



**Meeting of the Parish Council to be held
in the Village Hall, Northiam at 7.00pm,
Thursday 10th November 2022**

**Members of the Public and Press are welcome and encouraged to attend.
Due to the adoption of new Standing Orders, there will be an opportunity for members of the public
to give their opinion or view once in relation to an item on the agenda.**

MINUTES

**Present: Tony Wadie Chair, Tony Biggs Vice Chair, Carolyn Pierce, Bob Russel, Penny Farmer, Anthony Wontner-Smith, Dean Johnson, Jon Streatfeild, Ben Dallimore
Nicola Ideson, Acting Clerk**

Date: 10th Nov 2022

The Chairman announced that the meeting would be recorded by the Council, Ben Dallimore was also recording

1) APOLOGIES FOR ABSENCE:

No apologies of absence were received.

2) PUBLIC QUESTIONS (Maximum of 15 minutes)

A member of the public raised concerns regarding the vote of no confidence.

A member of the public asked about the playground fence and slide.

A member of the public showed support for the signing of the stables lease.

3) DECLARATIONS OF INTEREST AND INSTANCES OF LOBBYING

BD agreed to abstain from item 9 the Stables Lease but he said he had a point of order he wanted to make.

4) MINUTES OF THE PREVIOUS MEETING

To approve and sign the minutes of the Full Council meeting held on 13th October. BD had some queries in relation to how what he had said had been recorded in the minutes, the minutes were not approved.

5) MATTERS ARISING FROM THE MINUTES

i) AMENDMENT TO THE STAFFING COMMITTEE TERMS OF REFERENCE

To agree the amendments; that the chair and vice chair are members of the staffing committee according to their ex-officio status; That the number of members for the staffing committee is 3.

BD said that according to Standing Order 7a a motion could not be reversed within 6months of it being approved. The Clerk argued that the motion was not being reversed it was an amendment. The amendment was not approved.
The Chair proposed that the members of the Staffing Committee be nominated. TB nominated the Chair this was not agreed. After some confusion DJ and AWS were nominated and they were agreed as the two other members of the Staffing Committee. RM asked what is the relevance of the Staffing Committee. The Clerk answered they act as the clerk's line manager.

6) FINANCES

- i) To receive & approve the payment report October 2022 – Not yet received.
- ii) To receive the most recent bank reconciliation and financial report – Not yet received
- iii) To approve the time-sheet of the Clerk for the period 07/10/22-04/11/22 –
After discussion on the timesheets and the order of the agenda the Clerk left the meeting.

The meeting ended at 8 o'clock

Chairman