

AGENDA

HERSTMONCEUX PARISH COUNCIL

To all Members of Herstmonceux Parish Council you are hereby summoned to the
Herstmonceux Parish Full Council Meeting
To be held on - Monday 19th August 2019, 7.30 p.m.
Small Hall, Herstmonceux Village Hall

Meeting called by: C J Harrison - Clerk to the Council

Signed: CJ Harrison

Date: 30th July 2019

Councillors: Jenny Alder; Jo Angear; Simon Chapman; Ketill Game; Emma Goodsell; Mick Goodsell; Heather Kenward; Graham Lee; Bryan Naish; Ian Stewart - Ch; Catherine Stirling-Reed.

AGENDA ITEMS

1. **APOLOGIES FOR ABSENCE**
2. **TO RESOLVE TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING**
 - i Minutes for **Approval and Adoption**, meeting date 15th July 2019
 - ii Any outstanding actions
3. **DECLARATIONS OF MEMBERS' INTERESTS**
4. **MEMBERS DISPENSATION REQUESTS**
5. **PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA**

This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes
6. **FINANCIAL OFFICERS REPORT AND PAYMENT OF ACCOUNTS**
 - i Presentation of Payments and Receipts, August 2019, for **Approval and Ratification** including those that have been received after this agenda has been published and cannot be held over to the next meeting
7. **FINANCE AND GENERAL PURPOSES COMMITTEE**

There was no meeting of the Finance and General Purposes Committee this month
8. **AMENITIES COMMITTEE**
 - i **Approval** of any further Amenities Committee Recommendations
 - ii Minutes for **Approval and Adoption** – July 22nd 2019
9. **PLANNING COMMITTEE**
 - i **Approval** of any Planning Committee Recommendations
 - ii Minutes for **Approval and Adoption**, meeting date 6th August 2019
10. **TO ACCEPT WRITTEN / VERBAL REPORTS FROM THE FOLLOWING (where available):**
 - i Any report received after the publication of this agenda
11. **PLANNING MATTERS**

Consideration of any received applications received before or after publication of this agenda and that cannot be held over until next appropriate meeting

 - i Comments and Observations for submission to WDC

12. **NEIGHBOURHOOD PLAN**
 - i Confirmation of the Wealden District Council **Adoption** of the Herstmonceux Parish Neighbourhood Plan in July 2019
 - ii Neighbourhood Plan Management Group – any updates for Full Council

13. **VE DAY 2020**
75th Commemorative Anniversary Events - **Discussion**

14. **ACTION POINTS AND UPDATES**
 - i Public WCs – Planned Opening August 2019
 - ii Woolpack – Any updates from the Local Planning Authority

15. **COUNTY AND DISTRICT COUNCILLORS REPORT**
This item shall last not more than 15 minutes or at Chairman’s discretion

16. **CORRESPONDENCE – FOR NOTING, RESPONSE OR OTHER ACTION**
 - i Correspondence – CPRE letter
 - ii Other items of interest received after publication of this Agenda

17. **ITEMS FOR REFERRAL**
 - i Appropriate committee
 - ii Newsletter

18. **CLOSE OF MEETING**

Date of next meeting – Monday 16th September 2019, 7.30pm