

AGENDA

For the Icklesham Parish Council Meeting, Monday 13th November 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 9th October 2017.

Matters Requiring a Decision by the Council

6. **Open Spaces Working Group meeting Thursday 26th October 2017.** The draft minutes of the meeting including recommendations for council approval are attached.
7. **Allotment Committee meeting Monday 23rd October 2017.** The draft minutes of the meeting including recommendations for council approval are attached.
8. **Grant requests from a. Rye Harbour Village Hall Association and b. Winchelsea Beach Community Association.** Please see the accounts for payment of the grants agreed in the 2017/18 budget.
9. **Rother District Council consultation on Public Spaces Protection Order.** An email dated 11th October 2017 is attached seeking views on the District Council proposals.
10. **Rother District Council 2018 Boundary Review revised proposal.** An email is attached seeking views on the latest proposals. See www.bce2018.org.uk for full information.
11. **Rother District Council stakeholder engagement – on street parking.** A letter dated November 2017 is attached seeking views on three specific questions.
12. **Rural Rother Trust.** A letter is attached dated 26th October 2017 highlighting the trust's work and seeking a donation.
13. **Traffic Calming Winchelsea Speed Survey.** The speed survey took place between the 27th October and the 3rd November. The report on the results is expected later this week and will be tabled. The Clerk will then seek authority to proceed with the feasibility study.
14. **Notice of application for planning permission – Icklesham Pavilion.** A copy of the notice is attached.
15. **Financial Matters**
 - a. **Receipts and payments** report for October 2017 - enclosed.
 - b. To approve **items for payment** in November 2017. A list of payments will be tabled. Please note that this includes payment for the supply and installation of a replacement seat at the Icklesham bus shelter (near recreation ground.)
 - c. Letter from Lloyds Bank about changes to terms and conditions and third party provider access; the Clerk recommends that a councillor is authorised to have third party access to the online service.

Matters for Information or Noting

16. To note the completion of the **external audit** for 2016/17 with full assurance and no comments made by PFK Littlejohn.
17. To note the **Planning Committee** minutes of 9th and 23rd October 2017.
18. **Programme of Works** for October. An updated list will be tabled. Council is asked to note progress.
19. **Correspondence.** Letter of thanks from Mr J Rodley thanking the council for the donation of £117 to the RBL Poppy Appeal. Any late received correspondence will be tabled.
20. **Reports of Councillors and Officers on Outside Bodies and Attending Events.**
21. **Future meetings or events.** Provisional date for the Staffing Committee meeting Monday 27th November 7pm (following planning.)
22. **Date and venue for next meeting.** The next full council meeting is confirmed as Monday 11th December 2017 at the Winchelsea New hall commencing at 7:15pm.