

FAIRLIGHT PARISH COUNCIL

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Clerk: Mrs Pauline Collins

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Minutes of Full Council Meeting held on Tuesday 28th June 2022 at Fairlight Village Hall at 7.00 pm

Present: Councillors – Ms I Horsley (Chair), Mr G Smith, Mr S Stewart, Miss C Sharpe. Mr D Shortman, Mr D Greenup

County and District Councillors – Cllrs C Maynard and A Mier
Parish Clerk - Mrs P Collins

ITEMS NOTED PRIOR TO THE COMMENCEMENT OF THE MEETING

1. Councillors and members of the public were reminded of the Parish Council's Standing Orders in respect of conduct and public rights
2. Issues in respect of social media and email responses were raised
3. The resignation of Deborah Martin was announced

ACTION

22106 Apologies for absence (Including resolutions to accept reason for absence by Councillors)
Apologies received from Cllrs L Cooke and R Bird
Resolved to accept the reasons for absence

22107 Code of Conduct and Disclosure of Interests **ALL**
(a) To receive any disclosures by members, of personal or prejudicial interest in matters on the agenda
None
Parish Councillors were reminded to complete an up-to-date declaration of interest form and forward it to the Parish Clerk

22108 Public questions in respect of items on the agenda
A resident had a question in respect of the village sign agenda item 9(a). This was answer at that point on the agenda

22109 County and District Councillors reports
Cllr Mier reported on the proposed meeting with Myles Joyce RDC re the planning appeal and the Market Garden development to date.
Cllr Maynard informed the Council about the ESCC budget, his availability for meetings re the planning appeal and the proposed meeting with Parish Councillors and Ian Johnson, ESCC Road Safety

Cllr Horsley raised a question with Cllr Mier in respect of the proposed new town hall building, the very short four-day consultation period which was not widely advertised and the high costs of £15 to £20m.

Cllr Mier responded that the plans will be submitted to planning and the public will be able to comment. The new town hall is proposed to provide office accommodation which can be let out. Also, the old building is not efficient to heat and carbon emissions are appalling.

22110 Minutes of meeting held on Tuesday 24th May 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.

22111 Matters arising from the minutes not otherwise on the agenda

None

22112 Financial Matters

(a) To consider and approve schedule of payments and receipts for June 2022

Resolved to approve the payments for June 2022.

(b) To consider and sign the monthly bank reconciliations.

Resolved to note and sign the bank reconciliations as correct.

(c) To consider monthly budget figures (Clerk's report)

The Clerk had previously circulated the budget monitoring figures. No issues to report.

22113 Planning Committee

(a) To receive the monthly report

Cllrs Horsley and Stewart reported on planning applications received and comments made to RDC

Cllr Smith raised the Market Garden development stating photographs should not be taken of individuals working on site as this is intrusive, knotweed clearance is occurring and breaches of conditions should be reported to RDC

(b) To receive an update on Wakehams Farm Development appeal

Cllr Horsley informed the Council about the informal group and their progress to date, procedures for speaker's rights and public attendance to the hearing.

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

All access gates are currently being installed. Also, a program for public talks is being prepared.

22114 Land Management Group

(a) To receive the monthly report

- Cllr Smith – Wood Field and Highways

Cllr Smith continues to monitor Wood Field and Knowle Wood. Enquiries have been made by Hastings Athletic FC to use Wood Field and Carly's Forest School to use Knowle Wood. These items will be discussed at the next meeting. The proposal of a volunteer group was also raised and will be added to the next agenda. The meeting with ESCC Road Safety Officer and Cllr Maynard has been booked. Cllr Smith continues to keep watch on any highway's issues. Currently these involve the Market Garden site and closures of Pett Level Road.

- Cllr Sharpe – Fixed Assets and Village Sign

Questions from residents were answered where possible in respect of the proposed new village sign.

- Cllr Horsley – Water/drainage issues

None

22115 Community Hub (Faircomm.) Steering Group

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

The planning application has been submitted to RDC and a decision is expected soon.

CLERK

ACTION

- 22116 Finance and Administration Committee**
(a) To receive a monthly report (Cllr Horsley)
No meeting held in June
- 22117 Parish Council Website and Facebook**
(a) To receive a monthly report (Cllr Stewart)
Parish Councillors were reminded to change their email passwords and inform the Clerk of the changes.

Emails received by the Councillors or Clerk which were rude, uncivil etc would be returned to the sender and only acted upon once returned in an appropriate manner. **ALL**
- 22118 War Memorial Steering Group**
(a) To receive and update on the project (Haydon Luke)
The church faculty is still outstanding. A new visualisation is being prepared by EB to be sent to the Diocese for a meeting on 14th July. Fund raising is continuing and has been boosted by the generosity of Mrs V King, family and friends in memory of Mr Tony King. A thank you note will be sent by the Clerk. **CLERK**
- 22119 Meetings/training attended**
None
- 22120 Correspondence**
All correspondence had been circulated to Councillors and was available to the Public.
- 22121 Information and/or Future Agenda Items**
- Proposed use of Wood Field by Hasting Athletic Football Club
- Proposed use of Knowle Wood by Carly's Forest School
- To discuss the possibility of a new volunteer group for Wood Field and Knowle Wood **CLERK**
- 22122 Date of next meeting** – Tuesday 26th July 2022 at 7.00pm in the Village Hall.
- 22123 Close of meeting**
Meeting closed at 7.55 pm

Open Forum

A resident raised the issue of the poor bus service in Fairlight. It was suggested that residents should petition RDC and Stagecoach.

Signed: _____
Chair

Date: _____ 26/07/22 _____

Schedule of receipts and payments for June 2022

PAYMENTS	Date Paid	Invoice Date	Payee	Gross	Net	VAT	Details
DIRECT DEBITS							
DD	10/06/2022	02/06/2022	EE	24.72	20.60	4.12	Mobile phone inv V01996717185
PAYPAL							
90933070M47030645	02/06/2022	02/06/2022	Fasthosts	12.00	10.00	2.00	Web hosting inv 65804026
72164033DK986394G	02/06/2022	02/06/2022	Zoom	14.39	11.99	2.40	Zoom meetings INV 151030778
1T095670ED496800M	26/05/2022	26/05/2022	Viking	54.08	45.07	9.01	Office supplies inv 8991582
1T095670ED496800M	26/05/2022	20/06/2022	Viking	5.99	4.99	1.00	Office supplies inv 7106840
8H276657G4167872X	02/06/2022	02/06/2022	Viking	81.46	67.88	13.58	Office supplies inv 7025245
9G8228831C882172V	06/06/2022	06/06/2022	Viking	59.34	49.45	9.89	Office supplies inv 7025246
4PB67538FW096763Y	20/06/2022	20/06/2022	Viking	165.16	137.63	27.53	Office supplies inv 7106841
CHEQUES							
Cheque no							
2642	28/06/2022	28/06/2022	Pauline Collins	***	***	***	Salary - June 2022
2643	28/06/2022		Pauline Collins Expenses				Total £6.00
			Land registry	6.00	6.00	0.00	
2644	28/06/2022	28/06/2022	Pauline Collins Mileage	11.70	11.70	0.00	Mileage June 2022
2645	28/06/2022	28/06/2022	HMRC	2483.98	2483.98	0.00	Tax and NI 06/02 to 05/07/22
2646	28/06/2022	01/06/2022	Countrymans Contractors Ltd	377.15	314.29	62.86	Grass Cutting (2) inv SI-3464
2647	28/06/2022	06/06/2022	Autela Payroll Services	63.46	52.88	10.58	Payroll Apr - Jun inv 9066
2648	28/06/2022	31/05/2022	Fairlight Village Hall	97.00	97.00	0.00	Hall hire - May 2022
2649	28/06/2022	28/06/2022	Fairlight History Group	400.00	400.00	0.00	Grant 2022/23
2650	28/06/2022	22/06/2022	AB Fire & Security	69.55	57.96	11.59	CCTV inv 354567
2651	28/06/2022	17/06/2022	Mr P Banbury	180.00	180.00	0.00	Caretaker contract June 2022
2652	28/06/2022	20/06/2022	Ms I Horsley	100.00	100.00	0.00	Blackbrooks Gift Voucher
Returned cheque							
2620			Fairlight History Group	-400.00	-400.00	0.00	Grant 2022/23 Date amended and not accepted by bank
			TOTAL	5908.76	5754.20	154.56	