



RODMELL PARISH COUNCIL

Clerk: Mr Derek Blackhall
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Mobile: 07787 155506

**Parish Council Members are summoned to the Meeting to be held on
Tuesday 6th November 2018 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 and 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 Councillors Sarah Osborne and Vic Ient.

3. Minutes of the last meeting

To sign as a correct record, the minutes of the meeting held on 4th September 2018.

4. Planning:

- To note Pre-planning advice to the Diocese re the school.

5. Maintenance reviews

- 5.1** The Dicklands and Sports Field (hedge and pavilion).
- 5.2** Progress with potholes & regulations issues. (JG)
- 5.3.** Progress with the Barleyfield drainage issue. (JG)
- 5.4.** Gifts to village helpers.

6. Legal and procedural matters

- 6.1** General update on discussions with the Diocese regarding the school and playground progress, and decision on next steps. (JGm)
- 6.2** 2019/20 Precept discussion - separate budget meeting?
- 6.3** Proposal to make land available for affordable housing in Rodmell. Meeting between JG, JH and Sussex Community Housing Hub.
- 6.4** Acknowledgement of gift from Abergavenny Arms, and decision on how to use it.
- 6.5** Suggested contribution to cost of valuation of school buildings. (GH)
- 6.6** Any other legal matters arising (ALL)

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

- GDPR progress: activation of new Councillors' email addresses, and updating of allotment and Sports Field booking forms (JG)
- Update received on Iford Estates pheasant shooting (JG)
- Annual Playground Inspection Report (JG)
- Barleyfields to C7 footpath (JG)
- Playground grass/ivy cutting (JGm)

7. Brief report from Clerk &/or Councillors on external contacts and meetings attended since the last Parish Council meeting:

- Lewes District Town and Parish Councils Conference, 11 October (JG)
- POLO meeting 16 October (JG)

8. Finance Report (DB)

- 8.1 To receive the bank statement reconciliations for September/October 2018**
- 8.2 To authorise payments** as per the attached schedule
- 8.3 Spend to date schedule**

9. The date of the next meeting is Tuesday 8th January, 2019; items for the agenda to the Clerk by Friday, 21st December please.