#### **HURST GREEN PARISH COUNCIL**

Minutes of the meeting held in Hurst Green Village Hall on Tuesday 27<sup>th</sup> August 2019 starting at 8:00pm.

- **1.0 Present:-** Councillor Browne (Chair), Councillor Duddridge, Councillor Hampton, Councillor Janes, Councillor Johnson, Councillor Kenchington, Councillor Price and Councillor Wright, The RFO, David Hilbourne and the Clerk were in attendance along with seven members of the public.
- **2.0 APOLOGIES FOR ABSENCE: -** Councillor Brown (unexpectantly called away due to work commitments), District Councillor Barnes (Fete committee meeting) and County Councillor Barnes (Fete committee meeting).

#### 2.1 MINUTES OF THE LAST MEETING: -

To sign as a correct record the minutes of the meeting held on the 30<sup>th</sup> July 2019 Minutes proposed by Councillor Wright and seconded by Councillor Janes

**3.0 DECLARATION OF INTERESTS**, in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.

None rec'd.

**3.1 APPLICATIONS FOR DISPENSATION** – to consider written requests from Members for Dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.

None received.

- 4.0 COMMUNITY- Activities and reports: -
- 4.1 Neighbourhood Plan, progress report and to pass any necessary resolutions (Cllrs. Brown & Wright)

Councillor Wright gave the report and also answered questions from Councillors.

i) Motion to ratify the vision, aims and objectives as stated in the Hurst Green Neighbourhood Plan consultation document

In Councilor Brown's absence this item was postponed to the next meeting.

- 4.2 <u>Community Shop report and position statement and to pass any resolutions proposed.</u> Councillor Janes gave the report.
- 4.3 <u>Clerk's report circulated</u>

Report previously circulated by email. No questions rec'd.

4.4 Parish Correspondence and local resident issues

In addition to correspondence forwarded to Councillors via email.

- i) Resident emailed re concern about Clay Pigeon shoot at Silverhill
- ii) Incident in Station Road near Great Oak with vehicle accident and near miss of pedestrian on pavement

**Chair moved up agenda item**, 5.1 <u>Community Speedwatch Initiative report</u> in response to this incident as pedestrian present at meeting

5.1 Community Speedwatch Initiative report

Councillor Kenchington gave the report.

Still no volunteers have come forward to progress this initiative

Clerk to contact John Barnes to see if ESCC would install speed reactor signs in Station Road if the Council were to contribute towards this.

Suggested that Sussex Police should be contacted re parking an unmarked Police Car in the Village as this has apparently proved very successful in Sandhurst.

## 4.4 Parish Correspondence and local resident issues continued

The Chair asked the Clerk to send out two letters of thanks to local residents, one to Richard Pelham for his work on the Corner Garden in response to positive comments rec'd from members of the community and one to Ian Hirst and Guy Ballard from the Cricket Club for their updates on the Hurst Green Facebook page which Mrs Browne had favorably commented on.

### 4.5 Waste bin next to the bus stop on the A21 at entrance to Bernhurst

Local resident has offered to match fund up to £200 to replace waste bin which is in a poor state of repair. Clerk to send various catalogue details of bins to Councillor Wright who will lead on this.

# 4.6 <u>Urgent issues requiring attention</u>

None reported.

4.7 <u>Councillors questions, none rec'd</u>

## 5.0 TRANSPORT, ROADS & FOOTPATHS

Councillor Kenchington has prepared a list of issues along the A21 which he will forward to the Clerk for action.

### 5.1 <u>Community Speedwatch Initiative report</u>

Reported above under 4.4

#### 6.0 PLANNING: -

#### 6.1 RDC Planning decisions

RR/2019/1588/L - Coopers Corner Farm, Merriments Lane, Hurst Green TN19 7RA. Demolition of garden wall attached to listed building. **Granted.** 

### 6.2 <u>Current Applications</u>.

RR/2019/1836/P - 14 Vicarage Way, Hurst Green TN19 7QQ. Single storey rear extension. Supported.

**RR/2019/1800/L - 48 Station Road, Burghwood Cottage**, Hurst Green TN19 7PQ. Replace bay window, installation of plaster to front elevation. Repair chimney and insert two internal door openings. **Supported.** 

Councillors Kenchington and Price as neighbours declared an interest in the next application and abstained from the vote although applicants are unknown to them.

RR/2019/1784/P - Pentwood Place - Land Adjacent, London Road, Hurst Green TN19 7QP.Outline application for a new dwelling with all matters reserved except access. Not supported.

RR/2019/1424/L - 46 Station Road, Rose Cottage, Hurst Green TN19 7PQ Renewal and repair of fenestration, tile hangings, kitchen, bathroom and plastering. Address damp issues and repoint chimney. Construct 2 connecting doors with no. 48 Station Road. Supported.

#### 7.0 Finance/RFO's Report:-

The RFO, David Hilbourne gave his report.

#### 7.1 Current financial position

Balance of accounts

Community Account (6752) Community Savings (6779)

Renewals A/C (6760)

£12,117.76 as at 21<sup>st</sup> August 2019 £2,268.17 as at 21<sup>st</sup> August 2019 £99.08 as at 21<sup>st</sup> August 2019

These figures are the position as at the latest statements received as shown. They do not include

monies received or paid away subsequently.

### **Direct Debit payments**

15<sup>th</sup> August – PWLB, parish loan.

£1,928.00

## Payments received

1<sup>st</sup> August – Rural Payments Agency, grant money for Stage Field project.

£5,372.00

#### 7.2 Motion to approve invoices and approval and issue of Cheques

#### Urgent cheques drawn and paid away

None

## Cheques to be authorised for this meeting

Cheque No. 1001084	- J Ellis, Clerk's Salary (August).	£574.65
Cheque No. 1001085	- D Hilbourne, RFOs salary (August).	£146.03
Cheque No. 1001086	- East Sussex Pension Scheme, re Clerk (August).	£170.87
Cheque No. 1001087	- Pet Waste solutions, dog waste bin empty (August).	£135.19
Cheque No. 1001088	- D Johnson, Clear overgrown footpaths	£45.00
Cheque No. 1001089	- RALC, subscription for 2019/20.	£35.00
Cheque No. 1001090	- J Ellis, Contribution towards broadband costs.	£122.00
Cheque No. 1001091	- Surrey Hills Solicitors, re services concerning Community shop.	£813.00

A resolution for approval is sought for past and present invoices (as circulated via email prior to the meeting to all Councillors) and issue of Cheques.

Approval of Invoices and Cheques proposed by Councillor Wright and seconded by Councillor Johnson.

Councillor Janes reported that the Breakfast Club donation had been approved by the Council and was minuted on page 645 of the minutes.

The Chair asked for this to be put on the next agenda.

### 8.0 Playing & Stage Fields

Some litter in Lodge Field mainly around the youth shelter.

#### 8.1 Stage Field progress report

Councillor Browne reported that the work was almost completed now.

#### 9.00 Items for the next agenda

Neighbourhood Plan.

Other items to be emailed to Clerk as necessary.

### 10.0 Date and time of next Meeting

The next Council meeting is on Tuesday 24<sup>th</sup> September 2019 in Hurst Green Village Hall starting at 8.00pm with public consultation from 7.45pm.

The Chairman declared the meeting closed at 9.25pm.

Distribution of Minutes: - Signed Cllr. Graham Browne
All Parish Councillors Chairman

Parish Council Noticeboard

Parish Council Website

ESCC Councillor J. Barnes

RDC Councillor M Barnes. Dated 24<sup>th</sup> September 2019