

Clerks: Beccy Macklen & Claudine Feltham
PO Box 202, Heathfield, East Sussex, TN21 1BN
t: 01435 515219 e: clerk@buxted-pc.gov.uk w: buxtedvillage.org.uk

2<sup>nd</sup> April 2024

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 9th April 2024 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.

## **AGENDA**

- 1 Apologies for absence
- 2 Declarations of members' interests in respect of items on this agenda
- 3 Minutes of the 12th March 2024 meeting (previously circulated) to be confirmed and signed
- 4 ESCC/WDC report
- 5 Emergency Revenue Expenditure
- 6 Review of Standing Orders and Financial Regulations
- 7 Review of internal audit arrangement
- 8 Proposed Lone Working Policy for clerks
- 9 Disposal of Reading Room update
- 10 Plans for Annual Parish Assembly update
- 11 Outstanding matters For Information Only unless otherwise stated:
  - > Mobile Phone Coverage
  - > Public footpaths
  - > Trees
  - Road Safety
  - > Wealden Local Development Framework
  - > Property issues
    - Consideration of Countryman quote to cut High Hurstwood Recreation Ground as previous contractor has provided notice
    - Bonfire Society update following request to WDC regarding permission for a storage container

- > Communications Matters
- 12 Correspondence as listed and subsequently updated and circulated at the meeting
- 13 Committee meetings
- 14 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
  - (iv) Grant Request Buxted Cricket club to create parking spaces for Buxted Primary School drop-off and pick-up
- 15 Reports on other meetings attended by members
- 16 Members questions
- 17 Announcements a) Chairman of the Council; b) Clerk to the Council Change date of May meeting to Tuesday 21st May

R Macklen, Clerk to the Council

Copy to ESCC Cllr R Galley, WDC Cllr Shaw

## Ionides Trust Update 9th April 2024

- 1. Apologies
- 2. Declarations of Interest
- 3. Quote to install underground electricity cable and replace existing pole with new one on boundary of the site.
- 4. Car Park Barrier
- 5. Buxted Scouts:
  - Scout Hut update