FAIRLIGHT PARISH COUNCIL

Website: www.fairlightparishcouncil.org.uk

Clerk: Mrs Pauline Collins

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Minutes of Full Council Meeting held on Tuesday 26th April 2022 at Fairlight Village Hall at 7.00 pm

Present: Councillors – Ms I Horsley (Chair), Mr G Smith, Mr S Leadbetter, Ms L Cooke, Mr S Stewart, Miss C Sharpe.

County and District Councillors – Cllrs C Maynard and A Mier.

Parish Clerk - Mrs P Collins

RESPECT AND CIVILITY

Prior to the commencement of the meeting Cllr Horsley highlighted the need for both respect and civility from Councillors and the Public during discussions.

ACTION

22064 Apologies for absence (Including resolutions to accept reason for absence by Councillors)

Apologies received from Cllrs D Shortman, D Martin and R Bird

Resolved to accept the reasons for absence

22065 Code of Conduct and Disclosure of Interests

(a) To receive any disclosures by members, of personal or prejudicial interest in matters on the agenda None

22066 Public questions in respect of items on the agenda

None

22067 County and District Councillors reports

Cllr Maynard reported on the ESCC environmental policy for council owned building and the PC meeting with Highways

Cllr Mier informed the meeting about RDC who are reviewing their local plan to include environmental issues. Also, about RDC consultation for anti-poverty strategy and Wakehams Farm planning appeal public hearing.

22068 Minutes of meeting held on Tuesday 22nd March 2022

The minutes were distributed to Councillors prior to the meeting and made available to the Public at the meeting.

Resolved to approve, and the minutes were signed by the Chairman as a correct record.

22069 Matters arising from the minutes not otherwise on the agenda

None

22070 Financial Matters

- (a) To consider and approve schedule of payments and receipts for April 2022 **Resolved** to approve the payments for April 2022.
- (b) To note two payments to AB Fire & Security for March 2022 (Total £1503.07) **Resolved** payments to be noted
- (c) To consider and sign the monthly bank reconciliations.

Resolved to note and sign the bank reconciliations as correct.

- (d) To consider monthly budget figures (Clerk's report)

 The Clerk had previously circulated the budget monitoring figures. No issues to
- (e) To approve to pay an increase in the RALC subscriptions from £35 to £45 per annum

CLERK

Resolved to pay the increase in this subscription.

22071 Planning Committee

report.

(a) To receive the monthly report (Cllr Leadbetter)

Cllr Leadbetter presented his report highlighting any issues.

The Market Garden development is due to commence soon. Details of the planning conditions and a copy of the RDC Planning Enforcement Questionnaire have been put on the Parish Council website.

In respect of the Wakehams Farm Planning Inspector's hearing, a provisional date has been set for a public event on Tuesday 19th July at 10.00am (for 1 day) in Bexhill Town Hall.

(b) To receive an update on the progress of Country Park Visitors Centre (Haydon Luke)

Members of the public held a demonstration at the Bale Centre on 16th April airing their views on the actions of HBC.

Cllrs Horsley, Cooke and the Clerk met with Murray Davidson from HBC on 28th April re information to be distributed and the methods to be used in respect of the Country Park.

22072 Land Management Group

- (a) To receive the monthly report
 - Cllr Smith Wood Field and Highways

Further whips have been planted on Wood Field including crab apple trees along side the high fence of Meadow Way. The new access path has been completed from the Commanders Walk entrance to the tarmac slab.

A meeting has been held with Cllr Maynard and ESCC re highways issues. The meeting with the ESCC Road Safety is still pending.

- Cllr Sharpe – Fixed Assets and Village Sign

An application for a licence from the National Trust has been sent to enable the locating of a grit bin on Sea Road/LWL.

- Cllr Horsley – Water/drainage issues

Monitoring reports from Southern Water are still being chased. The leak near Stonelynk Organics is being monitored.

(b) To note additional expenditure on the new CCTV cameras

A new power pack was required for the CCTV cameras. Additional expenditure was approved by the Chair and Vice Chair prior to the meeting.

Resolved to note the additional necessary expenditure.

(c) To consider and approve the quotation for a bat survey for Knowle Wood **Resolved** to accept the quotation

CLERK

ACTION	A	CTIO	N
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22073 Community Hub (Faircomm.) Steering Group

(a) To receive the monthly report (Cllr Stewart)

The planning application is ready and will be submitted to RDC

CLERK

22074 Finance and Administration Committee

(a) To receive a monthly report (Cllr Horsley) No meeting held in April

22075 Parish Council Website and Facebook

SS/CS

(a) To receive a monthly report (Cllr Stewart)

The Community Website platform is showing its age and discussions were held to whether the PC and the Community Website could merge or co-habit a domain. **Resolved** Cllrs Stewart and Sharpe to start work on a solution.

22076 War Memorial Steering Group

(a) To receive and update on the project (Haydon Luke)

The church faculty is still outstanding and fund raising is continuing

22077 Queens Platinum Jubilee Celebrations

(a) To receive an update on the events programme A revise programme has been circulated and will be posted on the websites etc

22078 Meetings/training attended

Cllr Stewart reported on the ESALC chairs and the RALC meeting

22079 Correspondence

All correspondence had been circulated to Councillors and was available to the Public. **Resolved** to approve the house- to- house collection for Christian Aid Week (15th – 21st May)

22080 Future agenda items

Annual Parish Meeting -24^{th} May 2022- Councillors were reminded of the agenda of this meeting.

Annual Parish Assembly -26^{th} May 2022 – Councillors were asked to make the Clerk aware of any items they need for this.

22081 Date of next meeting – Tuesday 24th May 2022 at 7.00pm in the Village Hall.

22082 Close of meeting

Meeting closed at 7.55 pm

Open Forum

Cllr Mier asked if the old village sign could be removed as the condition had deteriorated

Signed:		Date:	24/05/22	
<u> </u>	Chair			

Payment Schedule April 2022

Payment So	chedule A	<u>pril 2022</u>					
PAYMENTS	Date Paid	Invoice Date	Payee	Gross	Net	VAT	Details
DIRECT							
DEBITS							
DD	10/04/2022	02/04/2022	EE	24.72	20.60	4.12	Mobile phone inv V01976828743
PAYPAL							
4EE26688NC993	02/04/2022	02/04/2022		12.00			Web hosting inv 65237680
6GG994877M082	02/04/2022	02/04/2022		14.39	11.99		Zoom meetings INV 141256115
0A548712R5141	05/04/2022		Quick Play Sport Ltd	126.60	105.50		Walking F/ball Goal posts 45819
78M71491EE721	20/04/2022	20/04/2022	Viking	156.17	130.14	26.03	Stationery inv 8796389
CHEQUES							
Cheque no			~				
2606	26/04/2022	26/04/2022	Pauline Collins	****	****	****	Salary - April 2022
2607	26/04/2022	06/04/2022	Pauline Collins Expenses	21.00	10.24	2.65	Total £114.84
-			Vesey UK Ltd	21.89	18.24		Bibs inv 583923
		09/04/2022		42.95			Fottballs inv 1575746261
2600	26/04/2022	19/04/2022		50.00	41.68		Cloud backup inv 7107240
2608	26/04/2022	26/04/2022	Pauline Collins Mileage Claim	10.80	10.80	0.00	Mileage April 2022
2600	26/04/2022	05/04/2022	Both on District Courseil	1248.00	1040.00	200.00	Empty Doo Wests hims in 195002657
2609	26/04/2022	05/04/2022	Rother District Council	1248.00	1040.00	208.00	Empty Dog Waste bins inv 85993657
2610	26/04/2022	06/04/2022	ECALCIA	564.00	564.00	0.00	ESAL CAIAL Conhagnintions in 1112
2610	26/04/2022 26/04/2022		ESALC Ltd Fairlight Village Hall	564.90	564.90 76.00		ESALC/NALC subscriptions inv 1112 Hall hire March 2022
2611	26/04/2022			76.00	5.00		
2612			Fairlight Village Hall	5.00			Storage charge 2022
2613	26/04/2022		Mr P Banbury	180.00	180.00		Caretaker contract April 22 inv 3
2614	26/04/2022		MJT Newcombe	320.00	320.00		Bat Survey for Faircomm inv D2544
2615	26/04/2022		AB Fire & Security	69.55			CCTV April inv 353523
2616	26/04/2022		Paine & Son	540.59	450.49		Dog waste st installation 190422A
2617	26/04/2022	19/04/2022	Paine & Son	1046.40	872.00	174.40	Disabled path installation 190422B
2618	26/04/2022		Activate Youth Club	400.00	400.00	-	Grant awarded for 2022/23
2619	26/04/2022	26/04/2022	Fairfest	300.00	300.00	0.00	Grant awarded for 2022/23
					400.00		
2620	26/04/2022	26/04/2022	Fairlight History Group	400.00	400.00	0.00	Grant awarded for 2022/23
2.521	25/04/2022	25/04/2022	n i i i i n i i	1000.00	1000.00	0.00	
2621	26/04/2022	26/04/2022	Fairlight Play Group	1000.00	1000.00	0.00	Grant awarded for 2022/23
2622	26/04/2022	26/04/2022	E : P 1 · XPII II II	250.00	250.00	0.00	G . 1.15 2022/22
2622	26/04/2022	26/04/2022	Fairlight Village Hall	250.00	250.00	0.00	Grant awarded for 2022/23
2622	26/04/2022	26/04/2022	Ct. A. a. dayson Channel	750.00	750.00	0.00	C
2623	26/04/2022		St Andrews Church	750.00	750.00		Grant awarded for 2022/23
2624	26/04/2022	26/04/2022	Carol Sharpe	207.18	207.18	0.00	Grant awarded for 2022/23
2625	26/04/2022	26/04/2022		250.00	250.00	0.00	G . 1.15 2022/22
2625	26/04/2022		Fairlight Gardening Club	250.00	250.00		Grant awarded for 2022/23
2626	26/04/2022	26/04/2022	Archive and Resource Ctre	200.00	200.00	0.00	Grant awarded for 2022/23
2.005	26/04/2022	26/04/2022	Mandage ConstWy 1	400.00	420.00	0.00	Count1-152022/22
2627	26/04/2022	26/04/2022	Marsham Speed Watch	420.00	420.00	0.00	Grant awarded for 2022/23
2020	26/04/2022	26/04/2022	Pott I aval Passus Pass	250.00	250.00	0.00	Denotion for 2022/22
2628	26/04/2022		Pett Level Rescue Boat	350.00	350.00		Donation for 2022/23
2629	26/04/2022	26/04/2022	* *	50.00	50.00	0.00	Donation for 2022/23
			TO TAL	11382.95	10824.08	558.87	