

AGENDA

For the Icklesham Parish Council Meeting, Monday 12th June 2017 at the Icklesham Memorial 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 8th May 2017.**

Matters Requiring a Decision by the Council

6. **Insurance policy renewal.** The Clerk has obtained two quotes for provision of the Council's insurance. The first is from our current provider Ansvar who will only quote for 12 months at a cost of £2,699.77. The second is from Aegeas who will provide the same level of cover for £1,481.46 per year based on a three year contract. The Clerk recommends Aegeas and seeks approval to proceed.
7. **Renewal of street lighting energy contract.** The Clerk has obtained two quotes for provision of street lighting in Winchelsea from SSE and E.ON, please see attached. The Clerk recommends continuing with our current provider SSE on a 36 month contract at £774.00 per year and seeks authority to proceed with the contract.
8. **Repairs to vandalised tunnel mound in play area at Icklesham.** Three quotes have been obtained (see attached). From Playdale (the original supplier of the equipment) and two from playground companies sourced through local company Booker and Best. Note: Playdale's quote is to install a new tunnel as their engineer does not consider the remaining subbase stable enough to recommend repair. Playdale will not charge for some parts which are still under guarantee (see quote) and a new guarantee will be provided for the tunnel. Both the other quotes are to repair the smashed section, but they cannot guarantee the integrity of the remaining concrete as its stability may have been compromised by what appears to have been heavy hammer blows. Maximum quote £3,155.00+VAT. To be funded from 2220 playground maintenance which will result in an overspend on budget.
9. **Request to use council premises.** The Clerk has received the following requests and recommends approval to proceed with all of them as follows:
 - a) Amicus Horizon would like to hold an event on Tuesday 25th July 2017, 11am to 3pm at Oyster Creek
 - b) The Grounded Events Company would like to use Rye Harbour car park on Sunday 24th September 2017 between 1am and 9am
 - c) Northsix would like to park in Rye Harbour car park on 7th and 8th June 2017 and have 7 spaces for a motorhome, food truck & other vehicles; they are willing to donate £250 per day.The email requests for all of the above are attached.
10. **Financial Matters**
 - a. **Receipts and payments** report for May 2017 - enclosed.
 - b. To approve **items for payment** in June 2017. A list of payments will be tabled.
 - c. **The Clerk seeks approval** to purchase 2 dog bins to replace broken bins in Harbour Field at a cost of £126.69+VAT each (inc post & fixing bracket), total £253.38+VAT to be funded from 2206 Dog Bins with an overspend on budget of £6.00.

Matters for Information or Noting

11. To note the **Planning Committee** minutes of 8th and 22nd May 2017.
12. **Small works maintenance.** Could councillors please compile a list of maintenance work to be undertaken in each ward; the clerk will arrange for the small works contractor to undertake the work.
13. **Programme of Works** for May. An updated list will be tabled. Council is asked to note progress.
14. **Correspondence.**
 - a. Email from Mr D Andrews dated 12th May 2017 thanking the council for the grant of £600 towards churchyard maintenance.
 - b. Letter from Mrs Pamela Jefferies and Mr David Jefferies, Treasurers of St Thomas' Church and St Richard's Church respectively thanking the council for the churchyard maintenance grants.
 - c. Local Health and Care Watchdog Coming to a Town Near You. An email from Healthwatch East Sussex is attached for information
 - d. Poster from East Sussex Hearing Resource Centre who will be visiting Icklesham on Thursday 22nd June 2017 outside Five Villages House 1.30 – 3.30pm.
15. **Reports of Councillors and Officers on Outside Bodies and Attending Events.**
16. **Future meetings or events.** None.
17. **Date and venue for next meeting.** The next full council meeting is confirmed as Monday 10th July 2017 at the Winchelsea New Hall, commencing at 7:15pm.