

AGENDA

For the Icklesham Parish Council Meeting, Monday 9th November 2015 at the Winchelsea Beach Community Hall, commencing at 7:15pm

(Please note that proceedings will be recorded.)

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 19th October 2015.**

Matters Requiring a Decision by the Council

7. **Land behind Pound Field Bund, adjoining Tram Road, Rye Harbour.** A paper dated 12th October is attached from Cllr Tollett outlining two proposals for this land. Council is asked to consider both proposals and Cllr Tollett's recommendation. The Clerk advises that the matter of allowing a resident to use the bund area was previously rejected after taking solicitors advice. The advice from the solicitor is attached. The Clerk has also looked into the legal responsibility of the council in relation to clearance of the land to prevent vermin and there is no obligation to keep it clear of vegetation.
8. **Registration of Parish Land.** A letter from Herrington's solicitors dated 20th October is attached advising that no further action is needed about indemnity insurance for the part of the Memorial Hall, Icklesham (recently transferred under the registration of parish land project.) Members are asked to resolve that no further action is needed and this matter is now closed.
9. **Approval to destroy the hard drive on the old parish laptop.** Cllr Turner has completed his investigation of the laptop and approval is now sought to destroy the hard drive and dispose of the laptop.
10. **Electoral Boundary Review.** A letter is attached from the Local Government Boundary Commission asking for our views as part of the consultation process. Please note that Rother District Council are taking part in this review and a recommendation was put to Cabinet on 19th October 2015 (Overview and Scrutiny Committee agenda item 6.2) to recommend option 1 (detailed at appendix A in the report) where Icklesham Parish Council will potentially be served by six District Councillors. The Clerk seeks views on the consultation. *Please note that the RDC report mentioned has been circulated by email and is available on the RDC internet site.*
11. **Draft East Sussex, South Downs and Brighton and Hove Waste and Minerals Site Plan, Regulation 19 Consultation.** A summary of the identified sites is attached and more information can be accessed via the link: <http://consult.east.susex.gov.uk>. There appears to be no impact on our local area and the clerk, therefore, recommends no comment.
12. **Financial Matters**
 - a. Receipts and payments report for October 2015 enclosed

- b. To approve items for payment in November 2015 (to be tabled.)
- c. Approver for online banking required: the Clerk and Deputy Clerk can make and approve payments online but a third councillor approver is recommended who is already and authorised signatory (needed in case of officer absence.) The Clerk seeks a volunteer.
- d. Approval to apply for a debit card for the paid officers to use in line with the Financial Regulations, limited to a single use maximum transaction value of £500 or up to £2,000 with the permission of the chairman, or if absent, vice chairman.

Matters for information or noting

- 13. Programme of Works for October.** An updated list will be tabled.
- 14. Report back from Planning Committee.** Minutes of 12th and 26th October 2015 are attached for information.
- 15. Correspondence.** None at the time of printing but any received will be tabled.
- 16. Reports of Councillors and Officers on Outside Bodies and Attending Events.**
- 17. Future meetings or events** – all to advise of future attendance at meetings.
- 18. Date and venue for next meeting.** The next full council meeting is confirmed as Monday 14th December 2015 at the Icklesham Memorial Hall, commencing at 7.15pm.