

ICKLESHAM PARISH COUNCIL

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

Jenner Sands, Clerk & RFO
Email: clerk@icklesham-pc.gov.uk
Telephone: 07714169901
www.icklesham-pc.gov.uk

To : The Members of the Parish Council

Cllr C Chappell
Cllr Ms. N Eldridge
Cllr S Haden
Cllr J Justice
Cllr D Kitteridge
Cllr Mrs. S Lyward
Cllr I Mann
Cllr I McConnochie
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 (for information only).

Emailed on: 6th August 2024

Dear Councillors

EXTRAORDINARY PARISH COUNCIL MEETING – MONDAY 12th AUGUST 2024

You are summoned to an Extraordinary meeting of Icklesham Parish Council on Monday 12th August 2024 at Winchelsea Court 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 Extraordinary Council Meeting of Icklesham Parish Council Monday 12th August 2024 at Winchelsea Court 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 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
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.
4. To consider and approve the signing by the Chair of the attached minutes of the Full Council Meeting of 8th July 2024.

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Matters requiring a Decision by Council

5. **2023-24 Audit**

- a) To note the External Auditors Report
- b) To receive the 2023-24 Notice of Conclusion of Audit.

6. **Anne Gun Project**

7. **Winchelsea Beach Bus Shelter**

To consider the attached email received from East Sussex Highways and to agree on bus shelter.

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

8. **Winchelsea Little Shop.**

9. **Rye Harbour Kiosk.**

10. **High Fords Allotments.**

11. **Date and venue for next meeting.**

Monday 9th September 7.15 pm at Rye Harbour Village Hall.