



Sedlescombe Parish Council

To: All Parish Councillors

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 17th December 2024 at Sedlescombe Village Hall, CR2 at 18:30 when it is proposed to transact the following business.

Signed: *Jackie Scarff*
Clerk to Sedlescombe Parish Council
07531 065469 / clerk@sedlescombe.org.uk

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

End of public participation.

Council Meeting Agenda

Item	Agenda Item (C24.)	
47	To receive and accept apologies & reasons for absence (LGA 1972 s85 (1))	
48	Interests in accordance with the Localism Act 2011 and the Parish Council Code of Conduct. i To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests for dispensation as a result. ii To grant any requests for dispensation as appropriate. Reminder any changes to register of interests should be notified to the clerk immediately.	
49	To receive questions from members on reports from the District and County Councillors.	
50	To consider the minutes of the full council meeting 15 th October 2024 for confirmation and signing as a true 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 S1(2), 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.'	
52	To hear an update on the traffic calming project and agree any actions required.	
53	To discuss the Sedlescombe toilet block in light of the latest announcement from RDC and agree any actions required.	
54	To review the following policies for adoption: Document retention policy Blackcat Radar user agreement	
55	To present the current outstanding resolutions and agree any actions required.	
56	To receive a recommendation for next years budget from the finance committee meeting and agree any actions required.	
57	To discuss events by Energise Sussex Coast on how residents can save energy, reduce their bills and explore their options for decarbonising their homes and agree any actions required.	

<p>58 Finance and Audit</p> <ul style="list-style-type: none"> i) To receive the monthly statement of accounts to 30th November 2024 for noting ii) To receive the bank reconciliation to 30th November 2024 for noting iii) To receive a list of payments falling due to be approved. iv) To receive the report from the internal auditor for noting. v) To receive a copy of the council's risk assessment, previously presented to the Finance Committee and agree any actions required. vi) To receive the EMR report and agree any actions required. 	
<p>59 To agree the costs for advertising in the Annual Directory 2025</p>	
<p>60 To agree to appoint a solicitor for agreeing the renewal of the village hall lease.</p>	
<p>61 To discuss the assignment of land to the parish council from the Street Farm development to be used for recreation in perpetuity.</p>	
<p>62 Reports, Correspondence, Questions and Future agenda items not requiring decisions.</p> <ul style="list-style-type: none"> i) Red Barn Field ii) Sedlescombe Jobs Network iii) Any other reports 	
<p>62 Date of next meeting. To note the date of the next meeting is the Full Council meeting on Tuesday 21st January 2025 at 6.30pm CR2</p>	

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.

Briefing notes for December Full Council meeting

Item 57.

Energise Sussex Coast are building a successful programme of free events for local communities in East Sussex, to enable residents to save energy, reduce their bills and explore their options for decarbonising their homes. They are keen to extend this to the Rother area from March and looking for venues and communities that wish to host them.

Their talk, 'Everything you need to know about heat pumps and solar panels' provides accessible advice on householders' options; the costs and benefits and how to make the most of your system. They also dispel some of the myths that discourage people from installing these technologies... and give guidance on finding trusted installers and avoiding scams. As our local non-profit energy co-operative they provide expert, impartial advice and guidance.

Energise can also offer an 'Energy Advice' talk or workshop to groups in your community, which covers bills and tariffs, accessing financial support, energy saving tips, insulation, grants and avoiding scams. Participants at any talk can access follow up advice, as well as some energy saving freebies!

Energise and RDC are keen for these events to support community action and would love to involve Parish Councils, eco groups or householders with low carbon technologies. Energise Sussex Coast also have a growing network of volunteer Energy Champions in Rother who can support these events and make local connections.