

AGENDA

For the additional meeting of Icklesham Parish Council on
Monday 1st March 2021 at 7:15pm via Zoom

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. **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.
3. **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.
4. **To consider and approve the signing by the Chairman of the attached minutes of the additional Full Council meeting of 20th January 2021.**

Matters Requiring a Decision by the Council

5. **Winchelsea Speed Calming.** The Council is asked to consider the contents of the Deputy Clerk's report on the PWLB loan and extension (Supporting document PWLB1 enclosed) along with attached email (Supporting document PWLB2 enclosed) and to respond to items 2,3 & 12 from PWLB2 to address the requirements from the Ministry for Housing, Communities and Local Government Finance Department to progress the loan extension as resolved at the Full Council meeting of the 11th January 2021 (minute ref 21/08).
 - a) **Item 3 – (Document PWLB2).** Due to a change to the membership of the Council since 2019, the Clerk requests that Council re-confirm the original resolution to borrow (Minute ref 19/124) from the Full Council meeting of 11th November 2019, amended at the 9th March 2020 Full Council meeting (Minute ref 20/33).

20/33 "It was resolved to seek the approval of the Secretary of State for Housing, Communities and Local Government to apply for a PWLB loan of £36,000 over the borrowing term of 25 years for phase 1 of a traffic calming scheme in Winchelsea to commission the preliminary design. The annual loan repayment (at the time of the meeting) will come to around £2,039.02. It is also intended to increase the council tax precept for the purpose of the loan repayments by 1.83 % which is the equivalent of an additional £2,039.02 a year (£1.66 for a band D council tax.) This will be/has been subject to precept consultation"
 - b) **Items 2 and 12 (Document PWLB2).** Council to provide a response.
 - c) **Para 5.2 (Document PWLB1).** Subject to items (a) and (b) above Council to consider and agree the recommendation made.
6. **Date and venue for next meeting.** The next full council meeting is confirmed as Monday 8th March 2021 at 7:15pm.