

## Minutes of the Meeting At the Firle Village Hall, Firle Thursday 17<sup>th</sup> September 2020 at 19:30hrs, via Zoom

<b>1</b> (17/09/20)	19:30hrs	<b>Welcome &amp; Apologies</b>	
		<p><b>In attendance:</b> Cllr Andrew Barr Cllr Clare Partington Cllr Richard Gravett</p> <p>Damian Mooncie – FPC Clerk &amp; RFO</p> <p>Apologies Cllr Edgar Symes Mr Kennedy</p> <p><b>Members of the Public</b> Liz Hill   Resident Clare Levi   Resident Mel Davis   Resident Chiara   resident Ian Pepe   Resident Alastair Deighton   Firle Estate</p>	
		<ul style="list-style-type: none"> <li>• It was noted that was noted that Cllr Symes and Mr Kennedy were not present</li> <li>• Cllr Parrington outlined the Zoom Standing Orders to the meeting towards the members of public in attendance and towards matters relating to GDPR, and notified all attendees that the meeting is being recorded but will be deleted after minutes have been taken</li> <li>• Cllr Barr welcome attendees and councillors to the meeting</li> <li>• Cllr Barr outlined to the attendees the standing order and permission to speak only after consent has been given</li> </ul>	
<b>2</b> (17/09/20)	19:40hrs	<b>To Agree the Business of the Meeting:</b>	
		<ul style="list-style-type: none"> <li>• The business of the meeting was agreed without change</li> </ul>	
2.1		<b>Declaration of Interest</b> to Agenda 17/09/20	
		<ul style="list-style-type: none"> <li>• Agreed without disclosure of interests</li> </ul>	
<b>3</b> (17/09/20)	19:45hrs	<a href="#"><u>Previous Minutes   14/07/20</u></a>	
		<b>FPC Resolution 966</b> (item 3   17/09/20) FPC agreement that the minute of the FPC meetings 14/07/20 are a correct account of meetings, Chairman sign and clerk to file	Clerk
<b>3.1</b>		<b>Matter Arising</b>	
3.1.1		<b>Ditches &amp; Drainage LDC and MP Caulfield</b>	
		<ul style="list-style-type: none"> <li>• MP Caulfield is able to meet with FPC to address issues regarding sewage and Bostal Road</li> </ul>	
		<b>FPC Resolution 967</b> (item 3.1.1   17/09/20) FPC agreement to coordinate a meeting with MP Caulfield to discuss sewage to Wick Street and Bostal Road	Clerk
		<ul style="list-style-type: none"> <li>• Cllr Barr addressed Firle Estate with the recommendation that the silt in the culvert needs to be drained out as part of the ditch management to allow water run off to happen</li> </ul>	
		<ul style="list-style-type: none"> <li>• Firle Estate agreed to process the management of ditches</li> </ul>	
3.1.1.1		<ul style="list-style-type: none"> <li>• Cllr Gravett mentioned the water overflow on The Street near</li> </ul>	

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		Trosley Lodge	
		<b>FPC Resolution 968</b> (item 3.1.1.1   17/09/20) FPC agreement that the Clerk will contact the owner of Trosley Lodge with the support of Ian Pepe to request that a repair to the water meter is undertaking	Clerk
3.1.2		<b>Firle Playing Fields Lease</b>	
		<ul style="list-style-type: none"> <li>It was reported that the lease renewal is still outstanding</li> </ul>	
<b>4 (17/09/20)</b>	20:00hrs	<b>New Councilor Cooption &amp; Expression of Interest</b>	
4.1		<b>Accepting of the Resignation of Cllr High Barnes Yallowley</b>	
		<ul style="list-style-type: none"> <li>Cllr Barr reported to the meeting that two expression of interest had been received following the resignation of Hugh Barnes Yallowley</li> </ul>	
		<b>FPC Resolution 969</b> (item 4.1   17/09/20) FPC agreement that the commendation of former Cllr Hugh Barnes would be considered at a future meeting	
4.2		<b>Expression of Interest by Liz Hill</b>	
		<ul style="list-style-type: none"> <li>Liz Hill gave an address to the meeting, mentioning community mindfulness, the current projects and works that the community is facing: A27, Village Popularity, Firle Affordable Housing Need and Heating Project</li> <li>Liz outlined her strong community spirit and membership organizations to make a positive impact to the parish, ie: Treasurer of Firle Allotment Society, Secretary to Firle Fete, Firle PPC and member of the Steering Group of Firle Community Association with the intention to inform villagers on projects and keeping them updated and gain residents feedback to support PC in being aware</li> <li>Liz outlined her 40 years' experience as an environmental scientist and knowledge towards project management and presentation</li> <li>Liz outlined her desire to support to the communication to residents and businesses within the parish</li> <li>Liz outlined her intention to bring her personality and sense of being unbiased, and to be representative of groups and individuals, that she has a persistence to work constructively with stakeholders, and is ready to give personal time and commitment, while working as a team for good outcomes and decision</li> </ul>	
		<ul style="list-style-type: none"> <li>Cllr Gravett noted with thanks that two expressions of interest had been received from high caliber candidates</li> <li>Cllr Partington thanked Liz for her presentation</li> </ul>	
		<b>FPC Resolution 970</b> (item 4.2   17/09/20) FPC agreement to consider the cooption of councilors at a forthcoming meeting	
<b>5 (17/09/20)</b>	20:25hrs	<b>Correspondence:</b>	
		<b>Ram Inn Parking</b>	
		<ul style="list-style-type: none"> <li>The correspondence sent to the Landlord of the Ram Inn requesting that parking outside of the Front of the pub, forecourt would be discouraged, to alleviate congestion and enable better traffic safety</li> </ul>	
<b>6 (17/09/20)</b>	20:30hrs	<b>Items:</b>	
6.1		<b>Housing Needs Survey Results &amp; Actions</b>	
		<ul style="list-style-type: none"> <li>Cllr Partington summarized the shared presentation materials as shared by AiRs and which was published from the FPC website</li> <li>Cllr Partington underlined that the data capture includes Alciston and Selmeston</li> <li>Cllr Partington outlined the request for the data to set to be</li> </ul>	

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		<p>extracted to reflect Firle Parish which was stated as not possible by AiRs</p> <ul style="list-style-type: none"> <li>• It was noted that the survey was not number to the electoral roll, that Glynde &amp; Beddingham were not included and which RACLT decided to not be approach</li> <li>• Cllr Partington summarized Part 1 on HNS related to Planning Need, for Rural Expectation which gives a green light to progress</li> </ul>	
		<ul style="list-style-type: none"> <li>• Ian outlined that Clare and Liz had met with RACLT and discussed the survey</li> </ul>	
		<ul style="list-style-type: none"> <li>• Member of Public (MoP) queried about the process and formation of the FPC Working Group and its remit. Cllr Partington outlined that the Working Group was a task an finish group to meet specific request that RACLT ad Firle Estate were proposing</li> <li>• Those being two questions [1] to look at HNS prior to engaging the community and [2]would we look at the proposed RACLT presentation prior to engaging the community, the working group was made up of local people with expertise and local knowledge</li> </ul>	
6.2		<b>Parish Council Communications</b>	
		<ul style="list-style-type: none"> <li>• Cllr Gravett outlined the need to establish a better line of communication to the Community via, website, parish magazine and other media, Cllr Gravett summarized the poor perception recently developed towards the FPC, and to now seize the moment of meeting the community</li> <li>• It was acknowledged that better channels of communication to avoid some of the challenges and misinterpretation recently</li> <li>• Liz Hill, suggested that better communication in parish mag and email list as a way of getting news out regularly and quickly, and that the housing project published on parish website</li> <li>• Cllr Partington reminded the meeting that RACLT and AiRs are third party documentation and not within the remit for the FPC to publish</li> </ul>	
6.3		<b>Firle Community Association Membership and Representative</b>	
		<ul style="list-style-type: none"> <li>• Ian Pepe addressed FPC on the development of the Firle Community Association (FCA) and its constitution, its working groups and meetings going forward with RACLT, BHESCO and matters concerning the A27 and Village Issues (Parking etc)</li> <li>• Ian Pepe highlighted the need to communicate with residents to ensure transparency and good communication via a variety of media channels</li> <li>• Ian Pepe query whether the incumbent member of FPC are representative of the community as the members had not been elected</li> <li>• Cllr Gravett emphasized that proper process was followed for the election of councilors which has not been contested for many decades</li> <li>• Cllr Partington pointed to the current election process that a Bye Election could been have been called</li> </ul>	
		<ul style="list-style-type: none"> <li>• Ian Pepe outlined the timeline since the last FPC Meeting, the gathering of residents concern and impulse to form a community association to support and find a way of effecting change in communication with all stakeholders, and that to date all communications have been open and transparent, and copied to FPC</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Ian Pepe outlined the inaugural meeting with 70 members, and trying to make sure everyone can have their say. That a Steering Group is in place until the upcoming AGM, with free and fair appointments held and elected</li> <li>• Ian Pepe share the detail of the recent meetings with RACLT and their eagerness to engage with FCA</li> <li>• Ian Pepe outlined the scope and content of the meetings the AiRs and RACLT, and fed back that they got the consultation process wrong and are keen to engage with FCA to get project running more smoothly</li> <li>• Ian Pepe shared that AirS are recasting the HNS data to bias the results to Firle Parish and not include other Parishes and residents</li> <li>• Ian Pepe outlined that FCA want to work with FPC and can't understand why there or could be a genuine conflict of FPC members interest</li> <li>• Ian Pepe announced that FCA are Meeting on Friday (18/09/20) and encourage FPC to attend</li> </ul>	
		<ul style="list-style-type: none"> <li>• FPC congratulated FCA on their work to date, much of which needs assimilating</li> </ul>	
6.4		<b>Firle Village Car park Resurfacing</b>	
		<ul style="list-style-type: none"> <li>• It was reported that a s137 was made to Firle School to be paid direct to Firle Estate for the MOT of Firle Car park, thanks to Firle Estate with the capping the surface</li> </ul>	
6.5		<b>Residents Parking &amp; Traffic Management and Speed Limit Report</b>	
		<ul style="list-style-type: none"> <li>• It was reported that Cllr Symes had engaged with LDC and ESCC to arrange meetings on site to discuss measures to migrate concerns</li> <li>• Cllr Barr outlined that cones have been put out to ensure vehicular access</li> <li>• Cllr Gravett suggested that a better aesthetic was needed as an ongoing measure than the current use of cones</li> <li>• Cllr Partington outlined the measures was taken to elevated the flow of traffic through the village</li> <li>• Cllr Barr reported on conversation with Landlord of Ram Inn on parking on The Beach</li> <li>• Cllr Barr underlined that increased numbers accessing SDNPA and lack of parking other than in local villages and that there is not room for access</li> <li>• Liz Hill suggested that an over flow car park, could be made through from Village Car Park to Playing Field</li> <li>• Alastair Deighton stated that he would work with all parties if an overflow carpark is needed</li> <li>• Cllr Gravett cautioned against an overflow approach of creating more visitors number and cars</li> <li>• Cllr Barr reminded the meeting that Playing Fields is used by cricketers</li> </ul>	
6.6		<b>Bostal Road   Surface Condition and Culvert</b>	
		<ul style="list-style-type: none"> <li>• see item 3.1.1</li> </ul>	
6.7		<b>Firle Top Overnight Parking</b>	
		<ul style="list-style-type: none"> <li>• To be considered at a future meeting</li> </ul>	
6.8		<b>Wick Tree Hedges</b>	
		<ul style="list-style-type: none"> <li>• To be considered at a future meeting</li> </ul>	
6.9		<b>Resident Livestock in Gardens</b>	
		<ul style="list-style-type: none"> <li>• To be considered at a future meeting</li> </ul>	
6.10		<b>Firle Play Area</b>	

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		<ul style="list-style-type: none"> <li>To be considered at a future meeting</li> </ul>	
6.11		<b>Firle Stores Telephone Box Repair &amp; Donation</b>	
		<ul style="list-style-type: none"> <li>To be considered at a future meeting</li> </ul>	
<b>7</b> (17/09/20)	20:10hrs	<b>Planning Applications:</b>	
7.1		<b>Ref:</b> <a href="#">SDNP/20/02933/FUL</a> <b>Property:</b> Firle Church Of England Primary School The Street Firle BN8 6LF <b>Proposed:</b> Alterations to fencing and gate improvements	
		<b>FPC Resolution 971</b> (item 7.1   17/09/20) FPC agreement to consider the planning application SDNP/20/02933/FUL outside the meeting	
7.2		<b>FPC Planning Committee Working Group</b>	
		<ul style="list-style-type: none"> <li>No new business to report</li> </ul>	
<b>8</b> (17/09/20)	20:15hrs	<b>FPC   Finance Report</b>	
8.1		<b>Financial Summary   Period 6</b>	
		<ul style="list-style-type: none"> <li>To be considered at a future meeting</li> </ul>	
8.2		<b>Payments List</b>	
		<ul style="list-style-type: none"> <li>To be considered at a future meeting</li> </ul>	
8.3		<b>Agreement of the Audit 2019/20 Exemption Certificate</b>	
		<ul style="list-style-type: none"> <li>To be considered at a future meeting</li> </ul>	
8.4		<b>Full Audit 2019/20 &amp; Submissions</b>	
		<ul style="list-style-type: none"> <li>To be considered at a future meeting</li> </ul>	
<b>9</b> (17/09/20)	21:00hrs	<b>Reports from Other Meetings:</b>	