

**A MEETING OF THE ABOVE COMMITTEE WAS HELD ON
FRIDAY 28TH JANUARY IN THE PARISH COUNCIL OFFICE AT 6.30PM**

F01/22 To list those Present and note Apologies.

Present: Cllr S Parish, Cllrs S Bull, N Fursdon, J Tritton, L Powell

Also present: The Clerk and the Assistant Clerk

F02/22 To record any Declarations of Interest.

There were none declared.

F03/22 To agree and sign the Minutes of the 26th November Meeting.

The minutes having been previously circulated were agreed as a true record and were signed by the Committee Chairman.

F04/22 Finance

To consider/agree the following invoices

(List to be sent prior to the meeting, if any)

Name	Reason	Amount	Payment Method
KALC	Training Session	£42.00	Bacs
Hopkins Ltd	Sellindge Phone Box	£226.80	Bacs
	Sports and Social Club Defib	£226.80	Bacs

Agreed: List as per circulated to members present all agreed.

Action: Clerk to make payments as listed.

Noted: By all bank reconciliations 30th September 2021, 29th October 2021 and 30th November and signed by Cllr Parish.

F05/22 Planning

a) To note any decisions received.

21/1337/FH - Land Rear of Guinea Hall, Main Road, Sellindge, Proposed 5 Bedroom Detached with garage - REFUSED

b) To consider /comment on application received.

21/0279/FH - Land Rear Rhodes House, Main Road, Sellindge, TN25 6JA - Phase 1 Reserved Matters of scale, appearance, layout and landscaping comprising 34 dwelling houses and 20 self-build plots together with drainage features, wetlands and open space pursuant to outline planning permission Y16/1122/FH.

Action: Cllr N Fursdon to do a report of current position to circulate to all before Council 8th February 2022, and then sent to the planning department.

F06/22 Church Rooms

a) To receive an update on current status

A draft lease was received from the Diocese.

b) To agree any actions as required

Action: Agreed the Clerk to send agreement to solicitors Wellers Hedley to review and advice, Clerk to report back upon response.

F07/22 Queens Jubilee

a) To **consider** in principal for the Queens Jubilee and agree any actions

Action: Cllr S Bull to acquire previous jubilee celebrations timetable of events so as can follow similar format and programme of ideas to be considered at next suitable meeting.

F08/22 Matters of general interest.

(This is where Councillors can update or raise issues that do not require a decision).

Notes: The need for an Investment Policy and Investment review in readiness for S106 monies.

F09/22 Date of Next meeting and Close.

The next meeting 25th February 2022, there being no further business the meeting closed at 19:45.