

WIVELSFIELD PARISH COUNCIL

Clerk: Mrs Liz Gander
Tel: 01444 471898

Parish Council Office
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West Sussex
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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

Agenda Item	Description	Responsibility
1	Co-Option of New Councillor	All Councillors
2	Apologies for Absence	
3	Declarations of Members' Interests	All councillors
a	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 November 2016.	All councillors
5	a East Sussex Pensions - notification of contribution rate for 2017/18. b NALC Request To Complete & Promote Dependant Carers' Survey To Member Councils In Your Areas By 18/1/17. c 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'. g East Sussex Fire and Rescue - 'Have Your Say' - consultation on draft Inclusion and Diversity Strategy. Consultation runs until 21 st 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. l Copy of a Lewes District Council report on the Review of Polling Districts and Polling Places & letter from the Electoral Services Department.	Clerk

6	a b c	Financial Matters To review and authorise cheques for payment To decide upon whether to purchase one or more defibrillators for the Parish. 2017/18 Budget - to review and amend the draft budget as appropriate	Clerk
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.	All councillors
8	a b c d e f g	Report of Clerk Work to the culvert between the children's play area and Dumbrells Cottages Village sign Further information requested about defibrillators Purchase of small grit spreader Information from SSALC re CPRE Sussex's - appeal for funds to help them fight for 'the right development within the right place' Consultation about the Sussex Police Precept - further information Training dates for 2017 - including new councillor training	Clerk
9	a b c d e f g h i	Working Group Reports <u>Communications Group</u> Website Finance and Policies Group To agree the Employer Discretions Policy for membership of the Local Government Pension Scheme Asset & Planning Group/Neighbourhood Plan (NP) Update on Cala Homes development, the proposed re-planting scheme following removal of the conifers and Cala's responses to other issues raised Development at Hole Farm Findings of the recent Asset Inspection 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 <u>Highways & Street Lighting Group</u> SLR Meeting with ESCC Highways To Ratify consent for street lighting replacement/repair in Church Lane and Theobalds Road respectively.	ID All ID Clerk MvB JS Clerk JF Clerk Clerk
10		Items for Noting or Inclusion on Next Agenda	All
11		Date of Next Meeting Monday 9 January 2017 - Parish Council Meeting	