

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

Copies to: Councillor K Glazier of East Sussex County Council and Rother District Councillors Mrs E. Hacking, P Osborne Mrs J. Stevens, R Bird, H Norton and A Mier.

Emailed on: 5th July 2022

Dear Councillors

PARISH COUNCIL MEETING – MONDAY 11th July 2022

You are summoned to a meeting of Icklesham Parish Council on Monday 11th July at Winchelsea New Hall at 7.15 pm. The Agenda is displayed alongside this notice. Members of the public are most welcome to attend.

Yours sincerely

Jenner Sands
Clerk & RFO

AGENDA

**For the Full Council Meeting of Icklesham Parish Council
Monday 11th July 2022 at Winchelsea New Hall
Commencing at 7:15 pm**

1. The Chair 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. To receive reports and ask questions of the County Councillor Keith Glazier and the Rother District Councillors concerning County Council and Rother District Council matters. (10 minutes)
3. **To record any apologies for absence.**
 - a) To receive and record apologies for absence.
 - b) To consider any requests for approval of reasons for absence, if any
4. **Disclosure of Interests** - to receive any disclosure by members of personal

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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.

5. To consider and approve the signing by the Chair of the attached minutes of the Annual Parish Council Meeting of 9th May 2022.

Matters requiring a Decision by Council

6. Financial Matters.

- a) To receive the list of items paid to date in June and July and items for payment to date – available at the meeting.
- b) Receipts and Payments report (budget vs actual) – available at the meeting.
- c) To receive and approve the first quarter bank reconciliations.
- d) To consider and agree on banking arrangements.
- e) To consider the attached draft Grant Policy.

7. Rye Harbour Car Park:-

- a) To consider sending a solicitors letter to resident re locking of car park and criminal damage.
- b) To consider email received from Resident regarding coaches and buses and discuss a way forward.

8. Traffic Calming:-

- a) To receive the topological survey.
- b) To consider GTA Civils & Transport revised quotation.
- c) Clerk seeks Council's permission to instruct GTA to carryout detailed drawings of 'no left turn, no right turn' option.
- d) Traffic Calming Working Group.

9. Winchelsea Little Shop Association.

Council to consider whether excess funds of around £40,000 should be transferred to the Parish Council to be used for the benefit of all Winchelsea residents rather than sitting in a dormant account.

10. Adult Exercise Equipment.

Cllr Mrs Stanford at the last budget meeting raised the project of installing adult exercise equipment and the Deputy Clerk has now received quotations. Funding will be sought for this but Council is asked to approve this project being pursued.

Quotes received from:-

- a) Broxap - £2,814 plus VAT
- b) Caloo - £2,928 plus VAT
- c) Fresh Air Fitness - £3,812 plus VAT
- d) Outdoor Spaces - £4,668 plus VAT

11. Review of Standing Orders.

- a) Consider adopting NALC suggested amendments to section 18.
- b) Consider amending standing orders to allow members of the public to ask questions other than what is on the agenda. Clerk recommends adding an item on each agenda 'matters for future agendas'.

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12. Allotment Committee

- a) To note the draft Minutes of the Allotment Committee Meeting of 23 May 2022.
- b) To consider Cllr Steve Tollett joining Allotment Committee.

13. Open Spaces Committee

- a) To note the draft Minutes of the Open Spaces Committee Meeting of 27 June 2022.
- b) To approve the Open Spaces Committee recommendation to accept New Timber's quotes for the recommended tree surgery works (item 9). The Committee recommend using funds from EMRs and £2,100 from general reserves.
- c) To approve the Open Spaces Committee recommendation to carry out the necessary repairs to the play equipment (item 10). The Committee recommends the funds are taken from reserves.
- d) To approve the Open Spaces Committee recommendation to accept Mark Saunters quote to replace Icklesham Recreation Ground Fence (item 11). The Committee recommends the funds are taken from reserves.

14. Rother District Councillor Attendance at Meetings.

All District Councillors are welcome at our meetings but are asked that only those with items to report concerning IPC attend, as this would allow more time for IPC matters to be discussed and therefore include all Councillors on local issues.

15. Replacement Basket Ball Nets for Icklesham Recreation Ground and Winchelsea Beach.

Quotes available for meeting.

Matters for Information or Noting

16. **Winchelsea Beach Toilets.** To note that Rother District Council are preparing a business plan with a view of transferring these to Icklesham Parish Council. Clerk should have an update for the next meeting.
17. **Winchelsea Beach Bus Shelter.** Clerk has approached ESCC Highways. They can carry out the design work as part of match funding scheme. Clerk is awaiting further details and costings.
18. **IPCLT Affordable Housing.** Update on affordable housing development in Icklesham.
19. **Programme of Works.** Consider and update where necessary.
20. **Correspondence.**
 - a) Request from a resident in Rye Harbour to erect a bouncy castle for a child's birthday party on Pound Field on 2nd August.
Any late received correspondence will be tabled.
21. **Reports from Councillors on meetings they have attended.** Councillors to update Council.
22. **Date and venue for next meeting.**
Monday 12th September 7.15 pm at Winchelsea Beach Village Hall.