

## AGENDA

**For the Icklesham Parish Council Meeting, Monday 8<sup>th</sup> January 2018 at the Winchelsea Beach Community 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 11<sup>th</sup> December 2017.**

### **Matters Requiring a Decision by the Council**

6. **The Great British Spring Clean 2018.** Over the weekend of 2<sup>nd</sup> to 4<sup>th</sup> March 2018, Keep Britain Tidy is organising a clean-up event for local communities. The Clerk recommends registering for the free event and referring the matter to the Open Spaces Working Group to organise.
7. **Shaping the future of England's strategic roads.** Rother Transport Action Group (RTAG) has forwarded details of the consultation to all members. The consultation runs until the 7<sup>th</sup> February 2018. The Clerk recommends that our RTAG representative, Cllr Moore, responds on our behalf; any comments to be forwarded to Cllr Moore.
8. **Financial Matters**
  - a. **Receipts and payments** report for December 2017 - enclosed.
  - b. To approve **items for payment** in January 2018. A list of payments will be tabled.
  - c. **Budget 2018/19.** The clerk recommends approval of the draft budget (attached) and requests authority to proceed to apply for a **precept of £108,051** from Rother District Council. Please note that the budget has been amended following the December meeting in line with comments received and an updated forecast spend to the end of the financial year.

### **Matters for Information or Noting**

9. To note that the review of **Community Governance in Bexhill-on-sea** has concluded and the recommendation from RDC is that there be no change to existing governance arrangements.
10. To note the **Planning Committee** minutes of 11<sup>th</sup> December 2017.
11. **Programme of Works** for December. An updated list will be tabled. Council is asked to note progress.
12. **Correspondence.** Email of thanks from Stephen Hardy, Clerk to the Trustees of Rother Rural Trust for our donation of £100. Any late received correspondence will be tabled.
13. **Reports of Councillors and Officers on Outside Bodies and Attending Events.**
14. **Future meetings or events.** The Allotment Committee will meet on Monday 22<sup>nd</sup> January 2018, the Staffing Committee will meet on Monday 5<sup>th</sup> February 2018 and the Open Spaces Working Group will meet on 29<sup>th</sup> January 2018 (to be confirmed.)
15. **Date and venue for next meeting.** The next full council meeting is confirmed as Monday 12<sup>th</sup> February 2018 at the Rye harbour Village Hall commencing at 7:15pm.