



	<p>further development at The Old Tanyard due to poor access on to the B2244 and therefore does not support this proposed development.</p> <p>If the planning authority are minded to approve the application the parish council would ask that the dwelling remains as a starter home in perpetuity through a section 106 agreement. The cllrs would like assurance that there is sufficient turning and parking available and there is no external lighting permitted.</p>																																																									
52.	<p><b>Council Policies – to consider the adoption of the following policies</b></p> <ul style="list-style-type: none"> <li>• <b>Document retention Policy.</b></li> </ul> <p>Resolved the policy was adopted</p>																																																									
53.	<p><b>Sedlescombe Sports Pavilion.</b></p> <p><b>To receive an update and agree any actions required</b></p> <p>No update this month.</p> <p>The PC have received an email from the football club regarding the public using the field. The cllrs agreed that there is little they can do currently to deter the usage of the sports field as it has open access. It is something that the CIC will be looking at.</p>	PA DC																																																								
54.	<p><b>Highway Matters</b></p> <p><b>To receive an update from Sedlescombe Traffic Advisory Group (STAG)</b></p> <p>DC reported that he, JVH, and the clerk met with Jonathan Cole And Graham Fifield to discuss the traffic calming outside the Gate Cottage and Churchill Farm sites earlier in the day.</p> <p>A meeting has been arranged between members of the PC, GTA Civils and ESCC Highways to discuss the traffic improvement recommendations Thursday 5<sup>th</sup> March at 1pm at the Village Hall.</p> <p>JVH commented that Cllr Maynard had organised a walkaround the village looking at highways concerns with the ESCC Highways Steward who has since raised various works to be done. Cllr Maynard visited the village at the weekend and raised some further works to clear blocked gullies that were causing flooding.</p>																																																									
55.	<p><b>Resolutions made</b></p> <p><b>To review previous resolutions outstanding and agree any actions required</b></p> <p>A copy of the outstanding resolutions were circulated and are all in hand. Swing seated should be passed to AW/RC for fitting.</p>																																																									
56	<p><b>To Confirm the meeting dates for the rest of the calendar year.</b></p> <p>The meeting dates were issued, agreed and will be amended on the website.</p> <table border="1" data-bbox="172 1395 1155 2018"> <thead> <tr> <th colspan="4">Sedlescombe Parish Council Meeting Dates 2020</th> </tr> <tr> <th></th> <th>Full Council</th> <th>Finance Committee</th> <th>Parish Assembly</th> </tr> </thead> <tbody> <tr> <td>January</td> <td>21-Jan-20</td> <td>21-Jan-20</td> <td></td> </tr> <tr> <td>February</td> <td>18-Feb-20</td> <td></td> <td></td> </tr> <tr> <td>March</td> <td>17-Mar-20</td> <td>17-Mar-20</td> <td></td> </tr> <tr> <td>April</td> <td></td> <td></td> <td>15-Apr-20</td> </tr> <tr> <td>May</td> <td>21-May-20</td> <td></td> <td></td> </tr> <tr> <td>June</td> <td>16-Jun-20</td> <td></td> <td></td> </tr> <tr> <td>July</td> <td>14-Jul-20</td> <td>14-Jul-20</td> <td></td> </tr> <tr> <td>August</td> <td></td> <td></td> <td></td> </tr> <tr> <td>September</td> <td>15-Sep-20</td> <td>15-Sep-20</td> <td></td> </tr> <tr> <td>October</td> <td>20-Oct-20</td> <td></td> <td></td> </tr> <tr> <td>November</td> <td>17-Nov-20</td> <td></td> <td></td> </tr> <tr> <td>December</td> <td>15-Dec-20</td> <td>15-Dec-20</td> <td></td> </tr> </tbody> </table>	Sedlescombe Parish Council Meeting Dates 2020					Full Council	Finance Committee	Parish Assembly	January	21-Jan-20	21-Jan-20		February	18-Feb-20			March	17-Mar-20	17-Mar-20		April			15-Apr-20	May	21-May-20			June	16-Jun-20			July	14-Jul-20	14-Jul-20		August				September	15-Sep-20	15-Sep-20		October	20-Oct-20			November	17-Nov-20			December	15-Dec-20	15-Dec-20		
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57.	<p><b>Finance and Audit</b></p> <p><b>57.1 To receive the monthly statement of accounts to 31<sup>st</sup> January 2020</b></p> <p>Received and noted</p>																																																									

**57.2 To receive the bank reconciliation to 31<sup>st</sup> January 2020**

The bank reconciliation was received and noted that the face of bank statement showed a balance in the current account of £57,524.28 as at 31<sup>st</sup> January 2020 and a total cash book balance of £107,310.34 at 31<sup>st</sup> January 2020.

**57.3 To receive a report from the finance committee showing approved payments for the month and agree any actions required.**

The cheques below have been approved for payment.

18/02/2020	GTA Civils	Traffic Survey	103575	1800.00
18/02/2020	G Burley & Sons	Jan cuts	103576	270.83
18/02/2020	Mrs J Scarff	Expenses	103577	28.03
	W Keeley & sons			
18/02/2020	Ltd	Wood for bench repair	103578	54.00
18/02/2020	SVH	January Hire	103579	26.00

**57.4 To approve the monthly standing orders:**

a) Smart Pension	Feb	£	86.56
b) Sage Software	Feb	£	24.00

**58. Reports, Correspondence, Questions and Future agenda items not requiring decisions.**

**a) Red Barn Field** – PG is awaiting news from the grant which she has applied for to cover the notice boards and the path.

**b) Sedlescombe Jobs Network** – No news to report

Jo Oliver asked BC if she could fund raise towards updating the playground. There were no objections. The Cllrs were happy for this to happen.

DC reported that there is a light on at Roselands. The clerk was asked to contact Optivo.

**Any other**

Report from JVH as District Councillor.

**Sedlescombe Parish Council District Council notes from Cllr JVH- meeting 18/2/2020**

**1. CiL Steering Group.**

A small cabinet steering group will be reviewing the whole process of how CiL is distributed and allocated. This process will commence in the next two weeks and will be one of the subjects of discussion at the Towns and Parish Conference in May.

**2. Planning Training**

I am currently proposing (and expect this to be taken forward as there have been no objections) that when RDC planning committee have training session on specific aspects of planning (like viability, section 106's, AONB, affordable housing) representatives from Town and Parish Councils will be able to attend and listen to the training. These sessions normally happen directly after the planning committee on Thursdays each month.

**3. RDC Budget**

The consultation for the budget has now taken place and it is expected that the band D council tax will increase by £4.65 or 2.66%. Local authorities are capped at £5 or 2% whichever is higher. This will continue to result in a deficit requiring a draw down from reserves of £1.68m to meet expenditure. RDC are currently in the process of assessing approximately 18 applicants who have applied for voluntary redundancy to meet an ongoing saving of £500k per annum.

**4. Bexhill Leisure Centre**

The proposal for the Bexhill Leisure Centre has been deferred to be reviewed by the Steering Group as the funding proposal conflicts with the review of the Use of CiL funding and a significant funding shortfall is evident. The Steering Group will now look at how a replacement centre can be delivered.

	<p><b>5. Empty Home Plan</b></p> <p>Currently an estimated 173 houses are unoccupied in Rother and these are subject to significantly higher council tax. The plan will look to encourage owners of these houses to bring them back into the rental market to help offset the shortfall in housing need.</p>	
	<p>There being no further business, the meeting closed at 20:25</p>	

**Chairman**.....

**Date**.....