

# ICKLESHAM PARISH COUNCIL

A local council for the peoples of Icklesham, Winchelsea, Winchelsea Beach  
and Rye Harbour

Jenner Sands

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**To: The Members of the Parish Council**

Cllr J Justice	Cllr Mrs. J Stanford
Cllr D Kitteridge	Cllr H Sutton
Cllr I Mann	Cllr S Tollett
Cllr I McConnochine	Cllr Mrs. A Thomson
Cllr T Moore	Cllr P Turner (Chairman)
Cllr Mrs. C Rice	Cllr N Warren (Vice Chairman)
Cllr D Smedley	

Copies to Councillor K Glazier of East Sussex County Council and Rother District Councillors Mrs E. Bradley, P Osborne (Eastern Rother,) Mrs G Stevens and H Norton (Rye and Winchelsea) and Councillors Bird and Mier (Southern Rother) for information only.

Emailed on 7<sup>th</sup> December 2021

Dear Councillors

**EXTRAORDINARY PARISH COUNCIL MEETING – MONDAY 13<sup>th</sup> DECEMBER 2021**

You are summoned to an Extraordinary Meeting of Icklesham Parish Council on Monday 13<sup>th</sup> December at 7:00pm at Icklesham Memorial Hall.

The Agenda is displayed alongside this notice. Members of the public are most welcome to attend.

Yours sincerely

*Jenner Sands*

Jenner Sands  
Clerk & RFO

**AGENDA**

**For the Extraordinary Meeting of Icklesham Parish Council  
Monday 13<sup>th</sup> December at Icklesham Memorial Hall  
Commencing at 7:00pm**

- 1. The Chairman will invite members of the public to comment or ask questions on any matters in respect of the business on the agenda (15 minutes)**
- 2. Apologies for absence.**
  - To receive and record apologies for absence.
  - To consider any requests for approval of reasons for absence, if any. Members are also asked to complete and sign the circulated attendance sheet.

Parish Clerk and Responsible Finance Officer

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3. **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 discloseable 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.
4. **To consider and approve the signing by the Chairman of the attached minutes of the Council Meeting of 8<sup>th</sup> November.**

## Matters Requiring a Decision by the Council

5. **Traffic Calming**
  - a) To receive the Traffic Calming Feasibility Assessment Report from GTA. (*Previously circulated*).
  - b) To approve the Clerk consulting with the Traffic Calming Working Group, ESCC Highways, Highways England, SECAMB, East Sussex Fire and Rescue and Sussex Police regarding the recommendations in the report.
6. **Financial Matters**
  - a) To receive Receipts and Payments report and Items of Expenditure for November to date.
  - b) To consider Grant Application received from Rye & District Community Transport.
7. **Open Spaces Committee.** To appoint a Chairman for the Open Spaces Committee.

## Matters for Noting by the Council

8. **Correspondence**
  - a) Letter received from Resident re Winchelsea Beach toilets
  - b) Email received from Resident re Councillors and the use of Facebook.

**The Council will consider a resolution to go into private session on the grounds that the following business would disclose exempt matters.**

9. **To consider draft Budget for 2022-23.**
10. **To consider draft Reserves Policy.**
11. **Date and Venue for Next Meeting.** Monday 10<sup>th</sup> January 7.15 pm at Winchelsea Beach Village Hall.

Parish Clerk and Responsible Finance Officer

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