



Meeting of the Parish Council to be held in the Village Hall, Northiam at 7.00pm, Thursday 9 December 2021

**Members of the Public and Press are welcome and encouraged to attend.
The first 15 minutes of the meeting are set aside for questions from members of the public.**

AGENDA

ATTENDEES:

1) ELECTION OF A NEW CHAIR

2) PUBLIC QUESTIONS (Maximum of 15 minutes)

3) APOLOGIES FOR ABSENCE:

4) DECLARATIONS OF INTEREST

To receive any declaration by members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as personal, pecuniary or prejudicial under the Code of Members Conduct.

5) MINUTES OF THE MEETING OF 11 November 2021

To approve and sign the minutes of the meeting of Northiam Parish Council held on 11 November 2021 (appendix 1) and the additional Planning Meeting held on 30th November 2021 (appendix 2).

6) MATTERS ARISING FROM THE MINUTES (appendix 3)

7) REPORTS BY PARISH, COUNTY & DISTRICT COUNCILLORS

- (a) District Councillor Martin Mooney (appendix 4)
- (b) District Councillor Tony Ganly
- (c) County Councillor Paul Redstone (appendix 5)

8) PRESENTATION BY CIC ON ST FRANCIS FIELDS

9) ELECTION OF CIC LIAISON COMMITTEE AND NEW TERMS OF REFERENCE

10) STABLES AT ST FRANCIS FIELDS

To vote on the future use of the stables at St Francis Fields

11) UPDATE ON COUNCILLOR VACANCY

12) FINANCES

- a) Budget setting. The first draft of the budget for the year 2022/'23 for discussion.
- b) To receive the payment report for December 2021 (appendix 6)
- c) To receive the most recent bank reconciliation (appendix 7)
- d) A new auditor is required for the year end audit in May 2022. Approval is required to engage Mulberry & Co as the new auditor, and instruct them to conduct a mid-year audit.

Resolve:-

- a) **To note that the draft budget will be produced in tandem with the long-term budget plan and reserves policy**
- b) **To agree the payments set out in the payments report for December**
- c) **To authorise the clerk to engage Mulberry & Co as the new auditors, and arrange a mid-year audit.**

13) PLANNING:

- a) New Applications
 - i) RR/2021/2840/L - Domons, Higham Lane, Northiam TN31 6JT
Proposal: Removal of CI post within kitchen. Strengthening and support to existing beam. Replacement of defective beam.
 - ii) RR/2021/2743/P – Goddens Gill, land at Northiam
Proposal: Variation of condition 2 imposed on RR/2019/2738/P to allow amended layout, elevational treatment and mix.

14) VILLAGE MATTERS:

- i) Playground – an update on the insurance claim.
- ii) Councillors Reports.