

Clerk: Ms Liz Gander  
Tel: 01444 471898



Parish Council Office  
The Cock Inn  
North Common Road  
Wivelsfield Green  
RH17 7RH

### **To Members of the Parish Council**

You are summoned to attend an Extra-Ordinary meeting of the Parish Council to be held in the Church Room, Wivelsfield Parish Church, Church Lane, on Tuesday 1 May 2018 at 7.30pm.

*Ian Dawson (Chairman)*

### **OPEN FORUM**

Members of the public are invited to put questions to or draw relevant matters to the attention of the Council, prior to the commencement of business. This is for a period of up to fifteen minutes and may be restricted to three minutes per person if necessary.

## **AGENDA**

<b>Agenda Item</b>	<b>Description</b>	<b>Responsibility</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	All councillors
a	To receive declarations of interest from Councillors on items on the agenda	
b	To receive (and grant if appropriate) written requests for dispensations for disclosable pecuniary interests	
<b>3</b>	<b>Planning Matters</b>	
a	<u>DM/17/2739 - Land To The East And West Of: Hurst Farm, Hurstwood Lane</u> - Outline application for development of up to 375 new homes, a 2 form entry primary school with Early Years provision, a new burial ground, allotments, Country Park, car parking, 'Green Way', new vehicular accesses and associated parking and landscaping. All matters are to be reserved except for access. Additional Transport Information and a response to Historic England received on 11 September. Additional information received on 29th March 2018 regarding the illustrative layout, drainage and a historic building response.	
b	To review and approve (or amend, as appropriate) the draft response to the above, as provided by the Clerk.	
c	Naming of the Royal Oak development (for information only).	
<b>4</b>	<b>Financial Matters</b>	
a	To review and authorise items for payment.	
b	To note the notification from NALC of a National Pay Award to be applied from 1 April.	
c	To review the accounting statements for the last quarter of 2017/18.	
d	To note the receipt of CIL monies and the implications for the 2018/19 year end audit.	
e	Insurance renewal.	
f	To discuss East Sussex Highways' quote for replacing the 27 existing bollards on North Common Road with wood effect ones, more in keeping with the rural environment, and adding 7 further bollards on the verge opposite the shop. To confirm (if the wood effect bollards are agreed upon), the colour to	

		be specified whether they should wrap around the end of the verges.	
<b>5</b>		<b>Other Matters</b>	
	a	To formally approve the plans for the Village Hall upgrade.	
	b	To ratify the decision taken at the last meeting to submit the planning application for the Hall.	
	c	To ratify the decision taken to purchase a suite of GDPR compliant policies from the Data Protection Officer.	
	d	To discuss GDPR training, approve the overall cost and consider whether to sell places to other local organisations.	
	e	To consider how to deal with the issues with the main office computer.	
	f	To discuss having an 'opening ceremony' for the outdoor gym, and the possibility of running some instructor-led sessions.	
	g	To make plans for a small ceremony to mark the installation of the new village sign.	
	h	Update from East Sussex Highways regarding poor state of Green Road and the verge opposite Barnard and Brough. To decide whether the Council would wish to seek a quote for the installation of bollards on this verge.	
	i	Feedback from the recent SLR meeting.	
	j	To review the recommendations for provision of dog poo bags around the Parish.	
	k	To discuss the suggestion that the Council forms a working group to identify overgrown trees around the Parish.	
	l	To discuss and agree proposals for maintenance at the children's playground.	
<b>6</b>		<b>Correspondence</b>	
	a	Queries regarding the mobile phone mast off South Road.	
	b	Confirmation that the Oakfields site will be removed from the revised version of the Local Plan Part 2.	
	c	Invitation from Action for Deafness to find out what they may be able to offer to assist people in our community.	
<b>7</b>		<b>Dates of Next Meetings</b>	
	a	Annual Meeting of the Parish Council - Monday 14 May 2018	

\*consultation deadline 30<sup>th</sup> March 2018