

Hamsey Parish Council

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Mrs J.Toomey, Clerk to Hamsey Parish Council
Beechwood Hall, Beechwood Lane, Cooksbridge, East Sussex BN7 3QG
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Members of the **HAMSEY PARISH COUNCIL** are required to attend a **meeting** of the Hamsey Parish Council to be held on **Thursday 9th January 2020 at 7.15pm at Beechwood Hall, Cooksbridge. BN7 3QG** Please share transport where practical.

Up to fifteen minutes only, are available at the start of the meeting for the public to express a view or ask a question on relevant matters on the following agenda. It would be helpful to inform the clerk of any questions in advance. Public are welcome to stay and observe the rest of the meeting.

- 1 **Apologies for absence** – Cllr.Baughan
2. **Questions from the public**
3. **Declaration of interest** by Councillors on any agenda items and interest updates
4. **Minutes** of the council meeting held 7th November 2019 (to be agreed & signed as a true record)
5. **Update on any matters arising from last meeting** (not covered elsewhere on the agenda) to note actions taken and note any further action:
Min.no: 7195.1 – Any update on resident parking spaces at Chatfields
6. **Financial matters**
 - a) **To approve payment of invoices as detailed** (including v.a.t)

Cheque No.300384 £43.20	KPS Mowing at Malthouse Park
*Cheque No.300385	Clerk. Salary/expenses for November
*Cheque No.300386 £263.70	Brunel engraving. Station plaque
*Cheque No.300387 £17.00	Offham Church. Poppy wreath (s.137)
*Cheque No.300388	Clerk. Salary/expenses for December
*Cheque No.300389 £93.60	LDC Dog Bin empty
 - b) **To note the Council's current financial situation**

Unity Trust statement 081	£30,191.95 *less cheques not yet drawn
Co-Op Reserve Account:	£ 5,293.33 (£2,795 is ring fenced)
 - c) To agree the precept required for 2020 (increase of 0.1% or 8p per band D)
 - d) To consider a request from the station partnership for a grant of £200
 - e) To consider appointing a payroll service provider
 - f) To note the section 137 limit for 2020/21 is £8.32 per elector
 - g) To agree the appointment of the Internal Auditor
- 7a. **Planning matters** - to receive any report from Cllrs.Ginn, Dodd, Baughan and the chair
LW/19/0874Hewen Street Farm South Road South Common - Conversion of agricultural buildings to 5 smaller dwellings
- 7b. **Planning matters** - to note any decisions by LDC or SDNP
SDNP/19/04082/LIS17 Bank Cottages The Street Offham: Removal of internal kitchen chimney breast, ancillary right-handed flue and all associated pipework – *granted*
TW/19/0065/TPO Chatfields Yard, Cooksbridge : T1 Hybrid Black poplar, reduce in height by approx. 10m. Reduce back house side of lateral crown by approx 6-8m to lesson weight. Blend in with remainder of crown as the side is unlikely to influence the gardens - *refused*
8. **Any report on Beechwood Hall and Park**

9. **To note correspondence received since the last meeting and any action required**
10. **To receive any reports from councillors / or on meetings attended by Councillors**
11. **Trees/rights of way** – Cllr.Harmer
Update on footpath next to station with overhanging fence
12. **To consider purchasing office equipment for new clerk**
13. **Highway, Parking and Traffic issues** – Cllr.Kinch
14. **To consider any rail and bus issues** – Cllr.Baughan and Cllr.Ginn
15. **Police/Neighbourhood watch issues**
16. **Environment** – Cllr.Baughan and chair
17. **To consider** May 14th as the date for HPC Annual meeting, the APM and the AGM for the council as sole trustees of the Beechwood Hall and Rural Park charity
18. **To consider GDPR requirements and website accessibility**
19. **Items for noting or inclusion on a future agenda**
To note that 4 persons have shown an interest in the role of clerk/RFO with 3 applications
20. **Meeting dates for 2020** – March 12th, May 14th, July 9th, September 19th,
November 12th. All at Beechwood Hall 7.15pm

Signed ----- Dated-----Mrs. J. Toomey, clerk to Hamsey Parish Council

Agenda Item 9 -Relevant correspondence received since last meeting

- 29.10.19 Aaron Mouland – IT support
- 30.12.19 LDC consultation on empty homes tax
- 31.10.19 mholton@teec – free template for PC websites
- 1.11.19 NALC Bulletin
- 2.11.19 CPRE fracking news – emailed to all
- 4.11.19 escc re: footpath beside station
- 5.11.19 Rural services newsletter – emailed to chair & cllr.Harmer
- 5.11.19 SALC election resources
- 5.11.19 CPRE affordable housing seminar reminder – emailed to all
- 6.11.19 Rural services funding news – emailed to chair
- 8.11.19 UK power networks – re: upgrade at B.Hall
- 8.11.19 LDC consultation on statement of community involvement – emailed to all
- 8.11.19 NALC Bulletin
- 11.11.19 SDNPA CIL information – emailed to chair
- 11.11.19 Scans of documents relating to set up of HPC 1894. Archive filed
- 12.11.19 SDNP newsletter
- 14.11.19 Sx Police Nov 5th meeting - 24th Jan 2020 – Chair & Cllr.Ginn to attend
- 15.11.19 LDC consultation on statement of community involvement
- 19.11.19 Rural services newsletter – emailed to chair & cllr.Harmer
- 21.11.19 SALC consultation on strengthening police powers – emailed to all
- 22.11.19 NALC Bulletin
- 26.11.19 Rural services newsletter – emailed to chair & cllr.Harmer
- 26.11.19 Conservation volunteers – parish environmental works – emailed to chair
- 27.11.19 The Lewes Fund. Grants available – emailed to chair
- 3.12.19 Rural services funding news – emailed to chair
- 10.12.19 SDNP Newsletter – emailed to all

16.12.19 Living coast newsletter – emailed to all
17.12.19 Rural services newsletter
17.12.19 SDNP Planning Newsletter
*17.12.19 ESCC re: comments on pavement North from Hamsey Brickworks – emailed to all
17.12.19 SALC Bulletin – courses 2020
20.12.19 NALC Bulletin
21.12.19 CPRE update on 2019
21.12.19 Rural services newsletter
*31.12.19 LDC comments on PC allowances – emailed to all

From residents:

29.11.19 Regarding the crossing closure and damage to verges- chair has replied
10.12.19 Re: planning application in neighbouring parish – chair/clerk has replied