

Chalvington with Ripe



Parish Clerk – Sam Adeniji Email: chalvingtonwithripeclerk@gmail.com Phone: 07767405562
Address – Meadow Cottage, Chalvington, Hailsham, East Sussex BN27 3TH

Dear Councillors,

You are duly summoned to the Annual Council Meeting of the Chalvington with Ripe Parish Council that will take place on **Monday 13th May 2024 commencing at 7pm**. The meeting will be held at Hayton Baker Hall, Church Lane, Ripe, near Lewes, East Sussex BN8 6AU and will be temporarily adjourned for the Annual Parish Meeting that will commence at 7.05pm.

Members of the public are welcome to attend this meeting and speak for a maximum of three minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair (Standing Orders 2f).

Sam Adeniji

Sam Adeniji

08th May 2024

Clerk to the Council

73. **Election of Chair:** To elect a Chair for the 2024/25 Council year
74. **Election of Vice-Chair:** To elect a Vice-chair for the 2024/25 Council year
75. **Attendance and Apologies for Absence**
76. **To Receive Declarations of Interest, Notification of Changes to Members' Interests and consider any requests for a dispensation:** To receive any declarations of interest from Members with respect to items on the agenda

Motion to adjourn the meeting for Annual meeting of the Parish.

77. **Approval of the Minutes of the Ordinary Meeting of the Parish Council held on the 8th of April 2024.**
78. **Public Session** – The Public may speak on any item on the agenda for up to 3 minutes at the Chair's discretion.
79. **Report of the Member of Parliament:** - To resolve to note the report from the MP
80. **Report of the County Councillor** - To resolve to note the report from the ESCC Councillor
81. **Report of the District Councillor** - To resolve to note the report from the WDC Councillor
82. **Planning.**
 - a) **Applications.**
 - **WD/2023/3073/FR** - Downsvie Farmhouse, Sheepcote Lane, Chalvington, BN27 3SY - Retrospective Application For Conversion And Extension Of Agricultural Building To Form Dwelling.
 - b) **Planning applications refused, approved, referred, withdrawn or appeals.**
 - **WITHDRAWN** - **WD/2024/0227/F** - Land Off Channers Lane, Ripe, BN8 6AS - Erection Of A Detached Dwelling With Off Road Parking.
 - **WITHDRAWN** - **WD/2024/0454/F** - Little Meadow Stud, Church Lane, Chalvington, BN27 3TE - Proposed Annexe Above Garage
83. **Other planning matters** - To discuss or note any other planning matters brought to the attention of the Parish Council.
84. **To discuss and agree Committee Membership** - Complaints Committee, Planning Committee and F&GP.
85. **To discuss and agree representatives on outside bodies** - Police Liaison Meetings, Emergency Co-ordinator, Wealden District Association of Local Councils, Tree Warden, ESALC AGM, Parish Planning Panel, Hayton Baker Hall Trustees, A27 bypass and Community Buses.
86. **To discuss and agree policies and standards** - Standing orders, Financial Regulations, Code of Conduct and all other policies and procedures.
87. **Highways, footpaths and rights of way.**
88. **Update on The Community Field (gates fitted)** - To resolve to note any update on the Community Field initiative.
89. **Allocation of the VAT repayment to the Community Field project** - To consider the request to allocate the refund of VAT to the Community Field Project.
90. **20 mph Speed Limit** - To consider a request to ESCC (report by Cllr Ruddock-West to follow).
91. **Financial matters** –

- a. To note the bank reconciliation statement and Budget Monitoring Report for Month 1.
 - b. Authorisation of payment of account: - To approve the payment schedule.
 - c. To note the date for the Final Internal Audit for 2023/24 as 20th May 2024
- 92. Correspondence** - To discuss any written correspondence received, and to consider further action but no decision can be made.
- 93. Urgent Items** – Urgent items not on the agenda which the Chair thinks should be considered as a matter of urgency but no decision can be made.
- 94. Dates of next meeting** - The next Ordinary Parish Meeting will be held on 3rd June 2024 commencing at 7pm at the Hayton Baker Hall.

Members of the public should be aware that being present at a meeting of the Council be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting or video conference, by any person present.

All reports are published on our website and available to be downloaded