

RODMELL PARISH COUNCIL

Clerk: Mr Derek Blackhall
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Parish Council Members are summoned to the Meeting to be held on Tuesday 1st November 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.

3. Update on discussion of proposal by POLO to commission a report from Hamilton-Baillie Assocs. on plans for the C7 for which support (and probably a small amount of funding) was sought from all stakeholder communities. (VI)

4. Minutes of the last meeting

To sign as a correct record, the minutes of the meeting held on 5th September 2016; and the planning meeting on 17th October 2016.

5. Planning:

5.1 SDNP/16/04743/FUL | Section 73. A Retrospective application for the change of use of land from agriculture to storage comprising two storage containers and one workshop unit on land at South Farm Newhaven Road Rodmell East Sussex

6. Maintenance reviews:

6.1 The Dicklands and Sports Field.

6.2 School Playground: inspection and last meeting's requested repair, and additional repair required to the playground shelter (DB/GH)

6.3. Progress with the North ease notice board. (JGm)

6.4. State of the road surface on the street, and recent drain blockages. (AS-D)

6.5. Requirement for further maintenance work on the village website (JG)

7. 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: -

- Footpath to North ease (DB)
- Rodmell School: Asset of Community Value application and title searches (ASD)

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

- East Sussex Highways Roadshow (JG)
- POLO (Parishes of the Lower Ouse) (JG)
- Rural Exception sites (JG/JH)
- Clerk meeting with new Internal Auditor.

9. Update on broadband provision and suggestions of other ways forward (JG/JH)

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

- Emergency Plan
- Bookings-Sports Pavilion

11. Finance Report

11.1 To receive the bank statement reconciliations for July, August, and September 2016

11.2 To authorise payment of cheques as per the attached schedule

11.3 To resolve and sign the amended bank mandate to enable the Parish Council to use online and internet banking, and to reflect the Clerk as an administrative signatory for this purpose.

11.4 To discuss the Parish Council precept for 2017/18

12. To authorise a contribution to the retirement fund of previous caretaker.

13. Dates of 2017 meetings.

It is proposed the Ordinary Parish Council meetings move to the first Tuesday in the month, unless it immediately follows a bank holiday in which case it becomes the second Tuesday: **2017:** 10 January, 7 March, 9 May (AGM), 4 July, 5 September 7 November; **2018:** 9 Jan

14. Date of next meeting.

Tuesday, 10th January 2017 at 8pm.