

A MEETING OF THE ABOVE COMMITTEE IS BEING HELD ON THURSDAY 30TH MARCH IN THE PARISH COUNCIL OFFICE AT 6.30PM

F017/23 To list those Present and note & agree Apologies.

Those Present: Cllrs, S Parish – Chairman, J Tritton, S Bull and N Fursdon, also present was the PC Clerk.

F018/23 To record any Declarations of Interest.

There were none reported

F019/23 To agree and sign the Minutes of the Previous Meeting

Having been previously circulated these were agreed and signed as true record.

F020/23 Finance

a) To consider/agree the following invoices

(List to be handed out at the meeting if not circulated prior to the meeting)

Various	Staff pay and NI & IT	£3,268.60
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b) To note the reconciliation

The reconciliation to the end of February Noted and **signed**

c) To consider the way in which the monitoring of the budget takes place and agree and changes, if required.

A debate took place, It was agreed that the Rialtas Programme used the parish council will need to be updated, it will need a number of extra cost codes and nominal code sections for The Lees and other projects that have to be taken forward in the next financial year

It was **agreed** that Cllr Parish and the Clerk will look at updating this.

d) To note receipt of the 2022 AGAR

The Clerk highlighted that the internal audit report had not been included in the documents on the website and there appeared no comments on the report in the Minutes.

After a brief debate, it was agreed this will be placed on the full council meeting.

F021/23 Planning

a) To note any decisions received.

22/1209/FH	38, Swan Green	Erection of a single storey side and rear extension with extension to existing garage Granted
22/1424/FH	Dukes Head, Main Road, Sellindge,	Erection of illuminated and non-illuminated signs to the exterior of the building Granted
23/0008/FH	Erection of detached pool building.	Sycamore House, Moorstock Lane Granted

The above decisions were noted.

b) **To consider** and comment on applications received.

23/0388/FH/NMA	Land Rear Rhodes House	Non material amendment to planning permission 21/0279/FH (Phase 1 Reserved Matters) to allow for an additional condition to be added allowing for solar panels.
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The above application was noted and members felt that they would be able to support the idea of solar panels.

It was noted that the PC had received the outline application for Otterpool Garden Town.

It was also noted that the PC had put in comments in recent years during the public consultations, however new comments on the actual planning application now needs to be made and it was **agreed** that Cllr Fursdon would look at the plans further, with a report going to the full council in April.
(Post meeting comment, the Planning Committee is taking place on 4th April this is prior to the PC meeting, therefore having already made comments during the consultation no action was required.)

F022/23 The Lees

a) To note the report regarding the handover of Phase One, of the open space.

The Clerk explained, the following:

- The handover had been stopped due to the bridge over the stream not yet built.
- Mr Bradley, from Taylor Wimpey had highlighted that the lease allows for their contractor's reasonable access so there should not be a problem.
- Both sets of solicitors have now been advised that the papers can be transferred; therefore, once this is completed the PC will have ownership.

b) The Clerk reported that a tree has planted on The Lees without permission, plus the position is very close to the underground gas tanks.

The Clerk was asked to investigate further and report back to the next meeting.

c) To consider/agree to signs for the children's play area. And possible posts for dogs.

This was discussed, it was agreed that further information is required and this will be placed on a later agenda, once received.

F023/23 Correspondence

a) Email about the Lees. (See above)

b) To consider the idea of the Sports and Social Club having a PC page on their website.

The Sports club had offered the page when visiting the office to chat about the Kings Coronation. It was briefly debated and providing that it does not

encourage the public from the wider area to attend local events, it was considered a good idea. The Clerk will let the club know but in the first few months this will be monitored.

- c) To note an update on the Quinn Estate development, re traffic lights
The Clerk, having been asked the question regarding the length of time these will be in placed received notice that there is around a 4 week delay due to technical issues due to cables underneath the ground at the entrance.
- d) Otterpool Garden Town and a letter from Stanford PC.
An email with an attached letter, was received; asking if Sellindge PC would sign a group letter regarding objecting to the selling of the Otterpool Garden Town development and to the development itself. A detailed debate took place where it was agreed that the Clerk would reply stating that Sellindge did not want to be included as a signatory to the letter.

F024/23 Kings Coronation event

- The Clerk stated that there is no new update since the council meeting earlier in the Month.
- As the live music group are booked elsewhere, APPLAUSE is looking to arrange a performance on The Lees, the cost will be in the region of £275 which in in within the budget.

F024/23 Items of general interest

(This is for Councillors to highlight any issue or for items on the next agenda)

A Cllr reported that personal data was still on the website, in some Minutes. The Clerk will contact the Website manager and get them removed.

F025/23 Date of Next meeting and Close.

The date of the meeting will be on 25th Tuesday April, there being no further business the meeting closed at 8.10pm.