# **ICKLESHAM PARISH COUNCIL**

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

Jenner Sands, Clerk & RFO Email: <u>ickleshampc@hotmail.co.uk</u> Telephone: 07714169901 <u>www.ickleshampc.org</u>

#### To: The Members of the Parish Council

Cllr C Chappell Cllr Ms. N Eldridge Cllr J Justice Cllr D Kitteridge Cllr Mrs. S Lyward Cllr I Mann Cllr I McConnochie Cllr A Rixon Cllr A Rixon Cllr D Smedley (Vice Chair) Cllr Mrs. J Stanford (Chair) Cllr Mrs. A Thomson Cllr N Warren

Copies to: Councillor K. Glazier of East Sussex County Council and Rother District Councillors: E. Hacking, P. Osborne, C. Creaser, S. McGurk, T. Grohne and A. Mier.

Emailed on: 5th March 2024

Dear Councillors

### PARISH COUNCIL MEETING – MONDAY 11th March 2024

You are summoned to a meeting of Icklesham Parish Council on Monday 11<sup>th</sup> March 2024 at Winchelsea Beach Community Hall commencing at 7.15 pm. The Agenda is displayed alongside this notice. Members of the public are most welcome to attend.

Yours sincerely

Jenner Sands Clerk & RFO

#### AGENDA

#### For the Full Council Meeting of Icklesham Parish Council Monday 11<sup>th</sup> March 2024 at Winchelsea Beach Community Hall Commencing at 7:15 pm

- 1. The Chair will invite members of the public to comment or ask questions on any matters in respect of the business on the agenda. A member of the public shall not speak for more than 2 minutes. (15 minutes)
- 2. To receive reports and ask questions of the County Councillor Keith Glazier and the Rother District Councillors concerning County Council and Rother District Council matters. (10 minutes)

#### 3. To record any apologies for absence.

- a) To receive and record apologies for absence.
- b) To consider any requests for approval of reasons for absence, if any
- 4. 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.

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5. To consider and approve the signing by the Chair of the attached minutes of the Parish Council Meeting of 8<sup>th</sup> January 2024.

#### Matters requiring a Decision by Council

#### 6. Financial Matters

- a) To receive the list of items paid to date in February and March and items for payment to date
- b) To receive receipts and payments report.
- c) To consider grant application received from Rye Harbour Village Hall in the sum of £1,725 annual grant.
- d) To consider grant application received from St Thomas' Church in the sum of £1,800 annual grant.
- e) To consider grant application received from Five Villages Home Association in the sum of £1,000 towards the costs of running their mini bus service.
- f) Issues with Lloyds Bank.

## 7. Use of Harbour Field

To consider request from Rye Bay FC to vary the new conditions to allow COLTS team to play on a Sunday morning and to allow up to three matches per morning on a Saturday.

### 8. Open Spaces Committee

- a) To note draft Minutes of Open Spaces Committee Meeting held on 26<sup>th</sup> February 2024
- b) To consider the recommendation to amend terms of reference (see attached, suggested amendments are shown in **bold italics**)
- c) To consider the recommendation not to proceed with the Rye Harbour Boundary Sign at present due to the costs involved.
- d) To consider Clerk's report in relation to drop in session at Rye Harbour re new play equipment and decide which (if any) will be taken forward.

### 9. Media Working Group

- a) To note draft Minutes of Media Working Group meeting held via Zoom on 4th March
- b) To consider adopting the attached draft Communications Policy
- c) To consider arrangements for Annual Parish Meeting (Scheduled for 15<sup>th</sup> April).

### 10. Winchelsea Beach Bus Shelter

The Council is asked to consider whether to use the funds that have been returned by the Winchelsea Beach Community Association ( $\pounds$ 15,000) to meet the shortfall in funding.

### 11. Winchelsea Beach Toilets

To consider quotes received Holi Architecture, Baker Architectural and RX Architects for drawing up plans for Winchelsea Beach Toilets. (Quotes will be tabled at the meeting).

### 12. To Consider Producing leaflet for new residents to the Parish.

## 13. To consider installing additional access on to Harbour Field for Contractor.

### 14. D-Day 80<sup>th</sup> Anniversary Commemorations.

### Matters for Information or Noting

### 15. Correspondence. (Any late received correspondence will be tabled at the meeting).

- a) Email received from East Sussex Highways regarding dropped kerbs in Winchelsea.
- b) Email from Hugh Sutton thanking the Council for gift.
- c) Email from resident regarding Smeatons Lane.
- d) Email from resident regarding dog fouling in Icklesham.

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- 16. To Note Planning Permission has been granted for Icklesham Pavilion. Work is due to commence from 2<sup>nd</sup> April.
- 17. Programme of Works. Consider and update where necessary.
- 18. Reports from Councillors on meetings they have attended. Councillors to update Council.
- 19. Items for Consideration for Future Agendas.

The Council will consider a resolution to go into private session on the grounds that the following business would disclose exempt matters.

- 20. Rye Harbour Car Park
- 21. Date and venue for next meeting. Monday 13<sup>th</sup> May 2024 7.15 pm venue TBC