

Pett Parish Council

Agenda - 21 February 2012

I hereby give notice that a Meeting of Pett Parish Council will take place on Tuesday 21st February 2012 at 7.30pm at the Pett Village Hall and you are hereby summoned to attend.

Bob Hodgson (Acting 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 17th January 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 publice) 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. Dunlop and King
 - b) Rother Association of Local Councils – Cllr. Stapley
 - c) Pett Village Hall Management Committee – Cllr. Dr. Green

- d) Pett Sports Association – Cllrs. King and Stapley
- e) Police/Community Consultative Group – Cllr. Hall
- f) Flood Warden – Mr. B. Roberts
- g) Marsham Older Peoples Project – Cllr. D. Richards
- h) Pett Older Peoples Project – Cllr. D. Richards
- i) Any other Meeting/Conference attended by Members on behalf of the Council

8. Pett Parish Clerk –

To confirm the appointment of the Pett Parish Clerk following the interviews held on Wednesday 15th February 2012.

9. Pett Recreation Ground –

To consider any matters relating to the Recreation Ground and authorise any appropriate action.

10. Planning –

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

11. Finance –

- a) To give further consideration to the agreed Budget for 2012 and discuss the allocation of grants to local organisations and the potential work to be undertaken by Council Members and volunteers.
- b) authorisation of payment of Accounts – to approve accounts for payment – (a Schedule of Receipts & Payments will be presented at meeting)
- c) To confirm the appointment of the Internal Auditor for the 2011/12 financial year.

12. Pett Community Allotments -

To consider a request from the PVAA representatives for a revised Tenancy Agreement from April 2012 (details circulated).

13. Pett Parish Council - Portfolio Holders –

To give consideration to the appointment of Portfolio Holders in respect of Council business.

14. The Queen's Diamond Jubilee Celebrations –

To give consideration to events to mark the Jubilee Celebrations and if agreed authorise any necessary action in support of such events.

15. Correspondence (please see attached list)

16. 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.

Bob Hodgson – Acting Clerk to Pett Parish Council

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

Rother District Council – Parish Councillors Allowances

Rother District Council – Pett Public Conveniences

Rother District Council – Rural Broadband

Information Commissioners Office – Confirmation of entry in The Register

East Sussex Fire & Rescue Service – proposed merger

Southern Water – Planning for a drought in the South East

Rye Triathlon Cycle Route

Rampion of Sussex – New Sussex Flag and Sussex Day

Correspondence for information/reference

Trade and Commercial literature