



Sedlescombe Parish Council

Minutes of the **Full Council Meeting of the Parish Council**

held on Tuesday 15th October 2024 at 1830 in Committee Room 2 of Sedlescombe Village Hall

Present:

Cllr. Pauline Glew (PG). Cllr Jonathan Vine-Hall (JVH) Chair. Cllr Roy Chapman (RC), Cllr David Caney (DC), Cllr Jackie Saul-Hunt (JSH).

Mrs Jackie Scarff (Clerk/RFO)

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

There were no members of the public

End of public participation.

Item	Item (C24.)	
47	To receive and accept apologies & reasons for absence(LGA 1972 s85 (1)) Apologies were received and accepted from Cllrs Coupar and Anderson	
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. 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. There were no interests declared.	
49	To receive questions from members on reports from the District and County Councillors. There were no questions.	
50	To consider the minutes of the previous meeting of the full council, 16th July 2024, to approve these minutes and authorise the chairman to sign them as a correct record. Resolved that the chair was authorised to sign the minutes of the full council, 16 th July 2024 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, 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 for this resolution	
52	Sedlescombe Sports Pavilion To hear an update from the Sports Executive Committee and agree any actions required. DC update the meeting about the work that had taken place on the cricket wicket and that it should be ready to use for next year. The committee have worked through a budget for next year to allow for the outside of the pavilion to be painted and the external changing room doors to be replaced. There was a discussion regarding the back carpark. JSH suggested another try to ask if British Gypsum would donate some planings. The clerk will contact them.	DC
53	To discuss the maintenance of the path from the village hall to St Johns Church and agree any actions required. Resolved: The clerk will ask the person who cleared the path last time. JVH agreed to asked if the arisings could be placed in the adjacent field. It was agreed that the council would try and find a volunteer who would use the leaf blower to clear the leaves regularly as they drop in the autumn.	
54	To review the following policies for adoption: Safeguarding Resolved The policy was adopted. The clerk was asked to amend Section 4 point 2 to ensure that if either person mentioned was the subject of an allegation the process was made clear.	DC

55	<p>To discuss a request from Whatlington Parish Council to support its attempts to resolve flooding issues on the A21 junction with Marley Lane.</p> <p>The clerk explained that she had received further communication confirming that the flooding was due to the river and therefore Whatlington Parish Council were working with the relevant Highways Authority on a better road diversion plan.</p>	
56	<p>To review previous resolutions and agree any actions required.</p> <p>The BT Pole – the solicitor is awaiting a response from BT Openreach. Conclusion of the legal aspects of the watermain on the recreation ground – clerk is awaiting advice from the solicitor.</p>	
57	<p>To hear an update on the traffic calming project and agree any actions required.</p> <p>The clerk reported that she was awaiting the updated design information. The councillors had a copy of the project plan showing the latest information. The clerk suggested that she organise the November meeting with highways and the consultant. All agreed.</p>	
58	<p>Finance and Audit</p> <p>i To receive the monthly statement of accounts to 30th September 2024 for noting This was circulated ahead of the meeting and noted.</p> <p>ii To receive the bank reconciliation to 30th September 2024 The bank reconciliation for Unity Trust bank was circulated before the meeting and it was noted that it reconciles to zero with the balance on 30th September 2024 showing £69,606.05</p> <p>iii To present for approval the payments for the month. The payments were approved as presented.</p> <p>iv To receive section 3 report from the external auditor for noting. The report was noted.</p>	
59	<p>Reports, Correspondence, Questions and Future agenda items not requiring decisions.</p> <p>i) Red Barn Field - PG asked if there was a date for the hedges and brambles to be cut back. There is no date fixed. RC reported that the lock is missing on Balcombe Green gate.</p> <p>ii) Sedlescombe Jobs Network – Nothing to report</p> <p>iii) Any other reports – There was a discussion about the hedging at EVT kickabout that needs cutting back. The clerk was asked to buy 4 half barrels to replace the broken ones on the green.</p>	
60	<p>Date of next meeting.</p> <p>To note the date of the next meeting is the Finance Executive Committee meeting on Tuesday 19th November 2024 at 6.30pm CR2</p>	