

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

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

Emailed on 18th October 2022

Dear Councillors

EXTRAORDINARY PARISH COUNCIL MEETING – MONDAY 24th OCTOBER 2022

You are summoned to an Extraordinary Meeting of Icklesham Parish Council on Monday 24th October at 7:15pm 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 24th October at Icklesham Memorial Hall
Commencing at 7:15pm**

- 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 3rd October.**

Matters Requiring a Decision by the Council

5. **Village Hall 'Warm Hubs'.**
To consider and agree on funding for the village halls within the Parish to provide 'warm hubs' for residents.
6. **Winchelsea Beach Village Hall Grant Application.**
To consider the following funding options for the Winchelsea Beach Village Hall Committee's Grant Application:-
 - a) PWLB Loan (estimated repayment costs attached).
 - b) CIL Income and reserve funds.
7. **Winchelsea Beach Defibrillator.**
Clerk has been notified that the defibrillator on the pavilion at Harbour Field has had rubbish put in the cabinet. Clerk seeks permission to purchase a lock for the defibrillator available from London Hearts at a cost of £90.
8. **Remembrance Day Poppy Appeal Donation.**
 - a) Royal British Legion - Minimum donation £20 for Chair's wreath. Council are asked to decide whether they wish to donate any extra.
 - b) To consider purchasing memorial wreath for the Mary Stanford Lifeboat House. Approximate cost £40.
9. **Items for Consideration for Future Agendas.**

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

10. **To consider draft Budget for 2023-24.**
11. **Date and Venue for Next Meeting.** Monday 14th November at Icklesham Memorial Hall.

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