



AGENDA

To all members of the Council, you are summoned to attend the Extraordinary Council
Meeting of the Parish Council on Wednesday 24th July 2024 at 19.00.

This meeting will be held at Northiam Village Hall, Main Street, Northiam

Members: Cllr Biggs, Cllr Fairbrass, Cllr Fenton, Cllr Harding, Cllr Lockett, Cllr Russell, Cllr Sargent, Cllr Schlesinger, Cllr Wadie

SIGNED: Mary Philo, Locum Clerk

Date: 18th July 2024

M. Philo

1. To receive and accept Apologies for Absence

2. To receive 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.

3. To Adjourn the meeting to enable members of the public and councillors to address the meeting.

This is a concessionary short session and will be limited to 15 minutes. Three minutes per person will be allowed initially and only if time permits will further comments be heard. This is a 'for information' session only and no action can be taken upon those items raised.

4. Planning

RR/2024/1005/L Great Dixter House & Gardens: Essential repairs to part of rear swept valley roof and eaves soffit.

5. Commemorative Bench

To agree the location, on the playing fields/recreation ground of a commemorative bench for Stuart Mann and Les Mann. To agree to delegate to the Clerk the final details of the bench size and style.

6. Payroll Provider

To agree to contract a Payroll provider. Estimated cost is £10 a month plus vat for up to three employees.

7. Council Training

To agree to contract Mulberry Local Authority Services Limited for approx. 3hrs face to face training covering the workings and procedures for a parish council. £450 plus travel and vat. Training to be in August.

8. Date of Next Meeting

12th September 2024 7.00pm

9. Pursuant to section 102 of the Public Bodies (Admission of meetings)

Act 1960, to agree, because of the confidential nature of business transacted, The Public and Press leave the meeting during the following items

LGA 1972, sch.12,part1, 1, 2 & 3

To review the proposed amendments by St Francis Field CIC (SFF) to the Management Agreement between Northiam Parish Council and the SFF. Any comments or decision to then be forwarded to the SFF.