

## RODMELL PARISH COUNCIL

Clerk: Mr Derek Blackhall  
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**Parish Council Members are summoned to the Meeting to be held on Monday 5<sup>th</sup> September 2016 at 8.00pm in Rodmell Village Hall**

Signed.....

Dated.....

*Members of the Public are welcome and encouraged to attend our meetings*

*The Openness of Local Government Bodies Regulations state that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's **prior written consent**. The Chair of the meeting has discretion to terminate or suspend any recording &/or reporting if, in their opinion, it is distracting or otherwise disrupting proceedings at a meeting.*

### AGENDA

**1. To receive for acceptance any apologies** from Councillors & any **Declarations of Interest** on any items covered in this Agenda. **To receive for acceptance** any requests to consider **dispensations** under Section 33 of the Localism Act 2011.

#### **Public Questions**

The first ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

**2. To receive updates** from ESCC and LDC on matters of interest from CB and VI, on the current broadband situation from Jude Le Patourel, and on the Good Neighbour Scheme and funds transfer from JB.

**3. Discussion** of proposal by POLO to commission a report from Baille-Hamilton Assocs. on plans for the C7 for which support (though probably not funding) is sought from all stakeholder communities. (VI/JB)

#### **4. Minutes of the last meeting**

**To sign as a correct record**, the minutes of the meeting held on 4th July 2016.

**5. Planning: To consider a response to:-**

**5.1 SDNP/16/003697/HOUS:** application for an extension to Whiteway House between Rodmell and Northease.

**5.2. To note:** new application by Iford Farms re pheasant breeding situation. (JH)

**6. Maintenance reviews:**

**6.1** The Dicklands and Sports Field.

**6.2** School Playground: inspection and last meeting's requested repair. (GH)

**6.3.** Progress with the Northease notice board. (GH)

**6.4.** Verges - present situation and future policy. (JH)

**6.5.** State of the road surface on the street, and recent drain blockages. (JGm/DB)

**6.6.** Suggestion to provide a Nature Garden at the Playing Field. (JG/RW)

**7. To consider** the latest situation regarding BUS 130. (JG/JB)

**8. Clerk's and/or Councillors' Reports** on progress on any items from the last meeting not otherwise covered on this Agenda & other items for noting & information purposes only: -

- Allotments (DS)
- Forge House right of way. (JG)
- Current situation with Forge site. (JH)
- Installation of Pavilion smart meter. (ASD)
- Rodmell School: Asset of Community Value application and title searches (ASD)

**9. Brief report from Clerk &/or Councillors** on external meetings attended since the last Parish Council meeting.

**10. To consider and approve** the Parish Council procedures annual updates:

- Allotments
- Complaints
- Code of Conduct
- Bookings-Sports Pavilion
- Discipline
- Financial regulations
- FOI Publications Scheme
- Grant Awarding Policy
- Grievances
- Risk Assessments
- Standing Orders
- Emergency Plan
- Sickness

## **11. Finance Report**

**11.1 To receive the bank statement reconciliation** for June 2016

**11.2 To authorise payment of cheques** as per the attached schedule

**11.3 To sign the amended bank mandate** to reflect the change of correspondence address

## **12. Date of next meeting.**