



Sedlescombe Parish Council

Minutes of the Meeting of the Parish Council

held on Tuesday 12th December 2023 at 19:30 in Committee Room 2 of Sedlescombe Village Hall

Present:

Cllr. Pauline Glew (PG), Cllr Jonathan Vine-Hall (chair) (JVH), Cllr David Caney (DC), Cllr Nikki Moore (NM), Cllr. Jackie Saull-Hunt (JSH), Cllr. Lindy Latreille (LL) part time, Cllr Keith Saunders.

Mrs Jackie Scarff (Clerk/RFO)

District & County Cllr. Carl Maynard (part time)

Public participation session re matters on the Agenda at the Chairman's discretion.

There were two members of the public(MOP) who spoke at the relevant part of the meeting.

End of public participation.

Item	Item (C23.)	
47	To receive and accept Apologies (LGA 1972 s85 (1)) Apologies were received and accepted from Cllr Coupar for personal reasons.	
48	Interests in accordance with the Localism Act 2011 and the Council's Code of Conduct 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 to declare. To grant any requests for dispensation as appropriate. There were no requirements to grant any dispensations. Reminder any changes to register of interests should be notified to the clerk.	
49	To receive questions from members on reports from the District and County Councillors. CM had submitted a report this afternoon. He issued a plea to report any potholes and drainage issues. JVH asked when the green will be resurfaced. CM agreed to write to the assistant director.	
50	To receive the minutes of the previous meeting held on 12th December 2023, to approve these minutes and authorise the chairman to sign them as a correct record. Resolved that the chairman is authorised to sign the minutes held on 12 th December 2023 as a correct 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 the damage to Red Barn Field (RBF) and agree any actions required. PG recommended that the quote received for the soil type and replicating the varieties in RBF be used. The seeds need to be spread mid Feb after the ground is harrowed and the brambles that have come up are cut back to ground level. Resolved: The clerk was asked to get a quote for the cost of increasing the quantity of yellow rattle seed and to pass the quotes on to the residents for agreement once this had been received.	
53	To discuss the arrangements for publishing the bulletin in April 2024 and agree any actions required. DC will do an update on the traffic calming scheme. JSH will write an article about an event for DD on 6 th June.	

	<p>RC will write a piece about the volunteers & will work with KS to contact the Bruderhof for an article. RC mentioned Hunts cider based in Cottage Lane and will ask if they want to put an advert in the directory. RC will ask if they would be prepared to do a tasting at the AA. JSH & LL will write an article to update residents about the PPG. KS will provide an article about the VH.</p> <p>Cllrs were asked to provide write ups by the end of February, the book will be available for delivery in April.</p> <p>Resolved: The costs of advertising will remain the same as last year.</p>	
54	<p>To consider a request from a member of the history group to publish three pdfs that describe past parish council business.</p> <p>Resolved The cllrs were happy for the documents to be published.</p>	
55	<p>To hear an update from the Sports Executive meeting and agree any actions required.</p> <p>Resolved that the budget be agreed and added to the full council budget in order to calculate the precept.</p>	
56	<p>To present the current outstanding resolutions and agree any actions required.</p> <p>There is no new news regarding the pole on The Green. The dealings with S E Water concerning Riverside Recreation Ground will now be passed to the solicitors. Further updates to the website have been done and it will continue.</p>	
57	<p>To hear an update on the traffic calming project and agree any actions required.</p> <p>DC reported that he would like to see a change to feature 4 in order to slow the traffic coming down the hill, which the designer has said they will do. DC reported that the topographical survey needs to be done to progress the project and draft a full design. The quote received is £2,999</p> <p>Resolved: The survey should be commissioned and paid for from CIL money.</p>	
59	<p>Finance and Audit</p> <p>To receive the monthly statement of accounts to 31st December 2023 for noting. This was circulated ahead of the meeting and noted.</p> <p>To receive the bank reconciliation to 31st December 2023 for noting. The bank reconciliation for Unity Trust bank was circulated before the meeting and it was noted that it reconciles to zero with the balance as at 31st December 2023 showing £69,381.68 held at Unity Trust Bank.</p> <p>To receive a list of payments falling due and made in advance of the meeting to be approved. Nothing to report.</p> <p>To receive a list of payments to be approved. The payments were approved as presented. The report had been circulated in advance and was noted.</p>	
60	<p>Reports, Correspondence, Questions and Future agenda items not requiring decisions.</p> <p>Red Barn Field – this was discussed during the meeting. Sedlescombe Jobs Network - Nothing to report</p>	
61	<p>Date of next meeting.</p> <p>To note the date of the next meeting is the Finance Executive Committee meeting on Tuesday 20th February 2024 at 6.30pm CR2.</p>	

