

Crowhurst

PARISH COUNCIL



Dear Councillor,

You are summoned to attend the next meeting of the Parish Council to be held on

**Monday 19th December 2022 at
7.30pm at Crowhurst Village Hall, Forewood Lane, Crowhurst.**

Members of the press and public are welcome.

13th December 2022

Gilly Lowe
Clerk to Crowhurst Parish Council

1.	PUBLIC QUESTIONS The Council sets aside 10 minutes at the start of each meeting for relevant questions from members of the public.
2.	APOLOGIES FOR ABSENCE Acceptance of Apologies for Absence
3.	DECLARATION OF INTERESTS: To receive any declaration by members of personal interests in matters on the agenda, the nature of the interest and whether the member regards the interest as personal, pecuniary, or prejudicial under the Code of Members Conduct.
4.	MINUTES OF PREVIOUS MEETING: To approve and sign the minutes of the meeting of Crowhurst Parish Council held on 21st November 2022.
5.	MATTERS ARISING NOT COVERED IN THIS AGENDA: To note the actions undertaken on the matters arising from previous meetings which are not covered in this agenda (App 1).
6.	REPRESENTATIONS FROM DISTRICT AND COUNTY COUNCILLORS: i. District Councillor Gary Curtis ii. County Councillor Kathryn Field Resolve: To note the district & county councillor reports.
7.	FINANCIAL MATTERS: i. The financial report to 30th November 2022 is attached (App 2). ii. The payments report for December 2022 is attached (App 3) for consideration. iii. The Bank Reconciliation to 30th November 2022 (App 4) is attached for members to consider and approve.

	<p>iv. To discuss the final draft of the budget for 2023/'24 (App 5)</p> <p>Resolve:</p> <p>i. To note the finance report.</p> <p>ii. To approve the payments for December 2022.</p> <p>iii. To agree the Bank Reconciliation for November 2022.</p> <p>iv. To note the final draft of the budget.</p>
8.	<p>RECREATION GROUND:</p> <p>i. To receive an update from Councillors on their monthly playground/defibrillator inspection and other matters relating to the playground.</p> <p>ii. To note handyman's progress with maintenance tasks to date.</p> <p>iii. To note and discuss progress on matters at the Recreation Ground and agree any actions.</p> <p>Resolve:</p> <p>i. To note the recreation ground update.</p> <p>ii. To note handyman's progress to date.</p> <p>iii. To note the council's position and agree any actions in relation to the Recreation Ground.</p>
9.	<p>EMERGENCY / RESILIENCE PLANNING</p> <p>Cllrs Day & Thomas to update on latest information for resilience plan.</p>
10.	<p>WARM SPACE</p> <p>Cllr Roller to update on latest plans.</p>
11.	<p>DARK SKIES POLICY</p> <p>Cllr Plato to update on Northern Parishes correspondence regarding Etchingham Railway Station and the planned activities for the AONB's Dark Skies Festival week (18 - 28 Feb 2023).</p>
12.	<p>TOWN AND COUNTRY PLANNING:</p> <p>i. There are no new Planning Applications to comment on.</p> <p>ii. Normanhurst Estate, Catsfield - To discuss proposed plans following the public consultation.</p>
13.	<p>COUNCILLOR UPDATES ON EXTERNAL BODIES (IF ANY):</p> <p>i. Village Hall Management Committee (Cllr. Thomas)</p> <p>ii. Policing meeting (Cllr. Mrs. Roller)</p> <p>iii. Combe Valley Countryside Park CIC (Cllr. Thomas)</p> <p>Resolve:</p> <p>To note the updates and agree any further actions.</p>
14.	<p>CLERK'S REPORT:</p> <p>To consider any updates from the clerk including correspondence.</p> <p>i) Emergency water supplies – a suitable location.</p> <p>ii) Beacon lighting for 80th Anniversary celebrations of D-Day.</p> <p>iii) To consider specific de-fib training for residents.</p>
15.	<p>REVIEW OF COUNCIL POLICY</p> <p>To discuss amendments and update the Winter Maintenance Policy.</p>
16.	<p>INFORMATION FOR COUNCILLORS:</p> <p>Members are asked for future agenda items</p> <p>Resolve:</p> <p>To provide any suggested items</p>

17.

DATE OF NEXT MEETING:

To note that the next meeting of the Council will be **Monday 16th January 2023 at 7.30pm.**