

16th January 2024 PETT PARISH COUNCIL MEETING AGENDA

I hereby give notice that the Meeting of Pett Parish Council will take place on 16th January 2024 at 7.30pm and you are hereby summoned to attend.

Signed M E Philo (Clerk to Pett Parish Council) on 10th January 2024 (Members are reminded to make any declarations of interests prior to the appropriate agenda item)

AGENDA

- 1. Formalities
- 1.1 Apologies and reasons for absence.

(LGA1972 sch12, 12)

- 1.2 Declarations of interest and whether prejudicial.
- 1.3 To consider any requests for dispensations that have been received in writing prior to the agenda date.

 (Code of Conduct)
- 2. Agreement of Previous Meeting Minutes

To agree the minutes of the 19th December 2023 as a true record.

Adjournment of the Meeting for Public Time

Reports from County and District Councillors.

Questions and comments from the public on items on the agenda.

Reconvening of the Meeting

3. Risk Assessment Policy

To agree a Risk Assessment Policy as a foreword to the Risk Assessment.

4. Council Priorities and Council Action Plan

Discussion of suggestions circulated to councillors.

- 5. Planning
- **5.1** Enforcements and Appeals
- 5.2 Planning Decisions notified

RR/2023/1623/P Peach Tree Cottage, Pett Road: Proposed agricultural barn. Approved conditionally. RR/2023/2292/O Nine Acres, Pett Road: Replace with modern fence between Swallows Chase and Nine Acres. Certificate of Lawful Development - Refused.

5.3 Applications to be considered

RR/2023/2449/L Meadow Sweet, Pett Road: Replacement of non-historical poor condition windows.

6. Marsham Brook Lane Flooding January 2023 – December Developments

- i) Update from the Flood Warden.
- ii) To consider whether to send a representative for Fairlight and Pett to the Flooding and Coastal Erosion

online seminar on 30th January 2024. The cost £260 plus vat to be shared. Suggestion from Fairlight PC.

7. Pett Level Public Toilets Temporary Closure

Discussion of the Rother District Council offer to share the cost of running the facility with Pett Parish Council for the period March to September 2024. Pett Parish Council was asked to manage a local contracts for cleaning and foul waste removal. To consider how to proceed and respond.

8. D Day 80th Celebrations

Discussion

9. Highways

- i) Bollards for Chick Hill The licence fee has been paid.
- ii) Jubilee/Coronation Tree for Hyde Park. Highways officers have received the request and asked for the neighbours to be consulted.
- iii) Discussion of resident's complaint of speeding endangering her safety as they walk along Pett Road where there is no footpath.
- iv) Pett Level Road
- iv) Any other issues.

10. Footpaths

- i) Jubilee Way leaflet is ongoing.
- ii) Information boards. Defer to next meeting
- iii) Any other issues

11. Recreation Ground

- i) Following RoSPA inspection recommendation to have the basket swing rotating hinge serviced. The contractor has removed the swing basket as the rusty universal joint had to be replaced.
- ii) Any other issues.

12. Village Maintenance

- i) Broken dog bin at recreation ground bus shelter either to buy a new bin for Rother to empty.
- ii) Empting of the bin by the play area.
- ii) Any issues

13. Allotments

No progress over the Xmas holidays.

14. Finances

14.1 Bank Balances and Third Quarter Financial Report

Current account balance as at 31st December £54,587.36 (including any unpresented payments).

Project Remember remains unchanged at £ 1,458.50

14.2 Receipts for December

See end of agenda.

14.3 Additional Payments for December

See end of the agenda

14.4 Payments to be authorised

£ 1,130.47 Staff: Salaries

£354.03 Impression IT magazine print invoice 16023 £20.00 Pett Village Hall October room hire, invoice 1129 £19.03 EE limited: Clerk's Mobile Phone (vat £2.61)

£36.00 Maiden Accountancy: January to March 2024 Payroll (vat £6)

Charge Card - Nil

14.5 Setting the precept for 2024/2025

Holding the precept at £23,000 would mean the average council tax property (band D) would pay £ 49.37 a year.

Increasing the precept by £3,000 to £26,000 would mean the average council tax property (band D) would pay an <u>additional</u> £6.44 a year.

To agree to set the annual precept for 2024-2025 at £26,000. Based on the tax base of 465.84, the average council tax property (band D) would pay £ 55.82 a year (£1.08 a week).

14.6 Clerk's Subscription

To agree to fund a share of the Clerk's subscription to the Society of Local Council Clerk £87.02 (full amount £229).

15. Reports

- i) Village Hall Liaison.
- ii) Other Reports

16. Information for Councillors (including items for the next agenda)

The Residential Development Seminar 11th January.

Cllr Tasker is attending A Carbon Literacy Training on 25 January 2024

17. Date of next meeting

Tuesday February 20, 2024 7.30pm, Pett Village Hall

December Receipts

£8.00 Magazine Sales

£110.00 Magazine Advert: Robin Hutt

£55.00 Magazine Advert: Wandedale Pest Control

£8.00 Magazine Sales

Additional December Payments

The following payment was altered to include 50% of the back pay agreed at the December meeting

£ 1,130.47 Staff: Salaries