## WIVELSFIELD PARISH COUNCIL

Clerk: Mrs Liz Gander Tel: 01444 471898 Parish Council Office Adj. to The Cock Inn North Common Road Wivelsfield Green Haywards Heath West Sussex RH17 7RH

## To Members of the Parish Council

You are summoned to attend a meeting of the Parish Council to be held in the Renshaw Room, Wivelsfield Village Hall on Monday 12 December 2016 at 8pm.

Liz Gander (Clerk to the Council)

## **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**

Agendo	a	Description	Responsibility
Item			
1		Co-Option of New Councillor	All Councillors
2		Apologies for Absence	
3		Declarations of Members' Interests	All councillors
	α	To receive declarations of pecuniary interest from Councillors in respect of	
		items on the agenda	
	b	To receive (and grant if appropriate) written requests for dispensations	
		for disclosable pecuniary interests	
4		To approve the Minutes of the Parish Council meeting held Monday 14	All councillors
		November 2016.	
5	α	East Sussex Pensions - notification of contribution rate for 2017/18.	Clerk
	b	NALC Request To Complete & Promote Dependant Carers' Survey To	
		Member Councils In Your Areas By 18/1/17.	
	С	Confirmation of NALC/SALC subscriptions for 2017/18.	
	d	Email from Daniel Wynn, Lewes District Council tree officer, in response to	
		the Parish Council's complaints about the unauthorised felling of trees on	
		the north western part of the site.	
	e	Letter from the Cala Homes' Arboricultural consultant summarising	
		discussion which took place at an onsite meeting on 23 November in respect	
		of a planting scheme to replace the trees referred to in d above.	
	f	Article about public toilet provision at the Village Hall, indicating that it	
		would have to be a project run and managed entirely by the Parish Council	
		(unless the PC were paying rent to the Village Hall for its management), as	
		public toilet provision does not fall within the Hall's 'charitable objects'.	
	9	East Sussex Fire and Rescue - 'Have Your Say' - consultation on draft	
		Inclusion and Diversity Strategy. Consultation runs until 21st December.	
	h	Littering in the Church Lane car park.	
	i	Suggestions for Road Naming at Greenhill Way Development	
	j	Offer from Cala Homes to attend a public meeting on 18 January.	
	k	LDC letter regarding precepting arrangements for 2017/18.	
	1	Copy of a Lewes District Council report on the Review of Polling Districts	
		and Polling Places & letter from the Electoral Services Department.	

a To review and authorise cheques for payment b decide upon whether to purchase one or more defibrillators for the Parish. c 2017/18 Budget - to review and amend the draft budget as appropriate  7 Planning Matters No new planning applications had been received at the time of publication of this agenda. However, the Council reserves the right to consider any applications of which it is notified prior to the meeting.  8 Report of Clerk a Work to the culvert between the children's play area and Dumbrells Cottages b Willage sign c Further information requested about defibrillators Purchase of small grit spreader e Information from SSALC re CPRE Sussex's - appeal for funds to help them fight for 'the right development within the right place' f Consultation about the Sussex Police Precept - further information g Training dates for 2017 - including new councillor training  9 Working Group Reports Communications Group a Website Finance and Policies Group b To agree the Employer Discretions Policy for membership of the Local Government Pension Scheme Asset & Planning Group/Neighbourhood Plan (NP) c Update on Cala Homes development, the proposed re-planting scheme following removal of the conifers and Cala's responses to other issues raised d Development at Hole Farm e Findings of the recent Asset Inspection f Meeting with Planning Company working for Thakeham Homes to develop plans for 55 new homes off Valebridge Road Acknowledgement of the work of the Neighbourhood Plan Steering Group Highways & Street Lighting Group Highways & Street Lighting Group To Ratify consent for street lighting replacement/repair in Church Lane and Theobalds Road respectively.  10 Items for Noting or Inclusion on Next Agenda All Date of Next Meeting	Wivels	sfield Pa	rish Council Agenda for the Meeting of the Parish Council to be Held 12 D	ecember 2016
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