

Bodiam Parish Council

Clerk: Lynsey Willard
Telephone: 01580 830935
Email: clerkbodiam@hotmail.co.uk

34 Levetts Lane
Bodiam
TN32 5UL

Parish Council Members are Summoned to the Annual Meeting to be held on Monday 20 May 2024 at 6.30pm at the Parish Rooms, Bodiam.

Signed: *L Willard* (signed)

Dated 11/05/2024

A G E N D A

Public Questions–

Members of the public may express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting. Please note, for the purpose of taking minutes all meetings are recorded.

- 1. Election of Chairman and Vice Chairman**
and to receive his/her declaration of acceptance of office
- 2. To receive the declaration of acceptance of office**
from all Councillors
- 2.1 To receive completed Register of members interest forms and GDPR consent forms from all councillors.**
- 3. Apologies**
- 4. Disclosure of Interests**
To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.
- 5. Minutes**
Minutes of the Parish Council meeting held on 15 April 2024 (Previously circulated) to be agreed and signed as a true record.
- 5.1 Matters arising**
- 6. Public Questions**
- 7. Councillors Meetings with Outside Bodies**
- 8. Planning Applications**

Decisions

RR/2024/254/L Lower Northlands Farm, Lower Northlands, Bodiam - Underpin the front porch of the main farmhouse, repair external cracking to the front elevation and porch and internal cracking to the porch, entrance hall and first floor ensuite bathroom. **Planning Permission granted subject to conditions.**

RR/2024/298/P 28 Levetts Lane, Bodiam, TN32 5UL - Proposed single storey infill extension and alterations. **Planning Permission granted subject to conditions.**

RR/2024/396/P New House Farm - Land to north of Oast and Barn at, Bodiam Stationing of solar panels on land north of Oast and Bar **Planning Permission granted subject to conditions.**

RR/2024/399/P 7 Northlands, Bodiam - Installation of air source heat pump within 1metre of the site boundary. **Planning Permission granted subject to conditions.**

RR/2024/418/P 11 Levetts Lane, Bodiam, TN32 5UL - Proposed single storey rear extension, new dormers, front entrance, porch, and alterations. Planning Permission granted subject to conditions.

Awaiting Decision

RR/2023/2133/P New House Farm, New House Lane, Bodiam TN32 5EQ Erection of a vineyard tasting room, parking area and new woodland planting. **Representation submitted via planning website/awaiting decision.**

9. **East Sussex County Council report**
10. **Rother District Council Report**
11. **Appointment of Councillors to all areas**
12. **Fire Risk Assessment for signing**
13. **Recreation ground & Pavilion**
 - 13.1 **Next steps to take with the Pavilion.**
 - 13.2 **Review of findings on recreation ground and next actions**
 - 13.3 **Review or Recreation Ground Risk Assessment**
Update on findings and is the field safe for Fun day and Sports day?
 - 13.4 **Hiring fees for Fun Day – decision needed.**
 - 13.5 **Football goal posts**
14. **Anit social behaviour on Levetts Lane**
15. **Insurance quotes**
16. **King’s Portrait**
17. **Environment**
18. **Trees and Footpaths** -To receive report from the Tree and Footpath Warden
19. **Crime and Disorder**-To report any matters arising.
20. **Review of Internal Auditor’s Report**
 - 20.1 **Confirmation of Exemption from a Limited Assurance Review for Year Ended 31 March 2024**
To agree and the Chairman to sign the Certificate of Exemption.
 - 20.2 **Approval of Annual Governance and Accountability Return (AGAR)**
To Agree and Chairman to sign Section 1 of the Annual Return
 - 20.3 **Approval of Annual Accounting Statement**
To agree and Chairman to sign Section 2 of the Annual Return
21. **Finance – digitalising the accounts**
 - 21.1 **Review of Model Finance Regs 2024**
 - 21.2 **Receipts – To note.**
 - 21.3 **Payment of Cheques and direct debit**
 - 21.4 **Financial Reports**
22. **Information for Councillors** - Matters for noting or inclusion on a future agenda.
23. **Dates and Place of Next Meeting – Will we have quorate, or do we need to change the date?**
Wednesday 19 June 2024, The Parish Room at 6.30pm