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1st February 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 7th February 2023 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. Any Police update will be given at this point.

AGENDA

- 1 Apologies for absence
- 2 Declarations of members' interests in respect of items on this agenda
- 3 Minutes of the 10th January 2023 meeting (previously circulated) to be confirmed and signed
- 4 ESCC/WDC report
- 5 New Hall/Reading Room Update and consideration of quote from AiRS
- 6 Emergency Plan Template does the PC wish to purchase?
- 7 Request to amend Financial Regulations to increase Clerks one off expenditure amount
- 8 Outstanding matters For Information Only unless otherwise stated:
 - > Mobile Phone Coverage
 - Public footpaths
 - > Trees
 - Road Safety
 - > A272 Grass Cutting Contract 2023 Countryman quote
 - Wealden Local Development Framework Local Plan
 - > Property issues
 - > The Dene, Uckfield update
 - Communications Matters: Website
- 9 Correspondence as listed and subsequently updated and circulated at the meeting
- 10 Committee meetings
- 11 Finance: (i) To approve the payment list; (ii) To receive bank reconciliations; (iii) To note the

RBS reports: Trial balance, ear marked reserves, summary receipts and payment, cash and investment reconciliation

- 12 Reports on other meetings attended by members
- **13** Members questions
- 14 Announcements a) Chairman of the Council; b) Clerk to the Council
- 15 Confidential Session the public are excluded as the agenda item relates to the consideration of sensitives matters relating to an asset of the council.

R Macklen, Clerk to the Council

Copy to ESCC Cllr R Galley, WDC Cllr Illingworth

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 |
| 17/02/2022 ONGOING | | A272/Budletts Lane is deteriorating again and needs resurfacing. It is now becoming dangerous when vehicles are trying to avoid potholes are going onto the wrong side of the carriageway. Etchingwood Lane is absolutely dreadful Millwood Lane is getting terrible towards the timber yard. | Roy Galley visited each site with Highway Steward |
| 28/03/22 CLOSED | 00673252 | Licence application to install a dog waste bin on highway verge in Five Ash Down | 28/3 – application for licence submitted to ESCC – confirmation received and passed to Licencing department 28/6 – No response received from Licencing so a chasing email sent August 2022 – site meeting with ESCC to agree location of new bin. September 2022 – Location agreed with WDC. Clerk completing licencing forms for ESCC November 2022 – Costing being agreed at PC meeting and payment for licence being made 8/11 – costing agreed and cheques sent to ESCC for licences 30/1 – Licence received |
| 15/12/2022 CLOSED | 00757234 | Reported broken grit bin in FAD (nr junction with A26) | 21/12 – email received from Highways advising the area does not meet the criteria for improvements! Slightly confusing as it is a grit bin not an area. Clerk will respond and ask for more details. Highways responded advising the grit bin does not belong to them. If it needs replacing the PC would have to apply for a licence and pay all costs. |