

AGENDA FOR A PARISH MEETING

TO ALL MEMBERS OF CAMBER PARISH COUNCIL

You are hereby summoned to attend a meeting of the council to be held on 2nd March 2010 at 7.30 pm in the Memorial Hall, Camber.

THE NEXT TEN MINUTES OF THE MEETING WILL BE AVAILABLE FOR MEMBERS OF THE PUBLIC (AND MEMBERS OF THE COUNCIL WHO HAVE A PREJUDICIAL INTEREST ON AN ITEM ON THE AGENDA) TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING.

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE MEETING Held on 19th January 2010 to be agreed & signed as a true record.

3. TO DEAL WITH MATTERS ARISING FROM THE MINUTES (Clerks Report)

4. DECLARATIONS OF INTEREST OF ITEMS ON THE AGENDA (Councillors to make any declarations at this point and again as the item is announced by the Chairman and hand completed declaration forms to the Clerk)

5. REPORTS Councillors to receive reports (District and/or County Council & Police)

6. PLANNING

Applications

a) RR/2009/2587/P – Proposed escape rooflights, Kit Kat Café

b) RR/2009/3209/P – Demo old dwelling and rebuild, St Faiths, Old Lydd Rd

Permission

a) RR/2009/2630/P – Porch extension, 57 Denham Way

b) RR/2009/2117/P – Change café/fish & chip Shop to two houses, 9 & 9a Old Lydd Rd

c) RR/2009/2203/P – Convert gift shop to house, 10 Old Lydd Rd

d) RR/2009/2427/P – Increase height of garage for family accommodation, 7 The Suttons

e) RR/2009/2462/P – Change 1st floor accom to 2 flats, 38 Lydd Rd

Refusals

a) RR/2009/2394/P – Demo & Rebuild single residence & garage, Ebbtide, Sea Road

7. FINANCES

Councillors to note the following:

Payments

- EDF £686.20 dd
- Anglian Garden Supplies (Weed Matting for Johnsons Field) = £467.00 chq 101557
- JD Webmedia (Transfer of blog - Nov) = £120.00 chq 101561
- Rye Hire (Feb)= £570.86 chq 101562
- HMRC PAYE (Feb) = £424.58 chq 101564
- Eurooffice (Archiving, Stationary and Office Supplies) = £250.00 chq 101558
- Teffont (photocopier repair callout) = £129.25 chq 101554
- Camsecure (Security Light) = £148.50 chq 101555
- Wood Finishes Direct (Wood Stain for Johnsons Field & Jubilee Green) = £84.29 chq 101565
- J Childs reimbursement for Black & Decker Workmate for caretaker = £66.05 chq 101566
- Caretakers pay & expenses (appendix A)
- Clerks pay, expenses, office space, broadband & phone (appendix A)

Income

- £1029.91 VAT refund 01/08/09 - 31/01/10

8. CORRESPONDENCE/DISCUSSION ITEMS

- a) Letters re Dorlecia
- b) Village Hall Support (The parish council can make a grant towards running costs and insurance but can not take over billing unless the village hall becomes an asset of the parish council rather than a charitable trust as advised in at the November meeting when the public raised concern over management and funding for the village hall. Under s137 we have the ability to donate £6.15 per electorate.
- b) Posts installation commenced 19th February
- c) Probation Team here for 2/3 weeks from the 22nd March, budget required for refreshments (sandwiches, tea, coffee etc for up to 18 workers a day).
- d) Confirm date of Annual Assembly either 23rd March or 28th April.
- e) Storage Room emptied & documents' currently being prepared to take to ESCC Newhaven for archiving, caretaker is currently using the small side room in memorial hall for storage.
- f) Planning Application required for a shipping container on Jubilee Green, refurbished Shipping Containers cost approx £950 ex VAT (dark green paint finish desirable by RDC)
- g) ESCC Parish Maintenance Team visit to Camber – anything we'd like addressed
- h) Planting Feature – feasibility of acquiring an old rowing boat which could be planted with bulbs dug up from Johnson's Field and Summer Bedding Plants.
- i) £2500 Community Project Grant still available for Wave Sculpture in Johnson's Field, Hastings College are considering their availability and whether the work can be offered gratis, with the council funding materials.
- j) HMRC Pay Electronically effective March 2010 permission requested to set up Direct Debit, alternatively to meet the electronic payment criterion HMRC are allowing council's to continue to pay by cheque; provided the cheque is paid to participating banks using a Bank Giro credit payment slip, which has to be pre-populated with Council and HMRC details.
- k) A clerks copy of new NALC Standards ordered – council standards adopted in 2007 to be reviewed
- l) 2010 Playground & Recreation Area Inspections due in June

9. ITEMS TO BE REFERRED TO ON NEXT AGENDA**10. Next Parish Council Meeting 7.30pm on Tuesday 16th March 2010****11. The Council move to exclude the press and public for this item on the agenda by reason of the confidential nature of the business, as stated in section 1 of the Public Bodies (Admission to Meetings) Act 1960 and amended by Section 100 of the Local Government Act 1972.**

Holiday Pay and Cover

Resolution required by Council for Clerk to join the ESCC Local Government Pension Scheme