

AGENDA

For the Icklesham Parish Council Meeting, Monday 10th July 2017 at the Winchelsea New Hall, commencing at 7:15pm.

1. The Chairman will invite members of the public to comment or ask questions on any matters relating to the business of the Council (15 minutes.)
2. To receive reports and ask questions of the County Councillor Keith Glazier and Rother District Councillors concerning County Council and Rother District Council matters (10 minutes.)
3. **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.
4. **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 a) to repeat their declaration immediately prior to commencement of the item in question and b) complete the declaration of interests form.
5. To consider and approve the signing by the Chairman of the attached minutes of the Council meeting of 12th June 2017.

Matters Requiring a Decision by the Council

6. **Allotments Committee meeting Tuesday 3rd June 2017.** The draft minutes of the meeting are attached for noting. The Clerk recommends approval to proceed with the re-entry notice for plot 29a at the Cricket Field allotment site.
7. **Internal Audit report 2016/17.** The report is attached for information as there are no recommendations to take forward.
8. **Grant payment to the Icklesham Trust.** The Clerk has had sight of the accounts and recommends payment of the grant as agreed in the 2017/18 budget.
9. **Rye Harbour Car Park.** Following an incident at the car park on Sunday 2nd July 2017 where the padlock was removed the Clerk recommends the purchase of a new security padlock at a cost not to exceed £130 (including spare keys) and authority to control the issue of keys to named individuals only.
10. **Stolen/missing fingerpost in Winchelsea.** Correspondence has been received from East Sussex County Council confirming the post will not be replaced. The process is to get a quote for supply and installation for a new post and then apply for match funding on the assumption that the Parish will pay 50% of the costs. The Clerk seeks approval to obtain a quote for supply and installation of a new post. The matter will be brought back to council when the costs are known.
11. **Conquest Hospital Scanner Appeal.** A letter from the appeal secretary is attached. The Clerk will advertise the appeal and asks members to consider a donation and/or fundraising ideas.
12. **Financial Matters**
 - a. **Receipts and payments** report for June 2017 - enclosed.
 - b. To approve **items for payment** in July 2017. A list of payments will be tabled.
 - c. To note an error in the **street lighting energy contract** quotes (both quotes) and only the main MPAN was included. Adding the small one will increase the charge by £53 per year making the annual charge for all lights £827 for three years rather than £774.
 - d. To note the letter from Lloyds dated June 2017 about the Financial Services Compensation Scheme
 - e. To note the increase in spine point and payment of study hours to the Clerk for achieving the CiLCA qualification as approved by the Staffing Committee.

Matters for Information or Noting

13. To note the **Planning Committee** minutes of 12th and 26th June 2017.
14. To note the draft minutes of the **Flagpole Committee** meeting of the 27th June 2017.

15. To note the draft minutes of the **Staffing Committee** meeting of the 27th June 2017.
16. **Programme of Works** for June. An updated list will be tabled. Council is asked to note progress.
17. **Correspondence.**
 - a. Email from Rye Bay Football Club dated 4th June 2017 about installing the goal posts further down the from the main goals. The Clerk will be meeting with the club to confirm where they propose they are sited before bringing the matter back to council via the Open Spaces Working Group.
18. **Reports of Councillors and Officers on Outside Bodies and Attending Events.** To report on the meeting with Icklesham residents attended by the Chairman and the Clerk.
19. **Future meetings or events.** There is a meeting of RALC on Wednesday 12th July.
20. **Date and venue for next meeting.** The next full council meeting is confirmed as Monday 14th August 2017 at the Court Hall, Winchelsea commencing at 7:15pm.