



Agenda 16th May 2019

Iden Parish Council

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**Parish council members are summoned to the
Meeting to be held on 16th May 2019 at 7.30pm in Iden Village Hall**

Signed

Date 10th May 2019

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

AGENDA

- 1. To elect a member of the council as chairman till the next annual meeting of the council. Chairman to sign acceptance of office.**

Local Government Act 1972, 15(1) & (2)

- 2. To elect a member of the council as vice chairman till the next annual meeting of the council.**

- 3. Apologies**

- 4. 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.

- 5. Minutes** (available from idenvillage.wordpress.com)

To approve minutes of the parish council meeting held on 2nd April 2019 (previously distributed) and to sign as a true record

The meeting to adjourn for up to 25 minutes for

Report from the County Councillor and 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.

6. Planning (Information on applications is available from Rother District Council website)

6.1 Enforcements: None

6.2 Planning Decisions by Rother District Council

RR/2019/664/L and P Peryetes Cottage, Readers Lane – Extension to the south east of the existing property, new window on the north west and a new double garage. Granted

6.3 Applications Received: None

7. Finances

7.1 Financial Information

As at 30th April stood at: Reserve account £9,757.96 and Treasurers account £22,901.83

End of year Financial Report and Budget Comparison

7.2 Receipts

£ 0.39. April Bank Interest

£ 7,000.00 50% Precept

£ 350.00 Burial Ground

7.3 Agreement of payments (including but not limited to)

£ 444.25 Clerk's salary

£ 65.44 Clerk's Admin: Room £30, Car £11.70, Stationary and stamps (vat £3.05)

£ 9.12 Pett PC: mobile phone

Charge Card – Nil

7.4 Internal Auditors Report

7.5 Having considered the internal auditors report to agree the 9 assertions of the Annual Governance Statement – Section 1 of the Annual Governance Statement 2018/9

7.6 Having considered the financial report and bank reconciliation to agree section 2 – Accounting Statements 2018/19 of the Annual Governance and Annual return

7.7 Having agreed the Annual Governance and Annual Return, **to agree to complete a certificate of exemption**

8. War Memorial Hedge

To consider where to replant it and to acquire beech hedge in the autumn.

9. Iden Playing Fields and Pavilion

Pavilion safety inspection

10. Risk Assessment – Report on Parish Assets

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

Cricket Club fees for this year have been paid.

Insurance renewal at 18th June - review

12. Date of Next Meeting

Tuesday 4th June 2019 at 7.30pm village hall

The following item may be deferred.

13. Pursuant to section 1) 2 of the Public Bodies Admission to meetings) Act 1960 to agree that, because of the confidential nature of business transacted the Public and Press leave the meeting during the consideration of

War Memorial – response to Solicitor

1972 LGA sch 12A, part 1, 5