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4th July 2023

The Chairman and Members of the Council,

NOTICE OF MEETING

You are summoned to attend the meeting of Buxted Parish Council to be held on **Tuesday 11th July** 2023 in Five Ash Down Village Hall, Five Ash Down directly following the planning committee meeting (starting at 7.00pm).

The public have a right and are welcome to attend and at the discretion of the Chairman, members of the public may ask questions prior to the commencement of the business proper.

Prior to the meeting, the Chairman of Buxted Football Club will address the council in to provide an update on the regeneration of the club and plans for the future

AGENDA

- 1 Apologies for absence
- 2 Declarations of members' interests in respect of items on this agenda
- 3 Minutes of the 13th June 2023 meeting (previously circulated) to be confirmed and signed
- 4 ESCC/WDC report
- 5 Reading Room Disposal of Reading Room update
- 6 Costs to Renew Lease for Buxted Football Club
- 7 Proposed cost for a Beacon to be located on the lonides Trust land
- 8 Outstanding matters For Information Only unless otherwise stated:
 - Mobile Phone Coverage
 - Public footpaths
 - Trees
 - Road Safety
 - > Wealden Local Development Framework Local Plan
 - Property issues
 - The Dene update on sale
 - Buxted Recreation Ground
 - > request for a memorial bench to be located behind the goal
 - request from the Football Club to install a new container on land behind existing garage/container. Request to close barrier. Aware of Crusader parking deal with football club
 - High Hurstwood Recreation Ground: replacement of wooden fence post

- Nevill Road possible disposal update
- Communications Matters
 - Purchase of new laptop for clerk at a cost of £655
- 14 Correspondence as listed and subsequently updated and circulated at the meeting:

High Hurstwood Resident – Request that parish council owned hedges are not cut between the month of March and August in line with the Wildlife and Countryside Act 1981 to protect nesting birds

- **15** Committee meetings
- 16 Finance:

(i) to approve invoices for payment for July 2023 - to be tabled

(ii) April finances: To receive the current bank reconciliation for April 2023; To receive the RBS reports for April 2023: Trial balance, summary receipts and payments, Ear Marked Reserves, Cash and Investment reconciliations.

(iii) May 2023 finances: To receive the current bank reconciliation for May 2023

To receive the RBS reports for April 2023: Trial balance, summary receipts and payments, Ear Marked Reserves, Cash and Investment reconciliations.

(iv) to formally approve and amend Financial Regulations for two signatories to sign the invoice and the Clerk to then administer the BACS payment once authorised

(In emergency then the Clerk can obtain email consent from two signatories to make a BACS payment and then retrospectively have the invoice signed)

- 17 Reports on other meetings attended by members
- **18 Members questions**
- 19 Announcements a) Chairman of the Council; b) Clerk to the Council

R Macklen, Clerk to the Council

Copy to ESCC Cllr R Galley, WDC Cllr Shaw

See below: ongoing issues reported to ESCC Highways:

DATE RAISED	CASE NO	DESCRIPTION	OPEN/CLOSED RESOLUTION
21/01/2021 ONGOING	00539076	Blocked drain outside St Mary's Church, Church Road, Buxted	25/1 – passed to officer to investigate
26/05/2023 CLOSED	HED000077#	Overgrown Hedge - Upper Heatherwode Farm to Redbrook House on Pound Green Road, Buxted	30/5 – acknowledged by ESCC and referred to an officer 26/6 – confirmed hedge has been cut
03/07/2023 ONGOING	GRC000971	Overgrown grass verge corner of Court Lane/Five Ash Down road	03/07 – reported to ESCC Highways

Ionides Trust Update 13th June 2023

- 1. Apologies
- 2. Declarations of Interest
- 3. Proposals for new Scout Hut update
- 4. Wild camping update
- 5. Leaky pipes update as now fixed
- 6. New barrier for car park costs, height restricted?
- 7. Ionides Grant Awards on hold as other pressing needs on funds
- 8. Removal of Table Tennis table