CATSFIELD PARISH COUNCIL

		Minutes o	of the Meeting held on Wednesd	ay 1 st March 2017 in Hermo	n Cottage		
Preser		- / () - : \		2.04	Apologies:		
	Cllr. John Overall (Chairman) Cllr. Chris Thomas		Cllr. Martin Holgate	3 Members of the public	Cllr. Julian Goodliffe		
	aris Thon avid Scot		Mrs Carol Hodgson (Clerk/RFO) County Cllr. Kathryn Field		District Cllr. Gary Curtis	S	
Item	Agenda		County Cir. Kathryn Field				
1.		eive apologies f	or absence.				
	1		nd District Cllr. Gary Curtis.				
2.			es of the Parish Council meeting	g on 8 th February 2017			
	1		hair of the meeting is authorise		February 2017		
3.	To receive declarations of interest on agenda items.						
	Cllr. Sc	ott declared a p	ersonal interest in item 19.1.b a	s beneficiary of the paymen	t.		
4. To receive any external reports.							
	County Cllr. Kathryn Field reported that County Council had agreed to increase Council Tax by 2% + 3%						
	1	•	recept. A new National Funding	_			
	1	_	of the consultation. ESCC is hopi	_			
	1	_	are concerned that the planned		_		
			ity Match Funding pot was also				
			d gone to a closed meeting at Co er meeting in March / April wher	-			
	1 -		roposed by Costain to plant bulb				
	1	-	affect central funds.	s and whohower was a part	or a community		
5.	_	rs arising	ancer central range.				
			applications for the casual vac	ancies on Parish Council.			
		-	iry had been received and detai		rested candidate.		
	b.	To consider a	request from the Catsfield Good	d Neighbour Scheme to sup	port and match fund		
		a grant applica	ation to the Rother DC Commun	ity Grants Scheme.			
			closed the meeting to allow Me		I		
			gave an overview of the nationa				
	a community based service that offers services to local people that assist them at a time of need. This could include transport, lifts, befriending, visiting, shopping or other errands,						
	household tasks, gardening, form filling and letter writing. The Catsfield Good Neighbour Scheme was currently being set-up by herself and 3 other Committee members from the				-		
			art-up costs for insurance, VBS c				
		_	E500. Rother Voluntary Action ha	•			
			financial support. The application		•		
			h Council. Mrs. Tottman asked i		_		
		The Chairman	reconvened the meeting and Mo	embers considered the prop	osal.		
		RESOLVED: To	grant a one-off donation of £20	00 subject to receiving a cop	y of the groups		
		Constitution a	nd an annual update of the sch	eme.			
	c.		update on adopting the BT Kios		9		
			peen received from BT advising t	_			
			il they had objected to the remo				
		-	le for adoption. Cllr. Field agreed		• •		
	a.		ormation on East Sussex Highwa	ays proposal to Plant bulbs	and Wildflowers		
		-	munities in East Sussex. sed that the new contractors Co:	stain had a 'Social Value' not	t set aside for this		
			ve, separate from the main High	•			
			ould result in even less cutting an				
			rish Council would not be taking	_			
			d wildflowers along the verges.	-	,		
6.	Planni						
6.1		_	to planning applications.				
		•	17 there were no new planning a	• •			
6.2	To rece		ecisions on previous application				
	•	•	P - Birch Cottage, Marlpits Lan				
		Proposed roof	f infill and flat roofed dormer wi	indows.			
		•	f infill and flat roofed dormer wi				

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		Outcome: APPROVED CONDITIONAL as per decision notice <u>17-Jan-17</u>		
		Noted		
	 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 <u>06-Feb-17</u>		
		Noted.		
6.3	6.3 To receive advice on current enforcement orders.			
		ENF/11/17/ASH – Burnt Barns Farm, Freckley Hollow, Ashburnham		
		Breach of condition relating to condition 3 of RR/2013/829/P		
		Current Status: Information requested.		
7.	Local A	Action Plan		
	a.	To receive an update on the Catsfield 'Local Action Plan' (Re: The Catsfield Parish Survey).		
		There were no further updates to report.		
8.	Newsletter			
	a. To receive any updates.			
		The Clerk apologised that the Newsletter had not been distributed to all the Village. Due to		
		time constraints and deadlines on the DaSA the delivery was focused around the central village		
		in areas where the proposed sites for housing development would have the most impact.		
		Rother DC will be holding a further consultation and residents will have an opportunity to		
		comment on the 'Submission Version' of the plan, which is planned for autumn 2017.		
9.	Emerge	ency Plan		
	_	To receive any further updates.		
		RESOLVED: To remove the item from the agenda until further information is available.	JG	
10.	Highwa	ay Matters		
	a.	Church Road: To receive any updates on the traffic calming project outside Catsfield School.		
		Cllr. Scott reported that he was waiting to hear the outcome of Parish Council's application to		
		the ESCC Community Match Fund.	DS	
	b.	The Green: To receive any updates on traffic calming measures for the zebra crossing area.		
		Cllr. Scott reported that several traffic problem areas were being identified through the Village		
		by various sources and it would be of benefit to pool all the information and coordinate a		
		meeting with ESCC Highways.	DS	
		RESOLVED: To contact the local Highway Steward and arrange a meeting with Highways.		
		Regarding the land behind the White Hart, to contact Ben Lenton - Senior Highway Engineer		
		at ESCC - to discuss the practical access to the site should it be developed and the positioning		
		of the current Zebra Crossing.	DS	
	c.	The Stream: To receive any updates on improving the road signage.		
		A further update had been received from a Catsfield Stream resident that ESCC had accepted		
		their Contractors estimate for the improvements on the B2204 which included cleaning the		
		existing signs including the signs and bollards on the two traffic islands and some additional		
		40mph repeater signs and roundels on the road to help remind the drivers of the speed limit.		
		They would also be refreshing the 'SLOW' markings on the bends in the road and will be		
		introducing a 7.5m long 40mph roundel for north eastbound drivers at the beginning of the		
		speed limit. They would also be cleaning the chevrons and verge marker posts on the bend in		
		the road near Highrise Cottage and cutting back the vegetation that is obscuring the signs. The		
		B2204 was currently ranked 12 th in priority based on the 'killed and serious injury' crash rate		
		and is likely to be investigated more carefully to agree the most appropriate measures for the		
		route along with other A and B roads in the County that had been identified to be of higher		
		priority. Once ESCC has identified the most appropriate safety improvements for all the higher		
		priority routes they will be able to decide if there is sufficient funding available for any further		
		improvements on the B2204 in the 2017/2018 financial year.		
	٦,	To receive any other reports.		
	4.	There were no further reports received.		
11.	Comm	unity Speed Watch		
	a. To consider a request to purchase a Headcam and accessories to assist with reporting			
	۵.	reckless driving to Operation Crackdown.		
		Jan Jung - Senior Community Speed Watch Co-ordinator at Battle Police advised. 'Photos or		
		videos that identify drivers or passengers for SPEEDING purposes is not allowed. However,		
		dashcam footage is allowed, even encouraged to identify dangerous driving. The reasons being		
<u> </u>	<u> </u>	and the state of t		

	a) photos/videos for speeding purpose cannot be verified as an aide only to remember	
	registration number/colour, make, etc. and not retained afterwards.	
	b) dashcam footage submitted to Operation Crackdown is overwhelmingly shots of the rear of	
	offending vehicles. In conclusion, he could not really advise except that they are not allowed to be used for Speedwatch purposes.	
	RESOLVED: To approve a budget of £200 to purchase a headcam and accessories to assist	
	with reporting reckless driving to Operation Crackdown, but not for use with speed	
	monitoring.	
	b. To receive any reports.	
	There were no further reports received.	
12.	Playing Field and Pavilion	
	a. To receive an update on providing seating and a handrail rail outside the Pavilion.	
	The seating had been ordered. Cllr. Scott would reconfirm the details of the handrail.	JG/DS
	b. To receive an update on the proposal for a sheltered seating area by the Children's Play Area.	
	Cllr. Scott reported that he was waiting the outcome of the planning application.	JG/DS
	c. To receive an update on proposed storage facilities at the Recreation Ground for the Catsfield	
	Triangle Committee.	
	Cllr. Scott reported that he was waiting the outcome of the planning application	DS
	d. To consider a hiring request from a local Youth Sports Club.	
	RESOLVED: To invite representatives from the Youth Sports Club and Catsfield Football Club	
	to a meeting with Parish Council to discuss the proposals. e. To receive any other reports.	
	There were no further reports received.	
13.	Playground Sub-Committee	
	a. To receive the latest Recreation Ground Inspection.	
	Cllr. Thomas reported that the roundabout was still being affected by the winter and not	
	running as smoothly as it should. All the play equipment was in good working order. Parish	
	Council had mentioned the mud on the pavilion steps to the football clubs and this had	
	noticeably improved. Councillors had collected around 2.5 bags of rubbish during their	
	inspection. It was noted that a lot of mole hills had appeared.	
	RESOLVED: To obtain advice and a quote from a 'Mole Catcher'.	MH,CT
14.	Hedgerows and verges	
	a. To receive any reports	CT.
15	Cllr. Thomas had no issues to report.	СТ
15.	Open Spaces a. To receive any reports.	
	There were no reports received.	DS
16.	History Centre	D3
	a. To receive any reports.	
	Cllr. Overall reported that the History Group were continuing with preparations for their	
	Exhibition.	JO
17.	Village Hall Car Park	
	a. To receive an update on the external lighting requirements in the Village Hall Car Park.	
	Cllr. Goodliffe was not available to report.	JG
	b. To receive an update on Signage, Rules and regulations and a Risk Assessment	
	Cllr. Goodliffe was not available to report.	JG
	c. To receive an updated on the repair work required to the perimeter fencing in the Car Park	
10	Littlewood Fencing had confirmed they would be undertaking repairs this week.	JG
18.	Village Hall a. To receive any reports.	
	Cllr. Goodliffe was not available to report. The Village Hall Committee would be holding their	JG
	AGM on 2 nd March 2017.	70
	b. To appoint a representative to the Village Hall Charity Committee for the ensuing year	
	Cllr. Goodliffe had advised he was willing to continue on the Village Hall Committee.	
	RESOLVED: To appoint Cllr. Goodliffe as Parish Council's representative to the Village Hall	
	Charity Committee for the ensuing year	
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			
		Carol Hodgson	Salary – Jan17	£372.05			
	RESOLVED: The cheques were approved for payment.						
19.2	To rec	eive the monthly statement of	accounts to 23rd February 2017				
	RESOL	VED: That the monthly stateme	ent of accounts to 23rd February 2017	were received.			
19.3		To receive the bank reconciliation to 23 rd February 2017					
	RESOLVED: That the bank reconciliation to 23rd February 2017 was received.						
19.4	To perform an annual review of the following:						
	a.	Standing Orders					
	_	To be agreed and adopted at the next meeting.					
	b.	b. <u>Financial Regulations</u>					
	_	To be agreed and adopted at the next meeting.					
	C.	Effectiveness of the system of internal control					
		Members received a copy of the document prior to the meeting to review Parish Council's					
	system of internal control. No issues were raised by Members.						
	RESOLVED: The review of the effectiveness of Parish Council's internal audit procedures was completed and no issues were raised.						
20.	Any ot	<u> </u>	agenda items / correspondence				
	•		by the Catsfield Triangle Association,	who are requesting a road			
	closure for the Catsfield Boat Race again this year. A copy of the draft Order had been sent to						
	Parish Council with a request for any comments within the next 3 weeks.						
		Members had no comments to	submit.				
	•	A request for £250 of financial	support had been received from Kent	, Surrey & Sussex Air			
	Ambulance Trust.						
		• •	ating £100 at the next meeting.				
	•		garding debris and the poor condition	•			
		,	rete posts which formed part of the 'C	Council barrier' had also			
		been abandoned on the verge					
	Cllr. Overall gave his apologies for the next meeting.						
	There	being no further business the m	eeting closed at 9:45pm				

Chairman	Data	