

# DALLINGTON PARISH COUNCIL

Parish Council Members are summoned to the Annual Meeting of Dallington Parish Council to be held on 16th May 2017, at 7.00pm in Dallington Village Hall.

Irene Marchant  
Parish Clerk/RFO  
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10th May 2017

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## AGENDA

1. ELECTION OF CHAIRMAN FOR 2017-18
2. ELECTION OF VICE-CHAIRMAN FOR 2017-18
3. DISCLOSURES OF INTERESTS  
To receive any disclosures by Members of personal interests in matters on the agenda, the nature of any such interest and whether the Member regards the interest as a disclosable pecuniary interest under the terms of the Code of Conduct.
4. DISPENSATIONS
5. APOLOGIES FOR ABSENCE
6. ACCURACY OF THE MINUTES OF THE PREVIOUS MEETING
7. ADJOURNMENT  
The Chairman to adjourn the meeting for up to 15 minutes for
  - 7.1 County Council report (ESCC) - Councillor J. Barnes.
  - 7.2 District Council report (RDC) - Councillor J. Barnes.
  - 7.3 Village Hall report - Mrs. J. Jeremy.
  - 7.4 Public Question Timer - to receive any concerns or questions raised by members of the public on matters on the agenda.
8. LEGAL COUNCIL PROCEDURES/DOCUMENTS  
To re-adopt, by resolution, DPC's Standing Orders and Financial Regulations.
9. DALLINGTON PARISH COUNCIL RISK ASSESSMENT  
To adopt, by resolution, the DPC Risk Assessment as presented by the Clerk.
10. RESOLUTION/APPROVAL OF THE ANNUAL RETURN 2016-17  
For Members to approve, by resolution, the following
  - 10.1 Annual Governance Statement 2016-17 (section 1).
  - 10.2 Accounting Statements 2016-17 (section 2).
  - 10.3 Internal Audit Report 2016-17.
  - 10.4 To appoint Mr. R. Woodhams as DPC's internal auditor for 2017-18.
11. APPOINTMENTS TO OUTSIDE BODIES  
To make the necessary appointments to outside bodies, including East Sussex ALC and Rother Association of Local Councils.

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12. DALLINGTON PARISH COUNCIL INSURANCE 2017-18  
For Members to consider the quotations as presented by the Clerk.
13. LEGAL REQUIREMENTS FOR PENSION REGULATOR  
To consider the letter sent to the Clerk by DPC, this letter to be signed by the Chairman.
14. DALLINGTON RECREATION GROUND (standing item)  
14.1 To authorise the purchase of a hose.  
14.2 Any other DRG matters for discussion.
16. PLANNING (standing item)  
16.1 No planning applications for consideration.  
16.2 Any other planning matters for discussion.
17. ENFORCEMENT (standing item)  
17.1 No Dallington items on RDC enforcement list.  
17.2 Any other enforcement matters for discussion.
18. ROADS, PATHS, VERGES (standing item)  
18.1 To consider the wildflower verge offer from ESCC.  
18.2 Speeding issues in the parish.  
18.3 Any other roads, paths, verges matter for discussion.
19. FINANCE (standing item)  
19.1 Bank balances at 30.04.17  
DPC deposit account £14,996.28  
DPC current account £574.22  
DRG custom account £1,040.42  
19.2 To approve the following payments  
DPC ACCOUNT  
Clerk, salary/home office (Apr/May17), expenses 641.50  
Dallington Recreation Ground (VAT refund) 590.00  
ESALC/NALC subscription 2017-18 (cheque already raised) 92.93  
TOTAL £1,324.43  
DRG ACCOUNT  
D. Wilson (plumbing materials/lawn seed/mop) 96.75  
ION Safety (fire extinguisher inspection/new extinguisher) 125.50  
D. Sewell (field rolling/petrol for mower) 52.00  
CGN Services (mower service) 134.59  
TOTAL 408.84  
19.3 To approve the accounts at the fourth quarter (31.03.17) as presented by the Clerk.  
19.4 To receive and note the budget monitor and bank reconciliations at 30.04.17.
20. DATE OF NEXT MEETING