

**Minutes: Monday 9<sup>th</sup> October 2017 at the Winchelsea Beach Community Hall, 7:15 pm**

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

**In attendance:** Mrs A Evett (Clerk) Mrs J Cannings (Deputy Clerk,) ESCC Cllr Glazier and RDC Cllr Mrs Hart.

**17/189 Item 1 The Chairman invited comments or questions from members of the public on matters relating to the business of the Council.** Mr Spencer of Winchelsea raised the issues of speed calming consultation, bollards needed to prevent parking and problems with heavy vehicles passing at the Winchelsea gate.

**17/190 Item 2 To receive reports and ask questions of the County and District Councillors.** Cllr Glazier reported that a planning application for Greyfriars Flat, Winchelsea, is imminent pending wildlife surveys of the site. We have a new Highways Steward, clerk to circulate the contact details. *Stand up for East Sussex* launched last weekend Cllr Glazier invited all to add their support or comment online. Cllr Mrs Hart had circulated her update before the meeting (see website) and spoke about how RDC were looking to maximise the revenue from investments. She will raise the issue of the upturned recycling unit at Winchelsea with the contracts manager.

**17/191 Item 3 Apologies for absence.** Apologies received from Cllrs. Mrs S Lyward, Mrs C Merricks, S Turner and District Cllr Osborne.

**17/192 Item 4 Disclosures of Interests.** There were none.

**17/193 Item 5 It was resolved to** approve and sign the minutes of the 11<sup>th</sup> September 2017 with one amendment to add that the clerk was present at the meeting.

**Matters requiring a decision by the Council**

**17/194 Item 6 TCV Volunteers.** Ms Hannah Philp presented on the role of the group. A site visit would be needed prior to confirming any booking and that a reduced fee of £250 per day could be offered to the council. The Chairman thanked her for her presentation and asked that the matter be brought back to a future meeting.

**17/195 Item 7 Open Spaces Working Group (OSWG,) minutes of the meeting on 18<sup>th</sup> September.**

The draft minutes were noted and the following was resolved:

4a The terms of use document to be amended as presented

4b The Clerk to write to the Holmes family about parking on Harbour field

4c To refuse permission for the running club to hold an event on Harbour Field on 31<sup>st</sup> December 2017

4d To grant Rye Bay FC permission for a small under 7s pitch next to the pavilion

4e That charging is discussed at a later date

6 Permanent (football) fencing at Icklesham – there was no resolution so the matter to be referred back to the OSWG

8 Items to be included in the work plan – all agreed

9a The Clerk to write to the resident at Smeatons Lane who has installed stones on the verge to ask that they are removed

9b That the small works contractor undertakes maintenance works in Smeatons Lane.

**17/196 Item 8 General Data Protection Regulations 2018. It was resolved** to contract the external training provider recommended by SALC to train up to 25 delegates at a cost of £400 plus travel expenses. All councillors to attend the training and spaces offered to community organisations in the parish.

**17/197 Item 9 It was resolved to** pay a grant of £200 to **Marsham Older People's Project** as requested.

**17/198 Item 10 SALC meeting with the Chief Constable of Police.** Councillors to submit any items for discussion to the Clerk.

**17/199 Item 11 Financial Matters. It was resolved to approve:**

- a. **Receipts and payments** report for September 2017.
- b. **Items for payment** in October 2017. A list of payments was tabled totalling £7,037.09 represented by bank transfers T/451 to T/468 sequentially totalling £6,175.13 plus 5 direct debits totalling £1,015.74, 1 standing order totalling £230.
- c. Budget meeting was **noted**

**Matters for Information or Noting**

**17/200 Item 12** The Planning Committee minutes of 11<sup>th</sup> September 2017 were noted.

**17/201 Item 13 Programme of Works** for September. The report was noted.

**17/203 Item 14 Correspondence** – there was none.

**17/204 Item 15 Reports of Councillors and Officers on Outside Bodies and Attending Events.**  
There were none.

**17/205 Item 16 Future meetings or events.** All noted.

**17/206 Item 17 Date and venue for next meeting.** The next full council meeting was confirmed as Monday 13<sup>th</sup> November 2017 at the Icklesham Memorial hall commencing at 7:15pm.

Meeting closed.