



LAUGHTON PARISH COUNCIL



TO ALL MEMBERS OF THE PARISH COUNCIL: Cllr Alex Carey, Cllr Genesis Alexander, Cllr Jackie Breeds, Cllr Mike Cook, Cllr Miranda Dart (Vice Chair), and Cllr Chris Mortimer.

**You are hereby summoned to the Parish Council Meeting. To be held at the Laughton Parish Hall
Wednesday 15th March 2017 7.30PM**

Meeting called by Fiona Hensher, Clerk

Signed: *F E Hensher*

Date: 9th March 2017

PARISHIONERS, OTHER MEMBERS OF THE PUBLIC, AND PRESS HAVE A RIGHT AND ARE WELCOME AND ENCOURAGED TO ATTEND.

The press and members of the public are reminded that they must remain silent when the meeting is in progress in accordance with The Public Bodies (Admission to Meetings) Act 1960.

The chairman may at his discretion and at a convenient time in the transaction of business, adjourn the meeting so as to allow any members of the public to address the meeting in relation to an agenda item.

Agenda

- 1. APOLOGIES FOR ABSENCE**
- 2. ELECTION OF CHAIRMAN**
- 3. DECLARATIONS OF MEMBERS' INTERESTS**
- 4. TO ACCEPT THE MINUTES FROM THE LAUGHTON PARISH COUNCIL MEETING HELD ON THE 15th February 2017.**
- 5. QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC, RELATING TO MATTERS ON THIS PUBLIC AGENDA**
- 6. EAST SUSSEX COUNTY COUNCIL AND WEALDEN DISTRICT COUNCIL REPORTS**
- 7. PLANNING,**
 - a) Plans**
 - b) To consider any planning applications that have been received after agenda has been published.**
 - c) Planning applications refused, approved, referred, withdrawn or appeals**

WD/2016/2577/F – Change of use from paddock to residential. Detached garage with ancillary accommodation. Ground and first floor side extension to host property. Sunny side, Shortgate Lane, Laughton. APPROVED

- d) To note approved responses to applications and appeals approved by email.**
- e) Other planning matters- To discuss or note any other planning matters brought to the attention of the Parish Council.**

TM/2017/0068/TPO – PRUNE 3X TREES WITHIN TREE PRESERVATION ORDER (LAUGHTON) NO 19, 2005, THE WEALD, CHURCH LANE, LAUGHTON, BN8 6AH

LW/16/0775 – EAST SUSSEX GLIDING CLUB PLANNING APPLICATION

- 8. SUE REDSHAW LAUGHTON’S TREE WARDEN – Sue Redshaw to give an annual report**
- 9. FINANCIAL MATTERS- *Authorisation of payment of Accounts – to approve accounts for payment – (a Schedule of Receipts & Payments will be presented at meeting)* – List of payments on separate sheet**
- 10. PUBLIC ACCESS DEFIBRILLATOR- Clerk to refer to an email regarding a defibrillator being placed by the school.**
- 11. PLAYGROUND AREA REVIEW- Discuss monthly report and work carried out on the playgrounds and to consider writing to safety officer with feedback.**
- 12. COMMUNITY HALL – To discuss the broader use, advertising and management of facilities alongside the current use by Laughton Parish School. Cllr Mortimer to clarify Laughton Parish Council’s documented relationship with the ‘Community Hall’.**
- 13. VILLAGE TROUGHS IN VILLAGE CENTER – Cllr Dart reporting after discussion with Parishioners**
- 14. PENSION – Discuss the information gathered from the working party and consider next steps.**
- 15. ASSET LIST – For members to agree the amended assets register and decide on new protocol and procedures.**
- 16. TO DISCUSS THE MAINTENANCE OF THE ITEMS ON THE ASSEST LIST – To agree work discovered from the audit on certain items on the asset list.**

17. PELHAM FIELD BOUNDARIES, USE AND ACCESS – Cllr Mortimer clarifying from the various deeds and licenses which affect public use, Laughton CP School, and the occupier of Sycamore Cottage. Councillors to discuss next steps.

18. HIRE OF VILLAGE GREEN AND PELHAM FIELD – Clerk to report response from the letter sent to solicitor (via phone conversation.) To discuss the next actions required.

19. AGENDA ORDER – Consider revising the layout of the agenda.

20. NOTICE BOARD FOR LAUGHTON PARISH COUNCIL – To discuss and action how to advertise events for parishioners in Laughton.

21. TO REVIEW RISK ASSESSMENT – Members to review and agree amended risk assessment.

22. TO REVIEW FINANCIAL REGULATIONS – Members to review and agree amended financial regulations .

23. CORRESPONDENCE

- Letter received regarding Vert Woods Community Woodland

a) Correspondence after the agenda was published

24. Outstanding Matters –

b) To carry out requirements from internal audit

25. CLERK OVERTIME- Clerk's overtime to be agreed due to back log of work for February

26. REPORTS (by leave) NOT FOR DECISION