



Iden Parish Council

Clerk: Mrs Mary Philo

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Parish council members are summoned to the meeting to be held on 1st May 2018 at 7.30pm in Iden Village Hall

Signed
Mary Philo, Clerk

Dated 25th April 2018

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

AGENDA

1. **To elect the chairman of the council and to receive the Chairman's Declaration of Acceptance of Office**
(Local Elections order 2012 (SI No 1456))
2. **To elect the Vice Chairman and to Receive the Vice Chairman's Declaration of Acceptance of Office**
3. **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. Cllrs are further reminded to reconsider their original declaration for any amendment.
4. **Minutes**
To approve minutes of the Parish Council Meeting held on 3rd April 2018 (previously distributed and available on idenvillage.wordpress.com) 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.

5. Appointments
 - 5.1 To appoint Mr T. Stanton as Internal Auditor for 2018 - 2019 financial year
 - 5.2 To appoint a Member to serve on the Iden Community Emergency Forum
 - 5.3 To appoint representative/s on the undermentioned bodies:
 - a) Iden Pavilion Association
 - b) R.A.L.C. (Rother Association of Local Councils)
 - c) E.S.A.L.C. (East Sussex Association of Local Councils)
 - 5.4 To appoint a Member to take the lead regarding the Play Area Management Plan/ Schedule.
6. **Planning** (application details can be found on the Rother District website)
 - 6.1 **Enforcements:** None advised to the clerk.
 - 6.2 **Planning Decisions made by Rother District Council:**
RR/2018/47/L - Partridge, Main Street: Repair works to the exterior of the building. - Granted.
 - 6.3 **Applications received:** None
7. **Finances** (Documents available from idenvillage.wordpress.com)
 - 7.1. Year End Financial Report.
 - 7.2 To review the Council Asset Register
 - 7.5 **Receipts**
£ 7,000.00 50% Precept - Council tax support grant has finished.
 - 7.6 **Payment of Cheques (including but not limited to)**
£ 440.75 Clerk's Salary for 8 hours per week.
£ 41.70 Clerk's Admin Costs : Room £30, Car £11.70,
£ 145.08 Dog Bin Waste Collection Annual charge for once a week collection (£23.40 VAT)
£ 150.00 Local Councils Public Advisory Service : Data Protection Officer Service - annual fee.
Charge card
£ 215.76 Care Signs : Restoration of Iden Village roadside signs (vat £35.96)
8. To review the schedule for the council insurance.
9. Data protection
To agree the following policies:
Email Disclaimer
Data Protection Policy
Privacy Notice(s)
Cemetery Privacy Statement
Information Protection Policy

To agree to purchase a further portable hard drive to act as a second back up as opposed to cloud storage.
10. **To agree that the ordinary parish council meetings will take place on the first Tuesday of the month except for August.**
11. **Iden Playing Fields**
Pavilion Meeting
Cricket Club
Waste Bin Collection

12. Fete
13. **Risk Assessment** – Report on Parish Assets - Play Area- Clerk. Councillors are to review their agreed responsible area of parish assets.
14. **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.

New model standing orders
Financial Regulations
Electronic agendas

15. **Date of Next Meeting**
The next meeting will be Tuesday 5th June 2018 at 7.30pm in Iden Village Hall.

16. **Pursuant to section 1) 2 of the public bodies (admission to meeting) Act 1960 to agree 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 Solicitor

1972LGA, sch. 12A, part 1, 5