



Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 18th February 2020 at 19:00 in Committee Room 2 of Sedlescombe Village Hall where it is proposed to transact the following business.

Council Meeting Agenda

Signed: *Jackie Scarff*

Clerk to Sedlescombe Parish Council
07531 065469 / clerk@sedlescombe.org.uk

Item	Agenda Item (C20.)	
	<p>The following have been invited to provide reports prior to the meeting:</p> <p>County & District Councillor Carl Maynard. District Councillor Jonathan Vine Hall. Mrs Caroline Harvey (Head of Sedlescombe Primary School).</p>	<p>Parish councillors will be able to ask questions on any subject in reports.</p>
46	To receive and accept Apologies	
47	<p>Interests in accordance with 2012 Code of Conduct</p> <p>To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. Any changes to register of interests should be notified to the clerk.</p>	
48	Public participation session re matters on the Agenda at the Chairman's discretion.	
49	To consider for approval the minutes of the full council meeting 21 st January 2020	
50	<p>If the committee wishes to exclude the public for a particular agenda item, the following resolution must be passed:</p> <p>'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.'</p>	
51.	<p>Planning</p> <p>To consider a response to the following planning application.</p> <p>RR/2019/2485/P Sunningdale, The Street, Sedlescombe TN33 0QB Outline: Erection of 9no. additional dwelling houses and access arrangements with all other matters reserved. (Existing dwelling retained).</p> <p>RR/2020/47/P The Old Tanyard - Land at, The Street, Sedlescombe TN33 0QB Proposed construction of 1 no. studio residential unit and associated car parking space.</p>	<p>AW /BC</p> <p>PG</p>
52.	<p>Council Policies – to consider the adoption of the following policies</p> <ul style="list-style-type: none"> Document retention Policy. 	
53.	<p>Sedlescombe Sports Pavilion.</p> <p>To receive an update and agree any actions required</p>	DC/ PA
54.	<p>Highway Matters</p> <p>To receive an update from Sedlescombe Traffic Advisory Group (STAG)</p>	DC/ AW
55.	<p>Resolutions made</p> <p>To review previous resolutions outstanding and agree any actions required</p>	ALL

56.	To Confirm the meeting dates for the rest of the calendar year.	
57.	Finance and Audit	
57.1	To receive the monthly statement of accounts to 31st January 2020	
57.2	To receive the bank reconciliation to 31st January 2020	
57.3	To receive and approve payments for the month and agree any actions required.	
58.	A short presentation to the councillors showing the Parish Online mapping system.	
59.	Reports, Correspondence, Questions and Future agenda items not requiring decisions.	
	<ul style="list-style-type: none"> a) Red Barn Field b) Sedlescombe Jobs Network c) Any other 	