

Draft Minutes: Monday 10th August 2015 Court Hall, Winchelsea at 7:15 pm

Present: Councillors: Mrs J Austen, R Davis, Mrs C Merricks, A Moore, C Pope, Mrs J Stanford, H Sutton (arrived late,) S Tollett, P Turner (Chairman), S Turner and N Warren.

In attendance: A Evett (Clerk) J Cannings (Deputy Clerk) and Rother District Council (RDC) Cllr Mrs Hart.

15/181 Item 1 Welcome to the meeting by the Chairman.

15/182 Item 2 Questions from the public. There were no members of the public present.

15/183 Item 3 Reports from County & District Councillors. Councillor Hart explained that RDC are looking at the disposal of non-income generating assets, that there is a steering group looking at the boundary review and that the De La Warr Pavilion has been named as one of the 21 landmarks that define Great Britain. Questions were asked about the bus turning circle at Rye Harbour and a plea was made to keep the parish involved. The problems getting through to the switchboard at Rother was discussed and Cllr Hart offered to escalate issues on behalf of the council.

15/184 Item 4 Apologies for absence. Apologies had been received from Rother District Cllr Osborne and ESCC Cllr Glazier and Cllr Mrs Lyward and Horsman.

15/185 Item 5 Disclosure of Interests. No disclosures of interests were made.

15/186 Item 6 Consider and approve the signing by the Chairman of the attached minutes of the Council meeting of 13th July 2015. Resolved: the minutes of 13th July 2015 were approved and signed.

Matters Requiring a Decision by the Council

15/187 Item 7 It was resolved that permission be granted to **Icklesham Stoolball Club** to use the recreation ground at Icklesham on Sunday 13th September for its annual ladies tournament.

15/188 Item 8 It was resolved to purchase a replacement dog bin for Harbour Field at a cost of approximately £252.27 (exc VAT) for supply and installation from *2206 dog bins* and *2246 small works*; the clerk to decide the best make and model.

15/189 Item 9 It was resolved to adopt the draft media policy with minor amendments to parts g and f (the words *during the meeting* to be added at the end of f. and in g. brackets to be inserted around the words *and for telephoning their report at their own expense.*)

15/190 Item 10 It was resolved to approve the **terms of reference for the Open Spaces Working Group.**

15/191 Item 11 Financial Matters

Resolved:

- a. Receipts and payments report for July 2015.
- b. Items of payment for August 2015. A list of payments was tabled totalling £6,563.34 represented by 18 bank transfers T057 to T074 sequentially totalling £4,677.52, plus 3 direct debits totalling £1,655.82 and a standing order of £230.00. Comments noted.
- c. All Noted

Matters for information or noting.

15/192 Item 12 Rye Harbour Ward meetings were noted and thanks given to Cllr Mrs Stanford and Cllr Tollett.

15/193 Item 13 Date and venue for next meeting. The next full council meeting was confirmed as Monday 14th September 2015 at the Rye Harbour Village Hall commencing at 7:15pm.

Meeting closed.