

ICKLESHAM PARISH COUNCIL

A local council for the peoples of Icklesham, Winchelsea, Winchelsea Beach and Rye Harbour

Minutes of the Extraordinary Council Meeting held at 7:15 pm on Monday 24th October 2022 at Icklesham Memorial Hall

Present: Councillors: D Kitteridge, I Mann, I McConnochie, T Moore, Mrs. C Rice, D Smedley (Vice Chair), Mrs J. Stanford (Chair), H. Sutton, S.Tollett, Mrs A. Thomson, P. Turner and N. Warren

In attendance: Jenner Sands (Clerk and RFO) and Danielle Heffernan (Assistant Clerk).

22/100 Item 1. The Chair opened the meeting at 7.15 pm. The Chair invited comments or questions from members of the public on matters relating to the business of the Council.

There were no public questions.

22/101 Item 2. To record any apologies for absence. Apologies received from Cllr Justice.

22/102 Item 3. Disclosure of Interests - to receive any disclosure by members of personal interest required under the Council's Code of Conduct and to consider any written requests made by members for dispensation to allow them to participate in, and vote on, an agenda item for which they have a disclosable pecuniary interest. Members are reminded a) to repeat their declaration immediately prior to commencement of the item in question and b) complete the declaration of interests form.

Cllrs N Warren, Mrs. J Stanford, Mrs. C Rice, I McConnochie, H Sutton and S Tollett declared a personal interest in relation to item 5 of the agenda. Cllr Sutton also declared a personal interest in relation to item 6 of the agenda.

22/103 Item 4. To consider and approve the signing by the Chair of the attached minutes of the Full Council Meeting of 3rd October 2022. **RESOLVED:** *the Minutes were approved and signed.*

Matters requiring a Decision by Council

22/104 Item 5. Village Hall 'Warm Hubs'. To consider and agree on funding for the village halls within the Parish to provide 'warm hubs' for residents.

RESOLVED: *it was agreed that the village halls would have to apply for funding for this. Clerk is to write to all of the village halls within the Parish.*

22/105 Item 6. Winchelsea Beach Village Hall Grant Application.

To consider the following funding options for the Winchelsea Beach Village Hall Committee's Grant Application:-

- a) PWLB Loan (estimated repayment costs attached).
- b) CIL Income and reserve funds.

RESOLVED: *it was agreed to use £9,795 of CIL income and £5,205 of reserve funds to donate to the Winchelsea Community Hall to put towards the refurbishment of the Village Hall.*

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22/106 Item 7. Winchelsea Beach Defibrillator. Clerk has been notified that the defibrillator on the pavilion at Harbour Field has had rubbish put in the cabinet. Clerk seeks permission to purchase a lock for the defibrillator available from London Hearts at a cost of £90.

RESOLVED: *it was agreed to monitor the situation as locking the defibrillator could mean delay.*

22/107 Item 8. Remembrance Day Poppy Appeal Donation.

- a) Royal British Legion - Minimum donation £20 for Chair's wreath. Council are asked to decide whether they wish to donate any extra.

RESOLVED: *it was agreed to donate £120 in total.*

- b) To consider purchasing memorial wreath for the Mary Stanford Lifeboat House. Approximate cost £40.

RESOLVED: *it was agreed to purchase the wreath and to donate an extra £80 to the Mary Stanford Lifeboat House.*

22/108 Item 9. Items for Consideration for Future Agendas. *There were none.*

The Council resolved to go into private session on the grounds that the following business would disclose exempt matters.

22/109 Item 10. To consider draft Budget for 2023-24.

22/110 Item 11. Date and Venue for Next Meeting. Monday 14th November at Icklesham Memorial Hall.

Agreed as a true record of the meeting

Signed

**Cllr Mrs. J Stanford
(Chair)**

Dated: 14th November 2022