



Sedlescombe Parish Council

Minutes of the Meeting of the Parish Council
on Tuesday 4th January 2022 at 19:00 Sedlescombe Village Hall CR2

Council Meeting Minutes

Cllrs Present:

Pauline Glew (PG), Roy Chapman (RC). Parish and District Cllr. Jonathan Vine-Hall (Chairman of the Parish Council) (JVH).

Mrs Jackie Scarff (JS) (Clerk/RFO)

There were 0 members of the public.

Item	Agenda Item (C21.)	
46	To receive and accept Apologies (LGA 1972 s85(3)) S Sidgwick, P Anson, N Moore, D Caney, B Coupar, J Saull-Hunt	
47	To receive questions from members on reports from the District and County Councillors None	
48	Interests in accordance with 2012 Code of Conduct 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. No Interests recorded.	
49	Public participation session re matters on the Agenda at the Chairman's discretion. There were no members of the public present.	
50	To consider for approval the minutes of the full council meeting 19th October 2021 Resolved the minutes were approved and a true record and duly signed by the chairman.	
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, 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.' There was no requirement to pass this resolution.	
52	Finance and Audit To receive a report from the Finance Executive Committee from the meeting held on 7th December 2021 to include the following recommendations for ratification. To receive a recommendation for the budget for the forthcoming year and precept required for approval. Resolved that the budget be approved as presented and the precept be set and notified to the District Council as £58,613.00 To recommend the release of EMR for the playground project which will be drawn down when the total funding required is in place. Resolved that the EMR be released as per the report. To receive for approval a budget for the Sports Pavilion to be delegated to the Sedlescombe Sports Pavilion Executive Committee. Resolved that the budget be delegated as presented. To receive, for noting, the Month end reports and invoices for payment authorised by the Finance Executive Committee. Reports were noted. To receive for noting the external audit report for the previous financial year. Report was noted.	
53	To receive for noting a list of delegated decisions (in accordance with the scheme of delegation under	

	s 101 of the Local Government Act 1972) made in December 2021 if any. There were none.																									
54	Sedlescombe Sports Pavilion and associated grounds. To receive an update for the sports pavilion and agree any actions required. There had been no meeting since the last full council to report on.																									
55	Highway Matters To receive and update and agree any actions required. There were no further updates.																									
56	To hear an update on the Playground Project and agree any actions required. With the agreement on the EMR BC plans to set up a fundraising thermometer and arrange further fundraising activities.																									
57	To discuss a proposed scheme to replace approximately 190 metres of life expired 3-inch cast iron water mains in The Street and agree any actions required. Resolved that a Land Agent and Solicitor be appointed.																									
58	To present the current outstanding resolutions and agree any actions required.																									
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60	Reports, Correspondence, Questions and Future agenda items not requiring decisions. a) Red Barn Field b) Monthly Meeting with the PCSOs c) Sedlescombe Jobs Network d) Any other Nothing to report.																									