

**MINUTES OF THE COUNCIL MEETING OF THE ABOVE PARISH COUNCIL
TOOK PLACE ON TUESDAY 8TH JUNE, IN THE VILLAGE HALL
STARTING AT 6.30PM**

36/21 To Record those Present and list any Apologies

Those Present; Councillors: S Bull – Chairman, J Tritton, L Powell, S Parish and N Fursdon. Also present was J Hollingsbee – FHDC and the PC Clerk.

Apologies were received from Cllr R Bristow who had hoped to be able to arrive later, but in the end was delayed and did not attend.

37/21 To Elect a Chairman for the coming the year

Error, not required to be on the agenda; the Chairman was voted in at the May meeting.

38/21 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

There were none declared

39/21 To Note and agree the minutes of the Meeting held in April & May

Having been previously circulated the Minutes were agreed and signed as a true record.

40/21 Open Session

For member of the public to ask questions on items on the agenda.

There were no members of the public attending

41/21 To hear reports from

a) Cllr J Hollingsbee gave a verbal report:

- She was aware of the very difficult situation with the collection of the waste due to the changes in the contract. There were various reasons behind this and every effort was being made to resolve these. She continued that in normal times people should use the FHDC website to report missed bins, but at the moment please let her know as well, so that she can chase this up.
- She will be attending the overview and scrutiny committee next Tuesday.
- Otterpool Park were having family friendly workshops and these had attracted 68 children; the clerk highlighted that the timing of the publicity was very poor, with only a few days to get poster out.
- J Hollingsbee continued and gave the following dates
- On 3rd July in the Sellindge village hall from 12 midday to 4.00pm
- On 10th July in the Lyminge Village hall from 10.00 to 3.00pm
- There are new public toilets on the costal path,

42/21 Planning

To consider the following applications and agree comments

- 1) To note decisions made by the District Council

21/0761/FH	Erection of a single storey side extension/porch with roller shutters to front and rear. Changes to the external appearance including rendering to all elevations of the proposed and existing and changing all windows to UPVC.	5 Chislett Close, Sellindge,	Approve with Conditions
21/0563/FH/GPD	Notification under the Town and Country Planning (General Permitted Development) (England) Order 2015 for a single storey rear conservatory.	29 Swan Green, Sellindge,	Refused

2) To note the following applications and agree any comments
There were none.

43/21 Finance

a) The following payments were agreed:

Name	Reason	Amount	Chq No/other payment method
Cleverley & Spencer	Invoice 30640	£120.00	Bacs
Microshade	Invoice 14437	£156.42	Bacs
Sellindge Village Hall	Invoice 21/005	£62.26	Bac

44/21 To note updates on outstanding items:

The Clerk had produced a list of the outstanding projects and handed out the list, they are:

- Meadow Grove
- Closure of the Churchyard
- Village green
- Village gateways
- Jubilee Gardens
- Mens Shed
- Bus shelter
- A short debate took place on each of the items, and it was **agreed** that a programme would be put in place to complete them.

44/21b Finally, the Annual Governance Accounting Regulations.

- The Clerk had circulated the unaudited annual accounts for adopting and to answer the questions on the Governance.
- Each question was asked and voted on individually; with the exception of a review of the risk assessment all were answered in the affirmative.
- These accounts will now be sent to the Independent Auditor before being sent to Littlejohn PKL as subscribed by law. In addition, the variants and all accompany papers were adopted and will be placed on the website.
- Notices for the public inspection was also placed on the notice boards.

45/21 Matters of General Interest

A concern was raised regarding the use of personal laptops and other devices for council work. It was noted that the best practice was for each councillor to have a separate device for Council work, and a

unique council address. The Chairman commented that this had been raised before but not taken forward for various reasons, after a short debate it was agreed that this item should be placed on the F&GP committee for a formal decision.

46/21 Date of Next Meeting and close

The next meeting will be 13th July at 6.30pm, there being no further business the meeting closed at 7.45pm.