



CATSFIELD PARISH COUNCIL

To: All Parish Councillors.

You are hereby summoned to attend the meeting of the **Parish Council**
On Wednesday 1st March 2017 at 7.30 pm in Hermon Cottage

The Clerk: Mrs Carol Hodgson
The Village Hall, Church Road
Catsfield, East Sussex TN33 9DP

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Council Meeting Agenda

Carol Hodgson

Mrs Carol Hodgson

Item	Agenda Item	
1.	To receive apologies for absence.	
2.	To approve the minutes of the Parish Council meeting on 8th February 2017	
3.	To receive declarations of interest on agenda items.	
4.	To receive any external reports.	
5.	Matters arising <ol style="list-style-type: none"> To receive any applications for the casual vacancy's on Parish Council. To consider a request from the Catsfield Good Neighbour Scheme to support and match fund a grant application to the Rother DC Community Grants Scheme. To receive an update on adopting the BT Kiosk on The Green – opposite the Village Shop. To receive information on East Sussex Highways proposal to 'Plant bulbs and Wildflowers' amongst communities in East Sussex. 	
6.	Planning <ol style="list-style-type: none"> To consider response to planning applications. As at 23rd February 2017 there were no new planning applications. To receive advice of decisions on previous applications. <ul style="list-style-type: none"> RR/2016/3073/P - Birch Cottage, Marl pits Lane, Catsfield TN33 9LE Proposed roof infill and flat roofed dormer windows. Outcome: APPROVED CONDITIONAL as per decision notice 17-Jan-17 RR/2016/160/P - Covertside, Powdermill Lane, Catsfield TN33 0SZ Demolition of existing dwelling and construction of new two storey detached 4 bedroom house and double garage. Temporary caravan for the duration of the construction works. Outcome: APPROVED CONDITIONAL as per decision notice 06-Feb-17 To receive advice on current enforcement orders.	
7.	Local Action Plan <ol style="list-style-type: none"> To receive an update on the Catsfield 'Local Action Plan' (Re: The Catsfield Parish Survey). 	
8.	Newsletter <ol style="list-style-type: none"> To receive any updates. 	
9.	Emergency Plan <ol style="list-style-type: none"> To receive any further updates. 	JG
10.	Highway Matters <ol style="list-style-type: none"> Church Road: To receive any updates on the traffic calming project outside Catsfield School. The Green: To receive any updates on traffic calming measures for the zebra crossing area. The Stream: To receive any updates on improving the road signage. To receive any other reports. 	DS DS DS
11.	Community Speed Watch <ol style="list-style-type: none"> To consider a request to purchase a Headcam and accessories to assist with reporting reckless driving to Operation Crackdown. To receive any reports. 	
12.	Playing Field and Pavilion <ol style="list-style-type: none"> To receive an update on providing seating and a handrail rail outside the Pavilion. To receive an update on the proposal for a sheltered seating area by the Children's Play Area. To receive an update on proposed storage facilities at the Recreation Ground for the Catsfield Triangle Committee. To consider a hiring request from a local Youth Sports Club. To receive any other reports. 	JG/DS JG/DS DS DS
13.	Playground Sub-Committee <ol style="list-style-type: none"> To receive the latest Recreation Ground Inspection. 	MH/CT

14.	Hedgerows and verges a. To receive any reports	CT
15.	Open Spaces a. To receive any reports.	DS
16.	History Centre a. To receive any reports.	JO
17.	Village Hall Car Park a. To receive an update on the external lighting requirements in the Village Hall Car Park. b. To receive an update on Signage, Rules and regulations and a Risk Assessment c. To receive an updated on the repair work required to the perimeter fencing in the Car Park	JG JG JG
18.	Village Hall a. To receive any reports. b. To appoint a representative to the Village Hall Charity Committee for the ensuing year	JG
19.	Finance and Audit	
19.1	To approve and sign the following cheques: a. Surewaste (Sussex) Ltd Waste collection Recreation Ground £ 70.20 b. Mr. D. Scott 2x RDC Planning Applications £194.00 c. Carol Hodgson Salary – Jan17 £372.05	
19.2	To receive the monthly statement of accounts to 23rd February 2017	
19.3	To receive the bank reconciliation to 23rd February 2017	
19.4	To perform an annual review of the following: a. Standing Orders b. Financial Regulations c. Effectiveness of the system of internal control	
20.	Any other business / reports / future agenda items / correspondence	