

# **FIRLE PARISH COUNCIL**

Dear Councillors, you are summoned to attend a meeting of **FIRLE PARISH COUNCIL** to be held on **Tuesday 14<sup>th</sup> June 2022, 7.00pm** Firle Village Hall. *Lorna Thwaites*, Firle Parish Clerk, 08 June 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. APOLOGIES FOR ABSENCE:** To receive and accept apologies for absence.
- 2. DECLARATIONS OF INTEREST:** To RECEIVE any declarations of interest in respect of 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 ordinary meeting of Firle Parish Council held on 10<sup>th</sup> May 2022 are a correct record and signed by the Chairman.
- 4. FIRLE PRIMARY SCHOOL**
  - 4.1 To WELCOME representatives of Firle Primary School and to RECEIVE their report.
- 5. GRANTS**
  - 5.1 To RECEIVE and RESOLVE grant awards for the following applications:
    - 5.1.1 Firle Primary School
- 6. REPORT(S)**
  - 6.1 To RECEIVE reports from Local and District Councillors and the MP for Lewes.
  - 6.2 To RECEIVE a report on the events held for the Queen's Platinum Jubilee celebrations.
- 7. REVIEW AND ADOPTION OF ORDERS, REGULATIONS AND POLICIES:**
  - 7.1 Planning Protocol
- 8. REVIEW OF ARRANGEMENTS AND LEGAL AGREEMENT WITH FIRLE VILLAGE HALL AND PLAYING FIELDS**
  - 8.1 To RECEIVE an update on the discussions with Firle Village Hall and Playing Fields Committee regarding the legal agreement and fencing requirements.
  - 8.2 To AGREE the Firle Village Hall and Playing Fields Legal Agreement
  - 8.3 To AGREE the format and frequency of playground inspections
- 9. INSURANCE COVER**
  - 9.1 To RECEIVE confirmation of the renewed insurance cover with BHIB.
- 10. FINANCE**
  - 10.1 To AGREE the additional hours worked by the Clerk, 02 May 2022 to 30 May 2022.
  - 10.2 To AUTHORISE payments to be made in May and to RECEIVE the bank reconciliation.
  - 10.3 To RESOLVE to purchase 53 Platinum Jubilee Commemorative Coins for the children of the Parish of Firle - to be purchased by Councillor Symes on behalf of the Council – Cllr Gravett.
- 11. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)**
  - 11.1 To RECEIVE the Internal Audit Report from Mulberry and Co.
  - 11.2 To DISCUSS the Annual Governance Statement.
  - 11.3 To APPROVE and SIGN the AGAR Section 1 Annual Governance Statement.
  - 11.4 To APPROVE and SIGN the AGAR Section 2 Accounting Statements.
- 12. CORRESPONDENCE RECEIVED:**
  - 12.1 To RECEIVE the following correspondence and AGREE any actions:
    - 12.1.1 Briefing document on speed indication devices
    - 12.1.2 Memorial bench enquiry
    - 12.1.3 Sandbags for Firle
- 13. MATTERS ARISING:**
  - 13.1 To RECEIVE an update on discussions with Glynde Forge and the Hugh Barnes Memorial Award for 2021 and agree any actions – Cllr Barr.
  - 13.2 To RECEIVE an update on the repair to the damaged post protecting the village carpark litter bin – Cllr Hill.
  - 13.3 To RECEIVE an update on the water leak by the Ram Inn.
  - 13.4 To DISCUSS views on written political messages on properties or in gardens in the Parish of Firle – Cllr Gravett.
  - 13.5 To NOTE increasing instances of poor parking and speeding parents on Bostal Road – Cllr Gravett.
- 14. HIGHWAYS:**
  - 14.1 To RECEIVE an update on the request for a signage review.

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14.2 To RECEIVE an update on the request for a parking review.

14.3 To RECEIVE the grass cutting programme 2022.

14.4 To RECEIVE an update from Cllr Denis on the question raised over opening the public toilets at the Ram Inn.

14.5 To AGREE whether to pursue further the purchase a speed traffic monitor – Cllr Hill.

14.6 To RESOLVE to request Speed Traffic Surveys with ESCC – Cllr Hill.

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

14.8 To DISCUSS the problem of surface water getting into the sewers and to AGREE any actions.

### **15. SUB LEASE OF PLAYING FIELDS TO FIRLE CRICKET CLUB**

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. PLANNING APPLICATIONS**

16.1 To AGREE comments for any applications received:

16.1.1 SDNP/22/02264/TCA – deadline for comments

Location: Firle Cottage The Street Firle East Sussex BN8 6NS

Proposal: T1 - Mature Yew - Reduce the height and spread by approximately 2m. Balance crown shape and form

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

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

**19. TO CLOSE THE MEETING.**