



# Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 21<sup>st</sup> January 2020 at 19:00 in Committee Room 2 of Sedlescombe Village Hall where it is proposed to transact the following business.

## Council Meeting Agenda

Signed: *Jackie Scarff*  
 Clerk to Sedlescombe Parish Council  
 07531 065469 / [clerk@sedlescombe.org.uk](mailto:clerk@sedlescombe.org.uk)

Item	Agenda Item (C19.)	
	<p>The following have been invited to provide reports prior to the meeting:</p> <p>County &amp; District Councillor Carl Maynard.            District Councillor Jonathan Vine Hall.            Mrs Caroline Harvey (Head of Sedlescombe Primary School).</p>	<p>Parish councillors will be able to ask questions on any subject in reports.</p>
46	To receive and accept Apologies	
47	Interests in accordance with 2012 Code of Conduct To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. Any changes to register of interests should be notified.	
48	Public participation session re matters on the Agenda at the Chairman's discretion.	
49	To consider for approval the minutes of the full council meeting 10 <sup>th</sup> December 2019	
50	<p>If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:</p> <p>'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'</p>	
51.	<p>Council Policies – to consider the adoption of the following policies</p> <ul style="list-style-type: none"> <li>• Statement of intent as to community engagement</li> <li>• Document retention Policy.</li> </ul>	
52	To hear request to hold the May Fayre on the Village Green	PG
53	To agree the arrangements for the Annual Assembly.	PG
54	<p>Sedlescombe Sports Pavilion.            To receive a presentation for the outline plan for the sports field and pavilion from the Sedlescombe CIC and agree any actions required.            To receive an update and agree any actions required</p>	DC/ PA
55	<p>Planning            To consider responses to planning application.  <a href="#">RR/2018/3064/P</a>            Churchill Farm, The Street, Sedlescombe TN33 0QW            Erection of ten dwellings, new access and access road and relocation of the 30mph speed limit.</p>	
56	<p>Highway Matters            To receive an update from Sedlescombe Traffic Advisory Group (STAG)</p> <ul style="list-style-type: none"> <li>• Speed Survey</li> </ul>	DC/ AW

<b>57</b>	<b>To discuss The Clock House property and agree any actions required.</b>	DC/ PA
<b>58</b>	<b>Resolutions made To review previous resolutions outstanding and agree any actions required</b>	ALL
<b>59</b>	<b>Finance and Audit</b>	
59.1	To receive the monthly statement of accounts to 31 <sup>st</sup> December 2019	
59.2	To receive the bank reconciliation to 31 <sup>st</sup> December 2019	
59.3	To receive a report from the finance committee showing approved payments for the month and agree any actions required.	
59.4	To agree the final precept for the next financial year to be requested from the precepting authority.	
<b>60.</b>	<b>Reports, Correspondence, Questions and Future agenda items not requiring decisions.</b>	PG MB
	a) Red Barn Field	
	b) Sedlescombe Jobs Network	
	c) Any other	