

DALLINGTON PARISH COUNCIL

Parish Council Members are summoned to the First Council Meeting of Dallington Parish Council to be held on 15th May 2019, at 7.00pm in Dallington Village Hall.

Irene Marchant
Parish Clerk/RFO
St. Giles, Woods Corner, Dallington, East Sussex TN21 9LA
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8th May 2019

AGENDA

1. ELECTION OF CHAIRMAN FOR 2019-20
2. ELECTION OF VICE-CHAIRMAN FOR 2019-20
3. DISPENSATIONS
4. 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.
5. APOLOGIES FOR ABSENCE
6. ACCURACY OF THE MINUTES OF THE PREVIOUS MEETING
7. OPEN FORUM
 - 7.1 County Council report (ESCC) – Councillor J. Barnes.
 - 7.2 District Council report (RDC) – Councillor G. Curtis
 - 7.3 Village Hall report – Mrs. J. Jeremy
 - 7.4 Public Question Time – to receive any concerns or questions raised by members of the public on matters on the agenda.
8. RESOLUTION OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018-19
For Members to approve, by resolution, the following
 - 8.1 Annual Governance Statement 2018-19 (section 1).
 - 8.2 Accounting Statements 2018-19 (section 2).
 - 8.3 Internal Audit report.
 - 8.4 To thank Mr. Whines for conducting the DPC internal audit and to appoint him as internal auditor 2019-20. Mr. Whines has declined to accept a fee for his work and has asked that a donation of £50.00 be given to a charity of DPC's choice.
9. RE-ADOPTION/AMENDMENTS TO DPC'S COUNCIL DOCUMENTS
 - 9.1 To approve the amendments to DPC's Financial Regulations and Grant Awarding Policy as presented by the Clerk.
 - 9.2 To re-adopt all other DPC council documents.
10. DPC APPOINTMENTS TO OUTSIDE BODIES
11. DALLINGTON RECREATION GROUND (standing item)
 - 11.1 To consider a 5-year electrical report for the pavilion.
 - 11.2 Any other DRG matters for discussion.

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12. GLAZIERS FORGE AREA WASTE COLLECTION ARRANGEMENTS
To consider alternatives to the present collection arrangements after the survey from residents.
13. VILLAGE CLEAN-UP
RDC has donated £748.01 to DPC for clean-up materials etc. A discussion/work party needs to be set up to decide how best to use this and a village clean-up organised.
14. PLANNING (standing item)
- 14.1 Planning application for consideration
[RR/2019/829/L](#) – Bay Tree Cottage, The Street
Removal of existing boiler and replace with external floor-mounted boiler.
- 14.2 Any other planning matters for discussion.
15. ENFORCEMENT (standing item)
- 15.1 No Dallington items on RDC’s weekly enforcement list.
- 15.2 Any other enforcement matters for discussion.
16. ROADS/PATHS/VERGES (standing item)
- 16.1 To consider the response from ESCC Highways to the matters raised by DPC at the recent meeting.
- 16.2 Any other roads/paths/verges matters for discussion.
17. FINANCE (standing item)
- 17.1 Bank balances at 30.04.19
- | | |
|---------------------|------------|
| DPC deposit account | £19,180.78 |
| DPC current account | £235.79 |
| DRG custom account | £1,012.55 |
- 17.2 Payments for approval
- | | |
|---|----------|
| Clerk – salary/home office (Apr/May 2019), expenses | 800.66 |
| BHIB – DPC insurance 2019-20 | 266.67 |
| ESALC – ESALC/NALC subscriptions 2019-20 | 104.98 |
| S. Bellem – refreshments PA | 36.30 |
| W. Miers – refreshments PA | 21.30 |
| TOTAL | £1229.93 |
- * cheque already raised, D. Wilson – materials for DRG ground improvements 479.25
- 17.3 To approve the budget monitor and bank reconciliations at 30.04.19.
18. DATES OF NEXT MEETINGS
18.06.19 – Planning meeting (provisional, will only be used if required).
16.07.19 – Full Council meeting.