

FIRLE PARISH COUNCIL

Minutes of the Meeting At the Firle Village Hall, Firle Tuesday 14th May 2019 at 20:00hrs

1 (14/05/19)	20:00hrs	Welcome & Apologies:	
		In attendance:] Cllr Andrew Barr [AB] Cllr Richard Gravett [RG] Cllr Clare Partington Damian Mooncie – FPC Clerk & RFO	
		<ul style="list-style-type: none"> It was noted that 6 Cllr Branes, Symes and Mr Kennedy were not present 	
2 (14/05/19)	19:35hrs	To Agree the Business of the Meeting:	
1.1		Councillor Declaration of Office	
1.2		Election of Chairman	
		<ul style="list-style-type: none"> It was noted that Cllr Barr had previously stated that it was proper time that another councillor took the role of chairman Cllr Gravett reported that he had tried to contact Cllr Barr to discuss at that the commencement of a new period of office is an opportune moment for a change in chairman Cllr Partington stated that without the full council present that the matter could not be properly considered That Clare said without the full council present It was noted that after a lack of a proposer, Cllr Gravett put it to Cllr Barr that if he resiliently felt he wanted to carry on as Chairman and because that he did not want to see any upset on the council, that he would propose Andrew for one more year Cllr Partington seconded the proposed unless Cllr Gravett intended to stand Cllr Gravett confirmed that he did not intend to stand but would take a term as Chairman if asked at some point in the near future. 	
		FPC Resolution 865 (item 1.2 14/05/19) FPC agreement that Cllr Barr is appointed as Chairman for the year 2019/20	
1.2.1		Chairman's Declaration of Office	
		<ul style="list-style-type: none"> Cllr Barr completed the Chairman's declaration of office 	
2 (14/05/19)	19:35hrs	To Agree the Business of the Meeting:	
		<ul style="list-style-type: none"> None declaration were detailed at the beginning of the meeting 	
2.1		Declaration of Interest to Agenda 14/05/19	
2.2		Register of Annual Interests	
		FPC Resolution 866 (item 2.3 14/05/19) FPC agreement that papers will be delivered to Councillors in advance of the ASM and that the ASM will commence at 19:00hrs	
3 (14/05/19)	19:40hrs	Previous Minutes 15/05/19	
		FPC Resolution 867 (item 3 14/05/19) FPC agreement that minutes of the meeting 12/03/19 we agreed as an accurate record of the meeting, Cllr Barr sign accordingly	
3.1		Matters Arising	
3.1.1		BHESCO Firle Biomass	
		<ul style="list-style-type: none"> Cllr Gravett summarized the meeting to the Council 	
3.1.2		Firle Playing Fields Lease	
		<ul style="list-style-type: none"> Reported as ongoing 	
4 (14/05/19)	20:00hrs	FPC Finance Report	
		FPC Resolution 868 (item 4 14/05/19) FPC agreement that Finance and Audit Return detail will be considered at a meeting in June	

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4.1		Financial Summary Period 12	
4.2		Payments List	
4.3		Agreement of the Audit Exemption Certificate	
4.4		Public Inspection Rights	
4.5		Insurance Renewal	
		FPC Resolution 869 (item 4.5 14/05/19) FPC agreement that the insurance is renewed at £700.00	clerk
5 (14/05/19)	20:30hrs	Planning Applications:	
5.1		Ref: SDNP/19/00154/LIS Property: 20 The Street Firle BN8 6NR Proposed: Single storey rear extension. Associated planning application under reference SDNP/19/00153/HOUS.	
		<ul style="list-style-type: none"> The Council discussed the proposed 	
		FPC Resolution 870 (item 5.1 14/05/19) FPC agreement to object the planning application due to the nature of the design, flat roof and not fitting into the vernacular of the local design characteristic	
5.2		Ref: SDNP/19/01952/LIS Property: 56 Crossways Wick Street Firle BN8 6LG Proposed: Internal and external alterations to the main house to including a new extension to replace the existing extension and replacement of the freestanding garage and workshop with a new ancillary building on the same site	
		<ul style="list-style-type: none"> The Council discussed the proposed application 	
		FPC Resolution 871 (item 5.2 14/05/19) FPC agreement to object the planning application due to the size of the proposed outbuilding and the double height characteristic being out of keeping with the local vernacular	
6 (14/05/19)	20:35hrs	Correspondence:	
6.1		<ul style="list-style-type: none"> No new items for consideration 	
7 (14/05/19)	20:40hrs	Items:	
7.1		Firle School Community Grant	
		<ul style="list-style-type: none"> No application received to date 	
7.2		Firle Playarea Update	
		<ul style="list-style-type: none"> Cllr Barr reported that the Village Hall are in favor of the proposed renewal of play equipment 	
7.3		The Dock Stream	
		<ul style="list-style-type: none"> No information received to the meeting 	
7.4		Firle Park Events	
		<ul style="list-style-type: none"> Cllr Partington reported on a positive meeting with the Estate and that events will be notified to the council going forward 	
7.5		Millennium Wood Pigs	
		<ul style="list-style-type: none"> Cllr Barr reported that pigs have been located on Millennium Wood to keep the vegetation down with permission from Firle Estate 	
		FPC Resolution 872 (item 7.5 15/05/19) FPC agreement that Finn Kennedy will contact Firle Allotments to seek clarity on the size of the hedge and relocation of the community bench	clerk
7.6		A27 East of Lewes Highways Act Orders	
		<ul style="list-style-type: none"> Cllr Gravett reported on attendance to the consultation meeting 	
7.7		Parish Member Appointments to the National Park Authority 2019	
		<ul style="list-style-type: none"> The council discussed the nominations 	
8 (14/05/19)	20:50hrs	Reports from Other Meetings:	