

AGENDA

**For the Icklesham Parish Council Meeting, Monday 14th September 2020 commencing at 7:15pm.
Please note that this meeting will be held remotely and any member of the public wishing to join the meeting should contact the Clerk for details.**

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 (circulated electronically.)
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 July 2020.**

Matters Requiring a Decision by the Council

6. **Grant applications:** Note: total funds remaining in budget are £8,800.00.
 - a. **From Rye & District Community Transport.** Attached. To note that funds, as requested, are allocated in the grant budget..
 - b. **Icklesham Youth Club.** Attached. The Clerk recommends a donation, to be agreed.
7. **Request by Hastings Athletic Football Club to use the Icklesham Recreation Ground football pitch on a Saturday morning from September for a youth team.** Email attached.
8. **Change to Website Host.** Rother District Council has offered to host the Council's website. They will build/update the site to comply with accessibility regulations but do not populate it. The deadline for compliance to meet regulations is 23rd September. The Clerk recommends changing from our current host to Rother District Council. Currently the LA service is free but there may be associated costs in the future if the number of websites they host increase. See attached NALC publication on website accessibility requirements..
9. **Rye Harbour Flagmast.** a) Retrospective approval is sought to proceed with repairs to the mast; b) To note that the Clerk has asked the EA to consider making a financial contribution to the repair costs and also reduce the yearly license fee for a new lease. Reply awaited.
10. **Proposal from Winchelsea Court Hall for IPC to have use of the hall for storage.** Verbal update.
11. **Traffic Calming and PWLB Loan.** To review the decision made in the Spring, due to the pandemic, to defer drawing down the PWLB loan and proceeding with the scheme design.
12. To note the **Planning Committee** minutes since the last meeting already circulated, and approve the **Allotment Committee** minutes of 10th August. Attached.
13. **Financial Matters.** Council is asked to approve the following:
 - a) **Receipts and payments** (actual vs budget report) for the month ending 31st August 2020 - enclosed.
 - b) Items paid (to note) and **items for payment** in September 2020. A list of payments will be tabled.
 - c) To note and thank Cllr Moore for carrying out the Council's quarterly bank reconciliation.

Matters for Information or Noting

14. **Update on Clerk recruitment.**
15. **Programme of Works** up until the end of August.. An updated list will be tabled.

16. Correspondence. Any late received correspondence will be tabled.

17. Reports of Councillors and Officers on Outside Bodies and Attending Events. Members to update council.

18. Future meetings or events.

19. Date and venue for next meeting. The next full council meeting is confirmed as Monday 9th November 2020 at the Icklesham Memorial Hall. This meeting may be held remotely.