**Clerk: Lorna Thwaites** 

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The minutes of the meeting of Fletching Parish Council held at *Fletching Parish Church* on **Monday 4**<sup>th</sup> **February 2019 at 7pm.** 

The Clerk reported the meeting would be recorded

#### **PUBLIC SESSION - Questions received from the Public:**

No questions were received.

Item	Description	Responsible
182	Members Present:	<u> </u>
	Cllr Peter Roundell (Chairman), Cllr Chris Rothery, Cllr Sam Sainsbury, Cllr Wes Constantinou, Cllr	
	Noel Collum. Cllr Andrew Shaw arrived during agenda item 10.	
	Also present: Lorna Thwaites (Clerk), Roy Galley (ESCC and WDC Councillor) and 2 members of the	
	public.	
183	Apologies for absence:	
	Cllr Dan Kerwood, Cllr Sandy Bone	
	Cllr Tristan Elbrick was absent	
184	Declarations of interest:	
	Cllr Constantinou declared prejudicial personal interests during Agenda Item 6 & 16 for these	
	respective items.	
185	Report from County and District Councillors:	P. Roundell
	East Sussex County Council	R. Galley
	The County Council has approved a 2.99% increase in council tax and have made approx. £5m in	
	savings. Additional money has been allocated for adult social care, winter pressures, potholes and	
	for joining in the business rates pilot scheme.	
	Cllr Galley will be presenting on future arrangements for schools. The overall school budget for	
	East Sussex is still being worked on and is due in the next couple of weeks.	
	Wealden District Council	
	The Local Plan has now been submitted.	
	Cllr Galley recommended reading the proposals for Hailsham Town Centre.	
186	Minutes of the meeting held on 7 <sup>th</sup> January 2019:	P. Roundell
	It was <b>RESOLVED</b> to accept the minutes as a true record of the meeting and they were signed by	
	the Chairman.	
187	Finance/Administration:	
	1. Finance	Clauli
	a) Payments for February were <b>AUTHORISED</b> and the Bank Reconciliation was	Clerk
	APPROVED.	
	2. Burial Ground: The Clerk updated the Council on recent activity	
188	Planning applications:	Cllrs with
	Applications reviewed by councillors with planning responsibility:	planning
	No applications were reviewed by delegation	responsibility
	To consider the following applications and any others that arrive before the meeting:	
	WD/2018/2530/LDE (expiry date for comments 05/02/2019)	Full Council
	WOOLPACK FARM, BELL LANE, FLETCHING, TN22 3YB	
	USE OF BUILDING FOR CLASS B1 BUSINESS USE	

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Item	Description	Responsible
	Comments/Observations of Fletching Parish Council:	
	Cllr Constantinou declared a prejudicial personal interest and left the room.	
	The Council <b>AGREED</b> the following comments:	
	Fletching Parish Council undertakes quarterly highways inspections prior to every SLR meeting, this	
	exercise also provides an opportunity for any issues of concern relating to other matters to be	Full Council
	noted and reported if necessary. Previously this was undertaken by Councillor Barry Dickens and	Full Couriell
	Cllr Sam Sainsbury. During late 2017 and early 2018 Cllr Dickens commented that there was an	
	excessive number of horses being stabled at Woolpack Farm and that there were a number of	
	buildings and businesses that were currently in use that shouldn't be there. He confirmed that	
	Wealden Enforcement had been advised and were looking into it.	
	WD/2018/2664/LB (expiry date for comments 06/02/2019)	
	OAK HALL, SHEFFIELD PARK, SHEFFIELD PARK, TN22 3QX	
	REPLACEMENT OF NON-ORIGINAL EXTERNAL TIMBER DOOR WITH NEW SOLID OAK DOOR. THE	Full Council
	STYLE OF THE NEW DOOR HAS BEEN COPIED FROM THE ORIGINAL EXTERNAL DOOR WHICH NOW	
	PROVIDES ACCESS TO THE 'WASH UP ROOM'.	
	Comments/Observations of Fletching Parish Council:	
	The Council <b>AGREED</b> to support the application	
	WD/2018/2575/F & 2576/LB (expiry date for comments 14/02/2019) TRADING BOUNDARIES LTD, SHEFFIELD GREEN, TN22 3RB	
	EXTENSION AND RENOVATION OF EXISTING KITCHEN FACILITIES SERVING EXISTING CAFE. PART	Full Council
	DEMOLITION OF EXISTING KITCHEN FACILITIES SERVING EXISTING CAPE. PART	
	Comments/Observations of Fletching Parish Council:	
	The Council <b>AGREED</b> to support the application	
	Application No. WD/2018/2701/P04 (expiry date for comments 20/02/2019)	
	STEEL BARN, BARKHAM FARM, GOLDBRIDGE ROAD, PILTDOWN, TN22 3XL	
	CHANGE OF USE OF AGRICULTURAL BUILDING TO CLASS C3 RESIDENTIAL	
	Comments/Observations of Fletching Parish Council:	Full Coursell
	The council have sent comments under application WD/2018/0818/F and have no further	Full Council
	comments to make.	
189	Planning decisions received:	
	The following planning decisions made by Wealden District Council (WDC) were noted:	
	WD/2018/1309/LB & WD/2018/0858/F	
	NEW REAR DORMER WINDOW, ALTERATIONS TO DOORS AND WINDOWS.	
	THE STABLES, MOSES FARM, PILTDOWN, TN22 3XN - APPROVED	
	WD/2018/1468/F & 1469/LB	
	PROPOSED SINGLE-STOREY PORCH EXTENSION, EXISTING GARAGE ALTERATIONS, AND	
	PROPOSED NEW SINGLE-STOREY DETACHED STABLES AND GARDEN MACHINERY STORE.	
	HOLMESDALE FARMHOUSE, BELL LANE, FLETCHING, TN22 3YB	
	The application was <b>WITHDRAWN</b> on 23 January 2019.	
	<u>WD/2018/2145/F</u>	
	DEMOLITION OF THE EXISTING INDUSTRIAL WORKSHOP BUILDINGS. CONSTRUCTION OF A NEW,	
	DETACHED DWELLING WITH NEW VEHICULAR HIGHWAY ACCESS, ALONG WITH ASSOCIATED HARD	
	AND SOFT LANDSCAPING WORKS	
	LAND ADJACENT TO 4 BREWERS ROW, CHURCH STREET, FLETCHING, TN22 3SJ - <b>REFUSED</b>	

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Item	Description	Responsible
	WD/2018/1964/F	
	PROPOSED CONVERSION OF EXISTING REDUNDANT BARN TO FORM A NEW RESIDENTIAL	
	DWELLING	
	MOONS FARM, SHARPSBRIDGE LANE, PILTDOWN TN22 3XG - WITHDRAWN	
	WD/2018/2396/LB & 2395/F	
	NEW REAR EXTENSION AND INTERNAL ALTERATIONS.	
	2 ROBINS CROSS, HIGH STREET, FLETCHING, TN22 3SX - APPROVED	
	WD/2018/1309/LB & WD/2018/0858/F	
	NEW REAR DORMER WINDOW, ALTERATIONS TO DOORS AND WINDOWS.	
	THE STABLES, MOSES FARM, PILTDOWN, TN22 3XN - APPROVED	
	WD/2018/1468/F & 1469/LB	
	PROPOSED SINGLE-STOREY PORCH EXTENSION, EXISTING GARAGE ALTERATIONS, AND	
	PROPOSED NEW SINGLE-STOREY DETACHED STABLES AND GARDEN MACHINERY STORE.	
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	DETACHED DWELLING WITH NEW VEHICULAR HIGHWAY ACCESS, ALONG WITH ASSOCIATED HARD	
	AND SOFT LANDSCAPING WORKS	
	LAND ADJACENT TO 4 BREWERS ROW, CHURCH STREET, FLETCHING, TN22 3SJ - <b>REFUSED</b>	
	WD/2018/1964/F	
	PROPOSED CONVERSION OF EXISTING REDUNDANT BARN TO FORM A NEW RESIDENTIAL	
	DWELLING	
	MOONS FARM, SHARPSBRIDGE LANE, PILTDOWN TN22 3XG - WITHDRAWN	
	WD/2018/2396/LB & 2395/F	
	NEW REAR EXTENSION AND INTERNAL ALTERATIONS.	
	2 ROBINS CROSS, HIGH STREET, FLETCHING, TN22 3SX - APPROVED/2018/1691/F	
	Received after the agenda had been published:	
	WD/2018/2599/F	
	GROUND & FIRST FLOOR REAR EXTENSION.	
	DENNIKER COTTAGE, RUSTON BRIDGE ROAD, FLETCHING, TN22 3SH - APPROVED	
190	Correspondence:	
	a) Email from Planning Enforcement: A email had been received from Wealden Planning	Clerk
	Enforcement concerning how to contact them with planning enforcement type queries. The	
	Council <b>NOTED</b> the processes requested in the email.	
191	To agree the 2019/20 Budget for Fletching Parish Council:	Clerk
	The Council reviewed the final version and <b>RESOLVED</b> to accept the 2019/20 Budget.	Cllr Shaw
	Thanks' were expressed to Cllr Shaw and Cllr Sainsbury for their input	Cllr
		Sainsbury
192	To receive the Schedule of Works 2019 from Tim Jordan:	Cllr
	The schedule of works was reviewed by the Council. Cllr Constantinou and Cllr Collum AGREED to	Constantinou
	confirm any requirements for hedge cutting and to discuss with Tim Jordan. The current schedule	Cllr Collum
	is unclear what hedge cutting is scheduled for the Parish.	
	Cllr Shaw arrived	

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Item	Description	Responsible
193	To agree a date for the Annual Parish Meeting between 13 <sup>th</sup> May and 21 <sup>st</sup> May 2019: The date and time of Monday 20 <sup>th</sup> May at 7pm was <b>AGREED</b> . The Clerk to check availability of the village hall.	Clerk
194	To appoint an Internal Auditor:	Clerk
	The Council <b>RESOLVED</b> to appoint Peter J Consultants who were used by the Council last year.	
195	Update on Fletching Recreation Ground Project:	Cllr Roundell
	No further progress was reported.	
196	Update on the progress of the phone box at Splaynes Green:	Clerk, Cllr
	The base of the box has been secured by Cllr Constantinou.	Constantinou
	Cllr Sainsbury & Cllr Constantinou AGREED to meet with a volunteer resident to discuss plans and	Cllr
	next steps.	Sainsbury
197	To receive an update on the Pump House Restoration project:	Cllr
	Cllr Constantinou is making checks to establish if the pump or building are Listed.	Constantinou
198	Update on the Data Subject Access Request:	
	Cllr Constantinou declared a personal prejudicial interest and left the room.	Class
	The Clerk updated that the data had now been gathered and was ready for sending to the solicitor.	Clerk
	Cllr Galley left the meeting	
199	Request of Clerk to take annual leave and to carry forward leave to school Easter holidays:	
	The Clerk's request was <b>AGREED.</b>	Clerk
200	Attendance agreed at training/events.	
	It was suggested that any new cllr training isn't booked until after the Elections in May.	Clerk
201	Information for noting or including on a future agenda.	
	The Clerk was requested to ask Cllr Kerwood to remove any remaining poppy displays.	Cllr Kerwood
202	Close of meeting at 20.10	
203	Date of Next Meeting	All
	Tuesday 5 <sup>th</sup> March 2019 in Fletching Parish Church	

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#### Fletching Parish Council Finances 29 Jan 2019

### Payments made by Direct Debit in Jan 2019

Payee	For	Amount	Method
WDC	Paper for London Protocol	£25	DD
EE & T Mobile	Parish Council Phone	£18	DD
	Total	£43	

### **Payments Received Jan in 2019**

From	For	Amount
Green Funeral Services	Burial Ground Interment	£390
	Total	£390

#### Payments for Approval - Feb 2019

Payee	For	Amount	Method
SSALC	Training Course (Clerk)	£78	BACS
L Thwaites	Expenses, Salary, Pension	£975.82	BACS
PRA	Big Spring Clean Flyer	£61	BACS
	Total	£1114.82	

## Bank Reconciliation as at 29th January 2019

#### Fletching Parish Council Bank Reconciliation 29th January 2019

Balance per bank statements as at 29th January 2019		Cashbook	
FPC Current Account	13890.59	Opening balance	39476.68
FPC Festival Account	24.97	Add receipts in year	30479.51
FPC Savings Account	31596.76	Less payments in year	- 23523.12
FPC War Memorial Account	421.9		
FPC Maryon-Wilson Account	498.85		
Net Balance	46433.07	Balance	46433.07