

## AGENDA

### For the Icklesham Parish Council Meeting, Monday 10<sup>th</sup> August 2015 at the Court Hall, Winchelsea, commencing at 7:00pm

(Please note that proceedings will be recorded and that members of the public should download copies of any papers needed from the website.)

1. **Welcome to the meeting by the Chairman.**
2. **The Chairman will invite members of the public to comment or ask questions on any matters they wish to raise relating to the business of the Council (15 minutes.)**
3. **To receive reports and ask questions of the County Councillor Keith Glazier and the Rother District Councillors Mrs Sally-Ann Hart and Paul Osborne concerning County Council and Rother District Council matters (10 minutes.)**
4. **Apologies for absence.**
  - a. To receive and record apologies for absence.
  - b. To consider any requests for approval of reasons for absence, if any.  
Members are also asked to complete and sign the circulated sheet.
5. **Disclosure of Interests** - to receive any disclosure by members of personal interest required under the Council's Code of Conduct and to consider any written requests made by members for dispensation to allow them to participate in, and vote on, an agenda item for which they have a disclosable pecuniary interest. Members are reminded to repeat their declaration immediately prior to commencement of the item in question.
6. **To consider and approve the signing by the Chairman of the attached minutes of the Council meeting of 13<sup>th</sup> July 2015.**

#### **Matters Requiring a Decision by the Council**

7. **Request from Icklesham Stoolball Club** to use the recreation ground for their annual ladies tournament previously postponed due to bad weather on Sunday 13<sup>th</sup> September 2015.
8. **Authority to purchase a replacement dog bin** for the damaged/stolen one at Harbour Field at a cost of £186.18 + £16.09 delivery (ex VAT) to be funded from 2206 Dog Bins, plus £50.00 installation to be funded from 2246 Small Works. Total cost £252.27.
9. **Draft media policy.** An updated media policy is attached based on the NALC model policy updated to include the recording of council meetings for formal acceptance prior to publication on the website. Please note that the Clerk is currently reviewing and updating all of the council's policies and they will be a regular agenda item.
10. **Terms of reference for the use of the Council's open spaces.** This item has come to council before (document approved) and was referred back to the working group to invite then consider stakeholder comments. Stakeholder comments have been considered and the draft policy is presented by the Open Spaces Working Group for approval before an informal launch with all users of our open spaces.
11. **Financial Matters**
  - a. Receipts and payments report for July 2015 enclosed.
  - b. To approve items for payment in August 2015 (to be tabled). Please note that staff salaries were paid twice in July because of an internet banking error but were immediately returned.
  - c. To note that the Clerk has approved re-siting a dog bin in Harbour Field at a cost of £50 and that the gate on the play area be repaired at a cost of £100, both to be funded from 2246 *Small Works Maintenance* and that a replacement litter bin for Jubilee Field is required as the existing one is beyond repair at a cost of £130.98 (ex vat), funded from 2250 *Bins* plus (max) £20.00 installation to be funded from 2246 *Small Works Maintenance*. Total cost £150.98.

#### **Matters for information or noting**

12. **Rye Harbour Ward Meetings.** To note that Cllr Mrs Stanford and Cllr Tollett will be starting *meet the councillor surgeries* in August.
13. **Date and venue for next meeting.** The next full council meeting is confirmed as Monday 14<sup>th</sup> September 2015 at the Rye Harbour Village Hall, commencing at 7.15pm.