



**Meeting of the Parish Council to be held
in the Village Hall, Northiam at 7.00pm,
Thursday 9th February 2023**

Members of the Public and Press are welcome and encouraged to attend.

AGENDA

SIGNED: Georgina Jackson, Parish Clerk

Date: 3rd February 2023

Georgina Jackson

1) Apologies for Absence

2) Public Questions (Maximum of 15 minutes)

3) Declaration of Interests and Lobbying

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.

4) Minutes of the Previous Meeting

To approve and sign the minutes and confidential report of the Full Council meeting held on 10th November and 12th January 2023.

5) Motions from Councillors

- (a) Cllr Dallimore; To consider the position of Vice Chair.
- (b) Cllr Russell; to consider and note highway issues in front of Jempson's store.

6) To consider the appointment of a Responsible Financial Officer for 5 hours a week.

7) To agree a representative to attend the Summer Road Safety Virtual Briefing on 13th March 2023 at 18.00.

8) Finances

- i) To receive & approve the payment report for January 2023.
- ii) To receive the most recent bank reconciliation and financial report
- iii) To approve the time-sheet of the Locum Clerk for the period 07/01/2023 – 03/02/2023
- iv) To approve the time sheet of Finance consultant.
- v) To approve the expenditure of approximately £300 for the purchase of more stones and an angle grinder for the cemetery volunteers. This money will be paid from the £500 donation that was received.

9) Bank Mandate

- (a) To approve three councillors to be authorised signatories on the Barclays and Coop account.
- (b) To approve the removal of Cllr Biggs from the bank mandate.

10) St Francis Field

- (a) To agree to proceed with the legal work for the Stables Lease up to a cost of £3,000.
- (b) To consider request regarding trees on St Francis Field.

11) Cemetery Footpath to be paid for by CIL Monies

- Items of expenditure to consider outside budget limit
- Councillors to consider spend costs outside of the approved annual budget.
- (a) To consider and agree the cemetery footpath works.

12) Hedge Cutting – Border of St Francis Field

- (Road side & tops of the hedges on Beales Lane)
- Items of expenditure to consider outside budget limit, monies to be taken from the Kickstart Fund.
- Councillors to consider spend costs outside of the approved annual budget.
- (a) To consider the cost of hedge cutting for St Francis Field.

13) Replacement of Fence – Play Area

- Items of expenditure to consider outside budget limit, monies to be taken from the CIL Fund.
- Councillors to consider spend costs outside of the approved annual budget.
- (a) To consider the cost of replacing the fence at the play area.

14) To consider allowing a resident to remove some trees from behind Goddens Green.

15) To note that the village hall committee will be organising an event for the King's Coronation.

16) To consider receiving independent legal advice in relation to the Lease for Ground Floor Office, Village Club, Main Street, Northiam.

17) Terms of Reference

- To agree two councillors to join the St Francis Field Committee.

18) The Paddocks Development

- To consider supporting signage at the entrance to the Godden's Gill development.

19) To note the closure of the Northiam Level Crossing on 3rd to 5th March 2023.

20)The Paddocks.

To agree contractor to carry out assessment of the drain diversion. (Costs to be borne by Greymoor).

21) To note the appeal to the Secretary of State in relation to the planning application at Ghyllside - Land adjacent to, Station Road, Northiam - RR/2022/1097/P.

22)Reports by County and District Councillors

- i) District Councillor Martin Mooney
- ii) District Councillor Tony Ganly
- iii) County Councillor Paul Redstone

23) VILLAGE MATTERS

- i) Correspondence
- ii) Councillors' Reports

24)Planning

New Applications/Amendments to current applications:

- i) RR/2022/3002/P
Crockers End, Crockers Lane, Northiam TN31 6PY

A modest extension providing a new entrance hall to the south-east side of Crockers End, additional accommodation and direct access to the Annex Building.

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/3002/P>

- ii) RR/2022/2352/P – **date passed for response**
Mill Corner Stables, New Road, Northiam TN31 6HR

Erection of Earth House comprising an Eco-Dwelling in accordance with NPPF Para 80, with a Permaculture/Smallholding Business and conversion of former stables to an eco tourism/holiday let, retention and conversion of outbuilding for use as shower block.

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2352/P&from=planningSearch>

- iii) RR/2022/2807/L – **date passed for response**
Frewen College, Rye Road, Northiam TN31 6NL

Two new openings within the existing wall between the kitchen and the wash up room in the service wing (alternative scheme to RR/2022/997/L).

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2807/L&from=planningSearch>

- iv) RR/2022/2882/P
3 Oak Terrace, Main Street, Northiam TN31 6LX

Replace 5 windows to the rear of dwelling.

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2022/2882/P&from=planningSearch>

- v) RR/2023/191/FN
Cooks Yard Farm, New Road, Northiam TN31 6HS

Application to determine if prior approval is required for an extension to the barn on the south facing side of the building.

<https://planweb01.rother.gov.uk/OcellaWeb/planningDetails?reference=RR/2023/191/FN&from=planningSearch>

- vi) RR/2023/2809/O
Haytor, Mill Corner, Northiam TN31 6HU

Certificate of Lawfulness for the proposed demolition of existing single storey side extension and replacement with new single storey side extension, comprising of store, shower room and utility room.

All appeals, enforcements and decision notices have been previously circulated to Councillors.

25) To agree the public's exclusion from the confidential part of the meeting.

That in view of the confidential nature of the business (employment/legal issues) about to be transacted it was resolved under the provisions of Public Bodies admissions to meetings Act 1960 s.1 that the press and public be temporarily excluded, and they are instructed to withdraw.

Legal

26) To note legal case update from Keoghs Solicitors.