**AGENDA**

**For the Icklesham Parish Council Meeting, Monday 13th January 2020 at the Winchelsea Beach Community Hall commencing at 7:15pm.**

1. **The Chairman will invite members of the public to comment or ask questions on any matters relating to the business of the Council (15 minutes.)**
2. **To receive reports and ask questions of the County Councillor Keith Glazier and Rother District Councillors concerning County Council and Rother District Council matters (10 minutes.)**

1. **Apologies for absence.**
   1. To receive and record apologies for absence.
   2. To consider any requests for approval of reasons for absence, if any.

Members are also asked to complete and sign the circulated sheet.

1. **Disclosure of Interests** - to receive any disclosure by members of personal interest required under the Council’s Code of Conduct and to consider any written requests made by members for dispensation to allow them to participate in, and vote on, an agenda item for which they have a disclosable pecuniary interest. Members are reminded a) to repeat their declaration immediately prior to commencement of the item in question and b) complete the declaration of interests form.
2. **To consider and approve the signing by the chairman of the attached minutes of the extraordinary Council meeting of 9th December 2019.**

**Matters Requiring a Decision by the Council**

1. **Rother District Council budget consultation for 2020.** Rother are consulting on its budget for 2020/21 and are asking for views on this and its Medium Term Financial Plan. The details can be find at: <http://www.rother.gov.uk/budget2020>. The Clerks seeks comments from members.
2. **The Home Office has issued a new consultation on strengthening police powers to tackle unauthorised encampments.** NALC are coordinating views from local councils and the Clerk seeks feedback from members. The NALC document is attached.
3. **National Trust rent review for the Cricket Field Allotment Site.** The Trust has taken into the account the loss made on the site and has asked for a retail price increase since the last review in October 2014 from £100 per annum to £112.69. The Clerk considers this to be fair and recommends accepting the increase without further question.
4. **Grant application from Rye Harbour Sailability** (RHS) for a grant (unspecified amount) to contribute towards the cost of purchasing a safety boat to cover an adapted dinghy. The application form is attached and the supporting documents emailed separately due to their size. The application is classed as urgent as the boat needs to be purchased to allow the adapted boat to sail. The Clerk recommends a small donation due to the limited funds left in the budget and the next round of applications are due in March.
5. To note the **Planning Committee** minutes since the last meeting, already circulated. Any questions to be directed to the committee chairman.
6. **Financial Matters** 
   1. **Receipts and payments** report for the month ending 31st December 2019 - enclosed.
   2. To note items paid since the last meeting and approve **items for payment** in January 2020. A list of payments will be tabled.

**Matters for Information or Noting**

1. **Play area inspection report**. The officers are working through the report and will be preparing the orders for the specialist replacement parts and arranging for the recommended works to be carried out.
2. **DaSA Local Plan Adoption Statement**. The statement from Rother District Council is attached.
3. **Programme of Works** up until the end of December. An updated list will be tabled.
4. **Correspondence**. Letter of thanks from the Winchelsea Beach Community Association for the Christmas tree. Please note that any late received correspondence will be tabled.
5. **Reports of Councillors and Officers on Outside Bodies and Attending Events**. Members to update council.
6. **Future meetings or events**. See schedule for planned meetings of the council.
7. **Date and venue for next meeting**. The next full council meeting is confirmed as Monday 9th March 2020 at the Icklesham Memorial Hall commencing at 7:15pm.