

AGENDA

For the Icklesham Parish Council Meeting, Monday 11th December 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 13th November 2017.**

Matters Requiring a Decision by the Council

6. **Traffic Calming Winchelsea Speed Survey.** The results of the speed survey will be circulated prior to the meeting and comments from ESCC Traffic & Safety Department on the results are enclosed. The Clerk recommends proceeding with a feasibility study in order to consider the options, extent, effectiveness and costs of possible calming measures in the town.
7. **Request to locate a mobile catering business in Rye Harbour car park.** An email from Stella Wilson dated 30th November 2017 is attached. The Clerk seeks views from councillors and recommends referring the matter to the Open Spaces Working Group.
8. **Sussex Police and Crime Commissioner's consultation about paying more for policing.** The Clerk has received notification of this online survey at www.sussex-pcc.gov.uk/get-involved/public-consultations. The survey closes on Friday 5th January 2018.
9. **Complaint about the position of the goal posts at Pound Field, Rye Harbour.** The Clerk has received a complaint to say that the positioning of the posts is dangerous. The posts were re-sited by Beckley Rangers who no longer play on the site. The Clerk has contacted the club and asked them to restore them to their previous position and to make good the ground. The matter was not raised in the parish risk assessment.
10. **Financial Matters**
 - a. **Receipts and payments** report for November 2017 - enclosed.
 - b. To approve **items for payment** in December 2017. A list of payments will be tabled.
11. **Staffing Committee meeting Monday 27th November 2017.** Members of the public and press will be excluded by resolution in accordance with standing orders 3d and 11; this item will therefore be taken at the end of the meeting.
12. **Budget 2018/19.** A draft budget will be circulated before the meeting; the Clerk seeks councillors' views in readiness to approve the expenditure budget and precept at the January 2018 meeting.

Matters for Information or Noting

13. To note the classification of the **Dungeness, Romney Marsh and Rye Bay Special Protection Area**. An email dated 1st December 2017 is attached.
14. To note that the **Hearing Resource Centre** mobile unit will be in Icklesham on Thursday 21st December outside Five Villages House between 10.30am and 12.30pm.
15. To note the **Planning Committee** minutes of 13th November 2017.

- 16. Programme of Works** for November. An updated list will be tabled. Council is asked to note progress.
- 17. Correspondence.** **a.** Letter of thanks from the Chairman of Marsham Older People's Project for our donation, **b.** email from Marion Lovell about improvements to Oast House Field (referred to Planning Committee) and **c.** email from Dick Edwards about Dogs Hill Road (referred to Planning Committee,) **d.** letter of thanks from the Conquest MRI Scanner Appeal Treasurer for our donation of £1,000. Any late received correspondence will be tabled.
- 18. Reports of Councillors and Officers on Outside Bodies and Attending Events.**
- 19. Future meetings or events.**
- 20. Date and venue for next meeting.** The next full council meeting is confirmed as Monday 8th January 2018 at the Winchelsea Beach Community Hall commencing at 7:15pm.