



Meeting of the SFF Committee to be held in the Jenkins Room, Northiam at 5.30pm, Thursday 30 March 2023

AGENDA

Members: Cllr Pierce, Cllr Wontner-Smith, Cllr Streatfeild, David Cooper (lead for SFF CIC), Jacky Broad, Jonathan Strong.

SIGNED: Georgina Jackson, Parish Clerk

Date: 24th March 2023

Georgina Jackson

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- 1) Apologies for Absence
 - 2) To appoint a Chairman of the St Francis Field Committee.
 - 3) Public Questions (Maximum of 15 minutes)
 - 4) 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.
 - 5) Minutes of the Previous Meeting
To approve and sign the minutes of the meeting held on 28th July 2022.
 - 6) To consider Terms of Reference.
 - 7) To discuss grazing licence and agree actions.
 - 8) Stables
 - (a) To discuss the management of the dung heap and potential mould.
 - (b) To discuss health & safety requirements to any changes made at the stables.
 - 9) To consider the terms of the change of use application for the Stables.
 - 10) To discuss clause 3.1.1. of the Management Agreement to understand the financial obligation of the council.
 - 11) To consider the annual maintenance charges/ contracts for St Francis Field.
 - 12) To discuss utilities at St Francis Field.

13)To discuss flooding at Beales Lane Cottage.

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

That in view of the confidential nature of the business (financial/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.

15)To consider the CIC financial report.

16) Date of next meeting – Thursday 27th April 2023