

DALLINGTON PARISH COUNCIL

Parish Council Members are summoned to a Meeting of Dallington Parish Council to be held on 19th November 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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13th November 2019

AGENDA

1. **DISCLOSURE 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.
2. **COUNCILLOR VACANCY**
To consider any applications for co-option and, if a suitable candidate is agreed, to proceed to fill the vacancy immediately.
3. **DISPENSATIONS**
4. **APOLOGIES FOR ABSENCE**
5. **ACCURACY OF THE MINUTES OF THE PREVIOUS MEETINGS**
6. **OPEN FORUM**
 - 6.1 County Council report (ESCC) – Councillor J. Barnes
 - 6.2 District Council report (RDC) – Councillor G. Curtis
 - 6.3 Village Hall report – Mrs. J. Jeremy
 - 6.4 Chairman’s report – Councillor W. Miers
 - 6.5 Public Question Time – to receive any questions or concerns from members of the public on matters on the agenda.
7. **DALLINGTON RECREATION GROUND**
 - 7.1 To consider the quotation for a new gate and gate repairs.
 - 7.2 To finalise details for the Solstice event.
 - 7.3 Any other DRG matters to discuss.
8. **NEW FINANCIAL REGULATIONS**
Adoption of new Financial Regulations as presented by the Clerk.
9. **DONATIONS**
To decide on an organisation to receive a donation of £50.00 (in lieu of internal audit fee).
10. **FINGERPOST**
To consider the quotation from JAAK Signs for repairs to the fingerpost (triangle outside Quoins).
11. **WASTE COLLECTION – GLAZIERS FORGE**
District Councillor Curtis to update on the latest situation.
12. **MEETING DATES FOR COUNCIL YEAR 2020-21**
To finalise meeting dates for council year 2020-21.

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13. PLANNING

13.1 Planning application for consideration

RR/2019/1926/P – Highlands Farmhouse, Bakers Lane

Conversion of barn to annexe and erection of workshop for personal use.

Click on the link below to see full details on RDC's planning website.

<http://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2019/1926/P&from=planningSearch>

13.2 Any other planning matters for discussion.

14. ENFORCEMENT

14.1 Telegraph Point, Battle Road – an appeal against an enforcement notice issued by RDC on 14.01.19.

14.2 Any other enforcement matters for discussion.

15. HIGHWAYS AND RIGHTS OF WAY

15.1 To consider the email from ESCC Road Safety Team regarding safety improvements to B2096.

15.2 To consider the document "Managing Grassland Road Verges," sent by a Dallington resident.

15.3 To consider a date for a further SLR meeting – is this needed.

15.4 Any other highways/ROI matters for discussion.

16. FINANCE

16.1 Bank balances at 31.10.19

DPC deposit account	£16,432.62
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DPC current account	£2,213.19
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DRG current account	£1,116.77
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16.2 To approve the following payments

MPC ACCOUNT

Clerk – salary/home office (Oct/Nov 2019), expenses	690.44
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RDC – election expenses May 2019	118.35
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TOTAL	£808.79
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DRG ACCOUNT

Jamie French – DRG hedge-cutting	£60.00
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16.3 To approve the 2nd quarter accounts at 30.09.19 as presented by the Clerk.

16.4 To approve the budget monitor and bank reconciliations at 31.10.19.

17. DATES OF NEXT MEETINGS

17.12.19 – Planning meeting (provisional, will only be held if required)

21.01.20 – Full council meeting

Both to start at 7pm in Dallington Village Hall

18. EXCLUSION OF PUBLIC AND PRESS

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve that the public and press be excluded from consideration of item 18, because it may include contract negotiation and discussion on terms and conditions of employment.

19. EMPLOYMENT MATTERS

For Members to discuss the contract of employment for the Clerk/RFO.