



LAUGHTON PARISH COUNCIL



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

You are hereby summoned to the Parish Council Meeting. To be held at the Laughton Parish Hall Wednesday 17th January, 2018 7.30PM

Meeting called by Fiona Hensher, Clerk

Signed: *F E Hensher*

Date: 10th January, 2018

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.

The first ten minutes will be available for relevant questions, if any, from the public. Members of the public are welcome to stay and observe the rest of the meeting.

Agenda

- 1. PUBLIC SESSION**
- 2. APOLOGIES FOR ABSENCE**
- 3. ELECTION OF CHAIRMAN**
- 4. DECLARATIONS OF MEMBERS' INTERESTS**
- 5. TO ACCEPT THE MINUTES FROM THE LAUGHTON PARISH COUNCIL MEETING HELD ON THE 22nd November 2017.**
- 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.

WD/2017/2683/F -ERECTION OF TIMBER FRAME GARAGE
4 BOTHY COTTAGES, LEWES ROAD, LAUGHTON, BN8 6BJ – **Refused**

WD/2017/1420/LDE - CONSTRUCTION OF FOUR-BEDROOM BUNGALOW AND ITS
CONTINUED RESIDENTIAL USE. WOODSIDE FARM, BROOMHAM LANE, WHITESMITH,
BN8 6JQ – **Not Issued**

c) Planning applications refused, approved, referred, withdrawn or appeals

WD/2017/2525/F – PROPOSED CONSTRUCTION OF A SINGLE STOREY DETACHED GARAGE, STABLE
BLOCK AND STORE. HUNTERS WOOD, SHORTGATE LANE, LAUGHTON, BN8 6DE – **Approved**

WD/2017/1601/LBR – RETROSPECTIVE APPLICATION FOR REMEDIATION WORKS TO STRUCTURE
FOR REMOVAL OF KEROSENE CONTAMINATION AND REBUILDING OF GARDEN WALL. VIRGINIA
COTTAGE, LEWES ROAD, LAUGHTON, BN8 6BQ - **Approved**

WD/2017/2127/F – REPLACE THE KEROSENE STORAGE TANK IN THE GARDEN.
VIRGINIA COTTAGE, LEWES ROAD, LAUGHTON, BN8 6BQ - **Approved**

WD/2017/2131/FR - RETROSPECTIVE APPLICATION TO REBUILD SECTION OF GARDEN WALL -
VIRGINIA COTTAGE, LEWES ROAD, LAUGHTON, BN8 6BQ - **Approved**

d) To note approved responses to applications and appeals approved by email.

**d) Other planning matters- To discuss or note any other planning matters brought to the
attention of the Parish Council.**

- **The alleged unauthorised widening of a road re logged case number 12283**

8. RESIGNATION OF COUNCILLIOR – To accept and note the resignation of Councillor Christopher Mortimer.

9. FINGERPOSTS– To discuss and agree further maintenance of fingerpost regarding email from
parishioner.

**10. 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

**11. Budget – A) Financial Breakdown of current income and expenditure to date including
actual spends from previous years.**

**b) Estimated budget for 2018/2019 – (papers to be circulated) – To consider and amend
my budget recommendations.**

**c) Recommendations to next Parish Council meeting for ratification including
recommended amount to set precept. Agreement can be made by email if required**

12. REACHING PARISHIONERS BY OTHER MEANS IE FACEBOOK – Follow up discussion from the
October Full Council Meeting.

- 13. PLAYGROUND MAINTENANCE** --Discuss the replacement and wording of signs for the playgrounds including school suggestion.
- Discuss the wording and replacement of Pelham field sign
 - Obtain quote for maintenance of playground from recent playground report.
- 14. POND MAINTENANCE AND INSPECTION REPORT** – Discuss actions needed from report and quote from Mr Nightingale.
- 15. DOG BIN TO BE PLACED ON PELHAM FIELD** – Discuss and decide upon action from request by parishioner for additional dog bin.
- 16. HIRE OF PELHAM FIELD** – Discuss charges for hire of field
- 17. REVIEW STANDING ORDERS** – To be reviewed and adopted
- 18. REVIEW FINANCIAL REGULATIONS** - To be reviewed and adopted
- 19. REVIEW RISK MANAGEMENT** - To be reviewed and adopted
- 20. REVIEW CODE OF CONDUCT** - To be reviewed and adopted
- 21. COUNCILLOR VACANCIES** - To discuss advertising for vacancies
- 22. CORRESPONDENCE**
- a) Correspondence after the agenda was published
- 23. ESCC BROADBAND UPDATE** – Current and ongoing issue to be discussed and next action to be decided.
- 24. DISCUSS AND AGREE MEETING DATES AND FORMAT** – Discuss and agree number dates of meeting and refreshments for councillors.
- 25. Outstanding Matters** –
- a) SLR meeting dates to be suggested
 - b) To carry out requirements from internal audit
 - c) Planters – Discuss work undertaken
- 26. REPORTS (by leave) NOT FOR DECISION**

