To consider purchasing new football goals for Beechwood Park (funded by grants)

e) To note that the external audit is now complete

7a. **Planning matters - to receive any report from the planning committee:**

LW/17/0685 Unit 2 Knights Court South Road South Common - Change of use from office (Use Class B1) to residential (Use Class C3)

LW/17/0697 Land At Gradwell End South Chailey - Care accommodation (C2) comprising 65 extra care units, clubhouse and social area, other care and associated facilities together with landscaping and parking

SDNP/17/04576/TCA Pippins The Street Offham - Yew hedge - reduce to boundary wall 1x Sycamore - trimmed to boundary fence Laurel shrub - reduce to 8ft in height

7b. **Planning matters - to note any decisions by LDC or SDNP**

8. **Any report from Beechwood Hall trustees- Cllr.McBrown**

a) To consider the purchase of new play equipment for the park and the re-location of

equipment onto the main recreation area leaving the old playground for future conversion to a green overflow car park – proposal put forward by hall trustees.

b) To consider installing CCTV

9. **To note correspondence received since the last meeting and any action required**
10. **Any update on the parish council logo – Chair**
11. **To receive any reports from meetings attended by Councillors or Clerk**
12. **To consider any rail and bus issues**
13. **Highway and Traffic issues including parking and speedwatch**
14. **To consider Waste and Recycling Issues – Cllr.Baughan**
 - a) To consider the purchase of a new dog waste bin for Beechwood Hall
15. **Any update on the parish emergency plan -Cllr.Suttie**
16. **To consider the meeting dates for 2018**
17. **Any update on a defibrillator for Offham– Chair**
18. **Any update on clearance at Offham bus shelter– Cllr.Baughan**
19. **Items for noting or inclusion on a future agenda**
20. **Meeting dates for 2017 – 16th November – at Beechwood Hall 7.15pm**

Signed ----- Dated-----Mrs. J. Toomey, clerk to Hamsey Parish Council

Agenda Item 9 -Relevant correspondence received since last meeting

- 4.7.17 Conservation volunteers, Hastings. Offer of assistance
- 12.7.17 Maria Caulfield Update – emailed to all
- 12.7.17 Biosphere meeting 14.9.17 details – emailed to chair
- 13.7.17 CPRE Newsletter
- 14.7.17 SSALC Newsletter
- 17.7.17 RSN news- emailed the chair & Cllr.Harmer
- 16.7.17 SDNPA request for infrastructure projects – emailed to chair**
- 19.7.17 RSN news- emailed the chair & Cllr.Harmer
- 19.7.17 Update from the district councillor – emailed to all
- 20.7.17 LDC details of CIL for Hamsey area
- 22.7.17 Maria Caulfield Update – emailed to all
- 24.7.17 RSN news- emailed the chair & Cllr.Harmer
- 25.7.17 LDC Details of Town & Parish conference 11.10.17 – Chair and Vice chair to attend**
- 26.7.17 RSN news- emailed the chair & Cllr.Harmer
- 2.8.17 RSN news- emailed the chair & Cllr.Harmer
- 3.8.17 SDNP Newsletter
- 7.8.17 SALC Councillor training Oct.19th – emailed to all
- 9.8.17 SDNP Planning workshop 10th October Lewes Town Hall – chair & vice chair to attend?**
- 15.8.17 RSN news- emailed the chair & Cllr.Harmer
- 17.8.17 SSALC survey on citizenship – emailed to all
- 21.8.17 LDC consultation on public space protection orders
- 21.8.17 ESCC community resilience workshop 21.11.17 6-9pm Hailsham – Cllr.Suttie to attend
- 23.8.17 RSN news- emailed the chair & Cllr.Harmer
- 24.8.17 SSALC details of new data protection regulations
- 29.8.17 SSALC **invite to AGM and conference 6.10.17 Seaford** – emailed to all
- 30.8.17 RSN news- emailed the chair & Cllr.Harmer
- 30.8.17 CPRE **introduction to planning 16th Sept. Haywards Heath** – emailed to all

30.8.17 SSALC Low carbon Britain workshop – emailed to all
1.9.17 SSALC training programme for 2018 – emailed to all
4.9.17 LDALC agenda – emailed to all

From Residents:

20.8.17 Enquiry re. Beechwood Hall lights/noise – clerk has replied
29.8.17 Enquiry re. Dogs on leads at Beechwood Park – clerk has replied