

# **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> May 2022, 7.45pm** Firle Village Hall. *Lorna Thwaites*, Firle Parish Clerk, 04 May 2022

## **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. ELECTION OF THE CHAIR:**
  - 1.1 To elect the Chairman for Firle Parish Council for the forthcoming year.
  - 1.2 The Chairman to sign the Declaration of Office form.
- 2. ELECTION OF THE VICE-CHAIR.**
- 3. APOLOGIES FOR ABSENCE:** To receive and accept apologies for absence.
- 4. DECLARATIONS OF INTEREST:** To RECEIVE any declarations of interest in respect of items on the agenda, as required by the Members Code of Conduct.
- 5. MINUTES OF THE PREVIOUS MEETING:** To RESOLVE that the minutes of the ordinary meeting of Firle Parish Council held on 12<sup>th</sup> April 2022 are a correct record and signed by the Chairman.
- 6. REPORT(S)**
  - 6.1 To RECEIVE reports from Local and District Councillors and the MP for Lewes.
- 7. REVIEW AND ADOPTION OF ORDERS, REGULATIONS AND POLICIES:**
  - 7.1 Standing Orders
  - 7.2 Financial Regulations
  - 7.3 Member's Code of Conduct – to be signed by all councillors
  - 7.4 Freedom of Information Policy
  - 7.5 Complaints Procedure
  - 7.6 Co-option Policy
  - 7.7 Document Retention Scheme
  - 7.8 Grant Awarding Policy
  - 7.9 Risk Management Policy
  - 7.10 Scheme of Delegation
- 8. REVIEW OF ARRANGEMENTS AND LEGAL AGREEMENT WITH FIRLE VILLAGE HALL AND PLAYING FIELDS**
- 9. GENERAL POWER OF COMPETENCE**
  - 9.1 To CONFIRM the eligibility of Firle Parish Council with regards to meeting the criteria for the exercise of the General Power of Competence (GPC).
- 10. INSURANCE COVER**
  - 10.1 To RESOLVE to renew the insurance cover with BHIB by 01 June 2022 and to pay the annual premium.
- 11. FINANCE**
  - 11.1 To RESOLVE to pay subscriptions and direct debits to other bodies.
  - 11.2 To AGREE banking arrangements for the year and to agree any changes to nominated signatories.
  - 11.3 To NOTE the agreed Precept and Budget for 2022/2023.
  - 11.4 Elected Council Members to elect to receive ALL, PART, WAIVE-ALL or PART of their allowances.
  - 11.5 To AGREE the additional hours worked by the Clerk, 01 March 2022 to 01 May 2022.
  - 11.6 To AUTHORISE payments to be made in May and to RECEIVE the bank reconciliation.
  - 11.7 To RECEIVE an update on the internal and external audits.
- 12. MEETINGS**
  - 12.1 To RECEIVE the meeting dates for May 2022 to April 2023.
- 13. HIGHWAYS:**
  - 13.1 To RECEIVE an update on the request for a signage review.
  - 13.2 To RECEIVE an update on the follow up to the request for replacement school signs.
  - 13.3 To RECEIVE an update on the request for a parking review.
  - 13.4 To RECEIVE an update from Cllr Denis on the question raised over opening the public toilets at the Ram Inn.
  - 13.5 To RECEIVE responses to the potential of sharing a speed radar camera and to RESOLVE to rent or purchase a speed traffic monitor – Cllr Hill.
  - 13.6 To RESOLVE to request Speed Traffic Surveys with ESCC – Cllr Hill.

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13.7 To RECEIVE a response from Tom Beasley re the removal of the traffic island – Clerk.

## **14. PLANNING APPLICATIONS**

14.1 To AGREE comments for any applications received:

14.1.1 **SDNP/22/01591/HOUS & 01592/LIS** (deadline for comments 20<sup>th</sup> May 2022)

Location: 56 Crossways Wick Street Firle East Sussex BN8 6LG

Proposal: Installation of solar panels on flat roof of the main house.

## **15. PLAYING FIELDS LEASE**

15.1 To RECEIVE an update on the Sublease with Firle Cricket Club.

15.2 To RESOLVE to adopt the Sublease for Firle Cricket Club.

## **16. GRANTS**

16.1 To RECEIVE and RESOLVE grant awards for the following applications:

## **17. MATTERS ARISING:**

17.1 To RECEIVE an update on discussions with Glynde Forge and the Hugh Barnes Memorial Award for 2021 and agree any actions – Cllr Barr.

17.2 To RECEIVE an update on the potential storage of sandbags – Cllr Symes.

17.3 To RECEIVE an update on the repair to the damaged post protecting the village carpark litter bin – Cllr Hill.

## **18. CORRESPONDENCE RECEIVED:**

To RECEIVE the following correspondence and AGREE any actions:

18.1 ESH Fee Increases 01/04/2022.

18.2 ESH Change to response of reports of Vegetation.

## **19. QUEEN'S PLATINUM JUBILEE CELEBRATIONS:**

19.1 To AGREE any further actions required for the Queen's Platinum Jubilee Celebrations.

## **20. EXCLUSION OF THE PRESS AND PUBLIC:**

20.1 To confirm that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

## **21. HR MATTERS**

21.1 To RECEIVE details of the employer pension contribution for 2022-2023.

## **22. TO PROPOSE AGENDA ITEMS FOR THE NEXT ORDINARY MEETING OF FIRLE PARISH COUNCIL.**

## **23. TO RECEIVE THE TIME AND DATE OF THE NEXT MEETING OF FIRLE PARISH COUNCIL.**

## **24. TO CLOSE THE MEETING.**