

WARBLETON PARISH COUNCIL

To the Members of Warbleton Parish Council

You are summoned to attend a meeting of **WARBLETON PARISH COUNCIL** to be held at the **Dunn Village Hall** on **Thursday 17th March 2022 at 7pm** when it is proposed to transact the following business:



Jackie Cottrell
Parish Clerk
10th March 2022

1. APOLOGIES

2. DECLARATIONS OF INTEREST

- 2.1. Councillors are reminded to declare any interests on any items on this agenda in accordance with Warbleton Parish Council's Code of Conduct

3. MINUTES - Resolution required 3.1

- 3.1. To **resolve** that the minutes of the Council meeting held on 17th February 2022 be taken as read, confirmed as a correct record and signed by the Chairman
- 3.2. Matters arising from the minutes not covered on the agenda

4. PUBLIC PARTICIPATION

- 4.1. Up to fifteen minutes will be available for the public to make representations, answer questions or give evidence in respect of any item of business included in the agenda, in accordance with Standing Orders.

5. REPORTS

- 5.1. To **receive** reports from District and County Councillors
- 5.2. To **receive** reports from PCSO Catherine Gilling
- 5.3. To **receive** reports from Parish Councillors
- 5.4. To **receive** reports from the Parish Clerk

6. COMMITTEE MINUTES

- 6.1. To **receive** the acts and proceedings of the following committee meetings:
 - (a) Planning & Development – 27th January 2022
 - (b) CIL – 24th February 2022
 - (c) Planning & Development – 8th March 2022

7. FINANCE - Resolution required 7.1.

- 7.1. To authorize the bills for payment (see report below)
- 7.2. To note the Finance Reports, bank reconciliation and budget monitor for February 2022

8. **TO RECEIVE WRITTEN APPLICATIONS FOR THE OFFICE OF PARISH COUNCILLOR AND TO CO-OPT A CANDIDATE(S) TO FILL THE 2 EXISTING VACANCIES – Resolution needed 8.3.,8.5. & 8.6.**
 - 8.1. To receive application forms from prospective councillors
 - 8.2. Co-option interviews
 - 8.3. To resolve the successful candidate
 - 8.4. Successful candidate to sign the Declaration of Acceptance of office
 - 8.5. To resolve committee membership of the new Councillor
 - 8.6. To resolve extended dates for any remaining co-option vacancies

9. **RECOGNISING THE PREVIOUS MOTIONS AGREED IN PRINCIPLE WHICH LED TO FURTHER INVESTIGATION AND CONSULTATION. THE PARISH COUNCIL TO AGREE PLANTING AN ORNAMENTAL CHERRY TREE BEHIND THE BENCH ADJACENT TO THE DUNN VILLAGE HALL – Resolution needed 9.1. and 9.2.**
 - 9.1. To agree to plant a cherry tree behind the bench adjacent to the Dunn Village Hall
 - 9.2. To agree the amended costs of the tree itself, the planting of the tree and the plaque

10. **TO AGREE THE CIL COMMITTEE’S RECOMMENDATIONS REGARDING PICNIC BENCHES AT RUSHLAKE GREEN AND BODLE STREET GREEN**
 - 10.1. To agree the purchase of up to 4 black picnic benches made from 100% recycled plastic to be situated on Rushlake Green Village Green

11. **WALKING AND CYCLING ROUTE UPDATE**

12. **GREAT BRITISH SPRING CLEAN – 25th March – 10th April 2022**
 - 12.1. To consider whether the Parish Council will arrange a litter pick in the parish

13. **CARERS ALLOWANCE FOR PARISH COUNCILLORS**
 - 13.1. To consider writing a letter in support of providing parish councillors with a carers allowance if required

14. **TO REVIEW THE IMPACT OF THE STORM ON THE PARISH**

15. **WHITE HORSE PUB UPDATE**

16. **URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING and/or INCLUSION ON A FUTURE AGENDA**

17. **DATE OF NEXT MEETING**

ASM - Thursday 19th May 2022 at 7pm at the Bodle Street Green Village Hall

7.1. To authorise the bills for payment

Cheque /BACS No	Payee	£	VAT	£ Total	Purpose
71	Jackie Cottrell				Clerk Salary – March 2022
72	Jackie Cottrell	9.99		9.99	Printing cost invoice 4865186548 18 th Jan 22 – 17 th Feb 22
73	Jackie Cottrell	138.60		138.60	Mileage to PC meetings 23.9.21 – 17.3.2022
74	Wealden District Council	65.00	13.00	78.00	Quarterly dog bin emptying charges 1 st Jan- 31 st March 2022
75	ESALC Limited	40.00	8.00	48.00	Cllr Chairman training
76	HMRC	424.63		424.63	Payroll pay period January 22 – March 22
79	Graham Long	40.00		40.00	Mole removal Rushlake Green