

ICKLESHAM PARISH COUNCIL

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

Jenner Sands, Clerk & RFO
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To : The Members of the Parish Council

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

Copies to: Councillor K Glazier of East Sussex County Council and Rother District Councillors Mrs E. Hacking, P Osborne Mrs J. Stevens, H Norton and A Mier.

Emailed on: 3rd January 2023

Dear Councillors

PARISH COUNCIL MEETING – MONDAY 9th January 2023

You are summoned to a meeting of Icklesham Parish Council on Monday 9th January at Winchelsea Beach Village 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 9th January 2023 at Winchelsea Beach Village 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. (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

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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.
5. To consider and approve the signing by the Chair of the attached minutes of the Full Council Meeting of 14th November 2022.

Matters requiring a Decision by Council

6. **Winchelsea Beach Flooding and Sewerage.**
 - a) To receive the Clerk's Report and Complaints Log.
 - b) To consider the Clerk's recommendations.
7. **Financial Matters.**
 - a) To receive the list of items paid to date in November and December and items for payment to date – available at the meeting.
 - b) Receipts and Payments report (budget vs actual) – available at the meeting.
 - c) To receive and approve the third quarter bank reconciliations. – available at the meeting.
 - d) To consider Grant Applications received from the following:-
 - i. Winchelsea Beach Community Association - £1,725 annual grant towards running costs.
 - ii. Church of the Holy Spirit, Rye Harbour - £600 annual grant towards maintenance of churchyard.
 - e) To consider amending Financial Regulations to allow Clerk to transfer funds between bank accounts to ensure Council funds are covered by the Financial Services Compensation Scheme (maximum £85,000 per account).
8. **Interim Audit**

To receive the interim internal audit report.
9. **Rother District Council Health and Well-being: Leisure Facilities Strategy Consultation.**

Rother District Council would like the Council's views on their proposed strategy for outdoor and indoor leisure facilities and services across Rother – covering the next ten years. The Consultation and draft strategy can be accessed online here: <https://www.rother.gov.uk/consultations/health-and-well-being-leisure-facilities-strategy/>
10. **Open Spaces Committee**
 - a) To note the Minutes of the Open Spaces Committee Meeting on 28th November.
 - b) To consider the Committee's recommendation for Darren Kitteridge to carry out maintenance work for the Parish Council.
11. **Replacement Swing Rye Harbour Playground**

Baby swing was replaced in May 2022. This has now been damaged again. A replacement will cost around £150 plus VAT. Council to consider whether to replace the swing or to remove it.

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Matters for Information or Noting

12. **Programme of Works.** Consider and update where necessary – available at meeting.
13. **Correspondence.**
 - a) Email response received from Cllr Keith Glazier regarding Dogs Hill Road, Winchelsea Beach.
 - b) Email from Winchelsea Beach Community Association thanking the Parish Council for the Christmas Tree.
 - c) Email from Winchelsea Beach Resident regarding National Trust property.
14. **Reports from Councillors on meetings they have attended.** Councillors to update Council.
15. **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.

16. **Rye Harbour Allotments.**
17. **To consider draft Budget for 2023-24.**
18. **Date and venue for next meeting.**
Monday 13th March 7.15 pm at Winchelsea New Hall.