



Sedlescombe Parish Council

Minutes of the Meeting of the Parish Council
on Tuesday 17th January 2023 at 19:00 Sedlescombe Village Hall, CR2

Council Meeting Minutes

Cllrs Present:

Pauline Glew (PG), Roy Chapman (RC), D Caney (DC), Lindy Latrielle (LL), J Saull-Hunt (JSH), N Moore (NM), B Coupar (BC)

Parish and District Cllr. Jonathan Vine-Hall (Chairman of the Parish Council) (JVH).

Mrs Jackie Scarff (JS) (Clerk/RFO)

District and County Cllr C Maynard (CM)

Item	Agenda Item (C22.)	
46	To receive and accept Apologies (LGA 1972 s85 (1)) There were no apologies	
47	Interests in accordance with the Localism Act 2011 and the Parish Council Code of Conduct. i To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. There were no interests declared. To grant any requests for dispensation as appropriate. ii There were no requests. Reminder any changes to register of interests should be notified to the clerk immediately.	
48	To receive questions from members on reports from the District and County Councillors There were no questions. JVH thanked CM for his report.	
49	Public participation session re matters on the Agenda at the Chairman's discretion. There were no members of the public.	CM
50	To consider the minutes of the full council meeting 20th December 2022 for confirmation and signing as a true record. Resolved that the Chairman be authorised to sign the minutes of the Full Council meeting 20 th December 2022 as a true record.	
51	If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed: 'That under the Public Bodies (Admission to Meetings) Act 1960 S1(2), the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.' There was no requirement to pass this resolution.	
52	To discuss whether the Parish council should use DBS checks and agree any actions required. Resolved that DBS checks should be used on a case by case basis depending on whether a lone worker would be likely to come into contact with a minor.	
53	To receive for review with a recommendation for adoption the following policy SPC Grant and Donations Policy Resolved the policy be adopted as presented. The clerk was asked to put an item on the next full council agenda to discuss the use of the precept for grants to charities.	
54	To discuss and agree any priorities to be given to the PCSO's Resolved that the clerk put forward the danger presented by the potholes in the village.	

55	<p>To present the current outstanding resolutions and agree any actions required.</p> <p>The clerk explained that there was no news on the BT Pole. The clerk is awaiting a response from the land agent regarding Riverside Recreation Ground – the work done by SE Water. EVT – awaiting the painting of the lines due to the inclement weather. RC agreed to organised for the cleaning of the goals/backboards.</p>	
56	<p>Finance and Audit</p> <p>To receive the monthly statement of accounts to 31st December 2022 for noting Noted</p> <p>To receive the bank reconciliation to 31st December 2022 for noting Noted</p> <p>To receive ta list of payments approved by the Finance Committee Meeting for Noting Noted</p> <p>To receive a report from the finance committee regarding the budget to date and proposed budget for the forthcoming year. Noted. Resolved that the budget be agreed.</p> <p>To receive a report from the finance committee recommending the precept for the forthcoming year and agree any actions required. Resolved that the precept be set at £59,800 for the forthcoming year.</p> <p>To receive a report from the finance committee recommending action taken on the request for a grant from Restholme. Resolved: the recommendation from the Finance Committee that an item is added to the next council agenda to discuss whether precept money should be used to give grants to charities and if it is how should it be administered be adopted. And agreed that the request from Restholme is turned down at this time.</p>	
57	<p>Reports, Correspondence, Questions and Future agenda items not requiring decisions.</p> <p>Red Barn Field Nothing to report. Monthly Meeting with the PCSOs Nothing to report. Sedlescombe Jobs Network Nothing to report.</p> <p>PG highlighted that the bin between the pub and the shop has disappeared, as has the bin by the school. The clerk said she would ask RDC about it.</p> <p>JSH explained that she had been to the Westfield hosted pop up event. She recommended that one is organised in Sedlescombe and agreed to organise it around end of March/ Beginning of April. She also discussed the forthcoming coronation event and suggested an afternoon tea might be a good event.</p>	
58	<p>Date of next meeting.</p> <p>To note the date of the next Finance Committee meeting is Tuesday 21st February 2023 at 7pm CR2</p> <p>To note the date of the next Full Council meeting is Tuesday 21st March 2023 at 7pm CR2.</p> <p>The meeting closed at 20.01</p>	