

## **Draft Minutes: Monday 8<sup>th</sup> August 2016 the Winchelsea Court Hall, 7:15 pm**

**Present:** Councillors: Ms J Austen, B Davis, J Horsman, A Moore, Mrs J Stanford, S Tollett, P Turner (Chairman) S Turner and N Warren.

**In attendance:** J Cannings (Deputy Clerk). A member of the public was also present.

**16/153 Item 1 Welcome to the meeting by the chairman.** The Chairman welcomed everyone to the meeting and reminded those present that the meeting would be recorded.

**16/154 Item 2 Comments or questions from members of the public.** There were none.

**16/155 Item 3 Apologies for absence.** Apologies received from Cllr Mrs Merricks. After the meeting, apologies were found to have been sent by Cllr Mrs Lyward.

**16/156 Item 4 Disclosures of Interests.** There were none.

**16/157 Item 5** The minutes of the 11<sup>th</sup> July 2016 were approved and signed with the following amendment: Delete all text of Min 16/143 replacing with: *It was resolved that the Clerk should contact Corsican Associates to ask for references and look into a default contract. On receipt of references they would be brought back to Council for approval.*

### **Matters requiring a decision by the Council.**

**16/158 Item 6 Minutes of the Open Spaces Working Group meeting of 26<sup>th</sup> July 2016 and recommendations for council approval.** Council were asked to note the minutes and approve the following urgent recommendations:

Resolved:

- i) To undertake the archaeological works required to enable the installation of the play equipment at Jubilee Field, Winchelsea, at a cost of around £2,500 and Winchelsea Archaeology Society be asked to assist the archaeologist in charge of the project.
- ii) To note the accident at Harbour Field Play Area and that the Clerk will ask the equipment supplier to provide and install a sign when re-installing the equipment showing the recommended age for use of the Freerider. All other recommendations would be presented to the September meeting.

### **16/159 Item 7 Financial Matters.**

Resolved:

- a) Items of payment for August 2016. A list of payments was tabled totalling £7,057.55, represented by bank transfers T/233 to T/244 sequentially totalling £5,129.74 plus 2 direct debits totalling £1,597.81, a standing order of £230.00 and a direct debit payment £100.

### **Matters for information or noting.**

### **16/160 Item 8 Correspondence.**

There was none

**16/161 Item 9 Reports from Councillors attending events.** The Chairman reported on the recent public meeting at Icklesham on Affordable Housing at which Tom Warder from AiRS had presented.

### **16/162 Item 10 Future meetings or events.**

Cllr Mrs Stanford noted that she felt the work list should be on every agenda.

**16/163 Item 11 Date and venue for next meeting.** The date and venue was corrected to be Monday 12<sup>th</sup> September 2016<sup>h</sup> August 2016 at 7.15 pm at the Icklesham Memorial Hall.

Meeting closed at 7.35pm