

## **FIRLE PARISH COUNCIL**

Dear Councillors, you are summoned to attend a meeting of **FIRLE PARISH COUNCIL** to be held on **Tuesday 10<sup>th</sup> June 2025, 7.00pm** Firle Village Hall. ~~Lorna Thwaites~~, Firle Parish Clerk, Wednesday 4<sup>th</sup> June 2025.

### **To RECEIVE questions from the Public:**

The first ten minutes are available for public participation before the start of the meeting. During this time, members of the public may ask questions or make representations, in respect of business on the agenda. Members of the public may only speak at other points during the meeting if they have knowledge or information that will aid the discussion and will only speak at the Chairman's discretion.

### **AGENDA**

- 1. APOLOGIES FOR ABSENCE:** To receive and accept apologies for absence.
- 2. DECLARATIONS OF ANY INTERESTS AND TO CONSIDER ANY REQUESTS FOR A DISPENSATION WITH RESPECT TO ITEMS ON THE AGENDA,** as required by the Members Code of Conduct.
- 3. MINUTES OF THE PREVIOUS MEETING:** To RESOLVE that the minutes of the annual meeting of Firle Parish Council held on 13<sup>th</sup> May 2025 are a correct record and signed by the Chair.
- 4. FINANCE/ADMIN:**
  - 4.1 To AUTHORISE payments to be made in June and to RECEIVE and SIGN the bank reconciliation.
  - 4.2 To RECEIVE the end of year finance report of actual spend vs budget.
  - 4.3 To RECEIVE details of the requirements of spending CIL monies.
  - 4.4 To RECEIVE confirmation of the renewal of the insurance policy.
- 5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN:**
  - 5.1 To RECEIVE the internal audit report 2024/5 from Mulberry and Co.
  - 5.2 The Clerk and Chair to SIGN the Annual Internal Audit Report 2024/5.
  - 5.3 The Clerk and Chair to SIGN AGAR Form 2.
- 6. TO SIGN THE LEGAL AGREEMENT WITH FIRLE VILLAGE HALL AND PLAYING FIELDS.**
- 7. GRANT AWARDS/S137.**
  - 7.1 To RECEIVE an application from Action Against Abuse.
- 8. REPORT(S):**
  - 8.1 To RECEIVE reports from Local and District Councillors and the MP for Lewes.
  - 8.2 To RECEIVE a short report from the Clerk on the recent Clerk's meeting attended.
- 9. CORRESPONDENCE RECEIVED:**
  - 9.1 Lewes District Cycle Parking Rack Grant.
  - 9.2 Draft East Sussex Freight and Rail Strategies – consultation.
  - 9.3 Invitation to Traffic Free Paths To/From Lewes.
  - 9.4 Southern Water Publishes Final Draft WRMP24.
- 10. HIGHWAYS:**
  - 10.1 To RECEIVE an update on the pothole outside the village hall – Cllr Lance.
  - 10.2 A27 Drainage and Resurfacing Works.
- 11. PLANNING: Applications Received:**
  - 11.1 **SDNP/25/01919/HOUS Proposal:** Erection of rear dormer to create enough headroom to use space as family bathroom and dressing area **Location:** Little Talland , The Street, Firle, East Sussex, BN8 6NT
- 12. MATTERS ARISING:**
  - 12.1 To RECEIVE any further plans proposed for the car park and to AGREE any actions.
  - 12.2 To RESOLVE to repair the wall in front of the memorial – Cllr Hill.
- 13. PROJECTS:**
  - 13.1 **Assets of Community Value**
    - 13.1.1 To RECEIVE an update on the nomination of the Millennium Woods as an Asset of Community Value.
- 14. TO AGREE ITEMS FOR THE PARISH MAGAZINE.**
- 15. TO RECEIVE THE TIME AND DATE OF THE NEXT ORDINARY MEETING OF FIRLE PARISH COUNCIL.**
- 16. TO CLOSE THE MEETING.**