

Pett Parish Council

Agenda - 16 October 2012

I hereby give notice that a Meeting of Pett Parish Council will take place on Tuesday 16th October 2012 at 7.30pm at the Pett Village Hall and you are hereby summoned to attend.

Sarah Willoughby Clerk to Pett Parish Council

(Members are reminded to make any declarations of interests prior to the appropriate agenda item)

AGENDA:

1. Apologies for absence
2. To approve as a correct record and to authorise the Chairman presiding to sign the Minutes of the Meeting held on Tuesday 18th September 2012.
3. To take note on any matters arising from those Minutes which are not dealt with on the agenda.
4. Declarations of Interest - 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. Members are reminded of the need to repeat their declaration immediately prior to commencement of the item in question.
5. Chairman's Announcements – to receive any announcements or information from the Chairman presiding.
6. Public Time – to receive Reports and comments from Elected Representatives and comments and questions from Members of the public in respect of any item included on this agenda
 - a) East Sussex County Councillor
 - b) Rother District Councillors
 - c) Sussex Police - PCSO
 - d) Members of the general public
 - e) Statements/Comments from Members of the Parish Council as permitted under paragraph 12(2) of the Code of Conduct
7. To receive Reports from Members and Representatives and pass such resolutions as may be necessary:-
 - a) Sussex Association of Local Councils – Cllrs. Dean and King
 - b) Rother Association of Local Councils – Cllrs. Stapley and Richards
 - c) Pett Village Hall Management Committee – Cllr. Dr. Green
 - d) Pett Sports Association – Cllrs. King and Stapley
 - e) Police/Community Group – Cllr. Hall

- f) Flood Warden – Mr. B. Roberts
- g) Pett Older Peoples Project – Cllr. D. Richards
- h) Any other Meeting/Conference attended by Members on behalf of the Council

8. Planning –

To consider and make recommendations on local planning applications (please refer to attached schedule)

9. Finance –

- a) Authorisation of payment of Accounts – to approve accounts for payment – (a Schedule of Receipts & Payments will be presented at meeting)
- b) Appointment of new internal auditor.

10. Parking on grass verges:

To discuss choice of trees to be planted on designated verges.

11. Pett Village Allotment Association

Trimming of boundary trees

12. The Ridge Fire Station

Proposed downgrading of the station.

13. Correspondence (please see attached list)

14. Parish Matters – to receive Reports and comments with regard to local parish matters, including any matters raised by members of the public under agenda item 6

- a) Village Amenities
- b) Footpaths
- c) Highways
- d) Community Safety
- e) Environmental issues

17. Pett Parish Council – Notification to Members of Council decisions

To inform any Members who were excluded from the meeting because of prejudicial interests, of the decisions agreed by Council in respect of the relevant agenda item.

Correspondence:-

Correspondence is available for inspection by Members before or after the meeting. Members of the public are free to view correspondence at the discretion of the Chairman or Clerk.

Correspondence requiring attention or decision

East Sussex Highways – Village Maintenance

Pett Sports Association – Hedges on recreation ground

Action in Rural Sussex – AGM

Fields in Trust

Correspondence for information/reference

Trade and Commercial literature

Pett Parish Council		
Statement of Receipts and Payments		
October 2012		
Receipts		£
Mobile Hair Design	Pett Parish News	48.00
Mr and Mrs Penfold	Pett Parish News	51.00
PJ Turner	Pett Parish News	45.00
Rother District Council	Precept	7,869.00
Total receipts		8,013.00

Payments			VAT	£
S. Willoughby	Salary and expenses for August 2012			257.90
Castle Lawns	2nd Quarterly payment			289.58
Pett Village Hall	Hire Charges	11.50		11.50
Impression IT	Printing costs	506.17	48.61	554.78
Southern Water	Allotment water charges			58.22
Mazars	Audit fee	285.00	57	342.00
			Total payments	1,513.98