



PETT PARISH COUNCIL

I hereby give notice that a Meeting of Pett Parish Council will take place on
Tuesday 16th January 2018 at 7.30pm at Pett Village Hall
and you are hereby summoned to attend.

Mary Philo (Clerk to Pett Parish Council)
(Members are reminded to make any declarations of interests
prior to the appropriate agenda item)

Presentation about the Eastbourne to Camber Coastal Footpath by Mr C Hoggart from Natural England

AGENDA:

1. Formalities
 - i) Establish quorum. LGA1972 sch12, 12/28/45
 - ii) Apologies and reasons for absence. LGA1972 sch12, 12
 - iii) Declarations of interest and whether prejudicial.
 - iv) To consider any requests for dispensations that have been received in writing prior to the agenda date. Code of Conduct
2. **To approve as a true record and to authorise the chairman presiding to sign the minutes of the full council meeting held on 21st November 2017** LGA1972 sch12,19.1
3. To take note of any matters arising from those minutes which are not dealt with on the agenda.
4. Chairman's Announcements – to receive any announcements or information from the Chairman presiding.

Adjournment of the meeting for Public Time
Reports from county and district councillors and other local organisations.
Questions and comments from the public on items on the agenda.
Reconvening of the meeting
5. Finances Pett Financial Regulations
 - i) Bank account balance and quarterly reports available from www.pettnet.org.uk
 - ii) Receipts (Income)
£ 50.00 Parish Magazine Advert : Yew Tree Stone
 - iii) Payments made since the last meeting

£ 855.00 Public Works Loan Board: village hall grant
 £ 424.23 Channons: Rabbit Proof fencing material for allotment
 £ 113.43 East Sussex Pension Fund: December employee and employer contribution
 £ 316.43 M Philo: salary
 £ 55.02 M Philo: administration costs – room £17.34 and car £37.68
 £ 123.01 HMRC: paye payment
 £ 300.00 Methodist Church: donation towards housing the post office

iv) **Agreement of payments to be made**

£ 115.00 Moody Sewage: November 2017 recreation ground
 £ 316.61 M Philo: salary and adjustment to salary to exact payroll amount (16p) - 4 hours overtime to be collected in February.
 £ 98.64 M Philo: administration costs – room £17.34 and car £37.68, refund for Data Handler registration with Information Commissioner's Office £35, ink cartridge £8.62 (vat £1.44)
 £ 113.43 East Sussex Pension Fund: January employee and employer contribution
 £ 2,489.63 Gatehurst Farm: Surface water recreation ground drain connection to that of Gatehurst Farm
 £ 383.24 Refund to Mr N. Parrett: Id Verde annual fee to cut cricket outfield
 £1,397.12 Impression IT: Parish News print cost for March (11408) June (11619) July (11696), October (11865), December (12039) and January 2018 (12085)
 £ 108.00 Maiden Accountancy: April – invoice 2004 December 2017 payroll service (vat £18)
 £ 24.00 Pett Village Hall: October and November Room Hire

v) **To agree to share the cost of the clerk's membership fee to the Society for Local Council Clerks, Pett PC share £ 56.81**

vi) **To agree a donation of £ 300 to Guestling and Pett Community Friends** (cheque to be drawn at meeting) LGA 1972 s137

vii) **To agree to set the precept at £24,000 per annum for the financial year 2018- 2019.**
Band D homeowner would pay approx. £51.00 per annum LGFA 1992 s41

6. Planning (details on planning applications is available from Rother District Council Website)
 Town and Country Planning Acts 1990 sch1/2010

i) Enforcements Notified

ii) Local Planning Authority (R.D.C.) Planning Decisions Notified

iii) **Planning Applications to be consider and voted on.**

a) RR/2017/2554/P – Garage Store: Proposed extension to workshop

b) RR/2017/2661/P – Sea House, Pett Level Road: Re-landscaping of garden with new retaining walls and boundary fencing.

c) RR/2017/1714/P – Pannel Lane

7. **To agree to support a working party to restore the Pett War Memorial by providing a bank account and other support as may be required, including an expenditure of up to £500**
 War Memorial Act 1923

8. Village Amenities
 - i) Parish maintenance contract
 - ii) Recreation ground – Bowls Club Hedge, play area
 - iii) Footpaths
 - iv) Highways - Bench
9. To receive Reports from Members
10. Information for Councillors (not for agreement)
 - Pett air field memorial
 - Website
11. Date of next meeting to be confirmed as Tuesday 20th February 2018, 7.30pm at the Pett Village Hall