



Iden Parish Council

Clerk: Mrs Mary Philo

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Parish Council members are summoned to the Meeting to be held on 1st November 2016 at 7.30pm in Iden Village Hall

Signed Dated 27th October 2016
Mary Philo, Clerk

***Members of the Public and Press are welcome and encouraged to
attend***

A G E N D A

- 1. Apologies**
- 2. Disclosure of Interests**
To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.
- 3. Minutes**
To approve minutes of the Parish Council Extraordinary Meeting held on 11th October 2016 (previously distributed) and to sign as a true record.

The meeting to adjourn for up to 25 minutes for

Report from the County Councillor
Report from District Councillors
Public Question Time

This 10-minute period is available for the public to express a view or ask a question on relevant matters on the following agenda. Because of time constraints, only one question will be permitted per member of the public. Please advise the clerk if you have any other questions at the end of the meeting.

The meeting to reconvene. Members of the public are welcome to stay and observe the rest of the meeting when they must remain silent.

4. **Planning**

4.1 **Enforcements:** None advised since last ordinary meeting.

4.2 **Planning Decisions:** None advised since last ordinary meeting

4.3 **Applications received:** None

5. **Finances**

5.1. 2nd Quarters Financial Report (Available from idenvillage.wordpress.com)
Consideration for precept. 2% cap to precept without a referendum is being considered again in relation to parish councils with a band D of £75

5.2. **Receipts**

£100 Interment

5.3. **Confirmation of Payment of Cheques**

£ 364.00 Clerk's Salary for 8 hours per week. Standing order.

£ 75.57 Mr. R. Campion refund for cost of ICE Emergency Exercise (No ICE funds following this payment

£ 48.85 M Philo : room, car and small paint brush

£ 400.00 Iden Village Hall: annual hall hire charge

Charge Card

£ 35.00 Information Commissioner's Office - renewal of Data Protection Register

£ 6.60 Post office - 12 x 2nd Class Stamps

6. Iden New Burial Ground

To approve a contractor to autumn trim both sides of the new burial ground hedge and remove all waste, subject to copy of current Public Liability Insurance. (Any VAT charged is redeemable these are net of vat figures)

AJW Grounds Maintenance £100

Steve Molyneux £120

R & R Landscape Garden Services £300

To agree to alter the acquisition of a double depth grave plot to two single depth plots side by side. £50 administration fee.

Review of New Burial Ground Charges: **To agree to charges to remain the same with next review in October 2017** Clarification at every interment into a full grave plot there will be an interment fee of £100.

7. Iden Playing Fields

Update on water main and manhole cover in playing field

To report on progress in respect of the management of the trees surrounding the park

8. **Risk Assessment** – Report on Parish Assets - Play Area- Clerk. Councillors are to review their agreed responsible area of parish assets.

9. **Information for Councillors** (for noting or inclusion on future agenda)

Residents are advised that the absence of an item does not mean that the Parish Council is disinterested but that usually the Parish Clerk is awaiting further information or a response. Therefore the item is not included to allow for an efficient meeting.

Fete risk assessment review

Clerk's annual review

Grass cutting contract
Rother District Council Budget Consultation in online at their website
Cash Book

10. **Date of Next Meeting**

The next meeting will be Tuesday 6th December 2016 at 7.30pm in Iden Village Hall. The meeting in January will be the 10th January 2017.

11. **Pursuant to section 1) 2 of the public bodies (admission to meeting) Act 1960 it is resolved that, because of the confidential nature of business transacted the Public and Press leave the meeting during the consideration of:
Iden War Memorial : Response to parish council solicitors.**