

# LYMINGE PARISH COUNCIL

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THIS IS THE AGENDA FOR  
THE MEETING OF THE ABOVE PARISH COUNCIL TO BE HELD ON  
MONDAY 12TH FEBRUARY IN THE RIGDEN ROOM AT THE TAYNE CENTRE, LYMINGE  
STARTING AT 7:00PM.  
YOU ARE HEREBY SUMMONED TO ATTEND.

## 1. Welcome, apologies and declarations of interest

Members of the Council should declare any interests which fall under the following categories:

- a. Disclosable pecuniary interest (DPI)
- b. Other significant interest (OSI)
- c. Voluntary announcement of other interests.

## 2. Minutes of:

- **8th January (FC) meeting** — To be approved
- **5th February (EGM) meeting** — To be approved

## 3. Information from Clerk

- There will be defibrillator and CPR training for councillors at 9:30am on 08.03.24 - more information to be sent out.
- Meeting with Pentland Homes - Update
  1. Status/timeline on planning application 23/0410/FH
    - Negotiations for s106 for affordable housing is ongoing.
    - Ideally signed off in February to begin in March/April.
  2. Design of footpath diversion
    - The alignment was to prevent removal of trees and to not disturb things.
  3. Siting of Furminger Bench
    - Where exactly does LPC want the Furminger Bench to be sited?  
Pentland Homes had ideas for this but will discuss with LPC.
  4. Misc extras i.e. rubbish bin, signage etc
    - 30mph signage will be by Broadstreet House
  5. Position of 'village gateway'
    - Shown on map
  6. CIL payments for next section of the build
    - Dates of CIL payments to FHDC are: December 2023, April 2024 and October 2024. Next dates are currently unknown but provisionally April 2024 onwards.

## 3. Public open session including reports from external groups/members

Any member of the public who wishes to speak must make their intention known at the beginning of the meeting. Any speakers must be registered electors in the parish.

## 4. Finance and Administration

- LPC have applied for a £1500 grant through the Parish Council Winter Support Scheme

- Committees for approval: Terms of reference agreed by F+A for recommendation to Full Council.
  1. Planning Committee
  2. Community Engagement and Events
  3. To agree councillor membership for committees and working groups.
- *Neighbourhood Plan working group: For information only.*
  1. *A locality grant has been applied for an approved.*
  2. *There is now a NHP page on the website, people can sign up to our NHP mailing list on that page.*
  3. *There is a working group meeting on 13.02.24.*
  4. *There is a NHP 'looking to the future' event at Lyminge Village Hall on 24.02.24.*
  5. *The working group is pursuing the designation of a Conservation Area through the NHP.*

### 6. Tayne Field Stream

Motion: Council agrees to the organisation of a Chalk stream monitoring and awareness session during 2024, with the participation of local experts.

### 7. Bumblebee workshop

Motion: Council agrees to the development of monthly bumblebee monitoring walks, to be undertaken by local volunteers along public rights of way, including on PC-owned land within Lyminge Parish.

### 8. Ornamental Willow Tree by St Eadburg's Well

Motion: Council agrees to the LPC Historic Environment Working Group investigating issues related to the ornamental willow tree growing close to St Eadburg's Well.

### 9. Planning applications

- To discuss and agree comments to make on behalf of Lyminge Parish Council

23/2062/FH - Spicer's Farm	Repairs and extensions to Farmhouse	Comments due by 29.02.24
23/2070/FH - Spicer's Farm	Listed building consent	Comments due by 29.02.24
24/0102/FH - The Old Rectory	- Works to a tree subject of a TPO (No 1 of 1962)	Comments due by 21.02.24

### 7. Correspondence

- Request to use Jubilee Field (Clerk) - To agree any action to be taken
- Resident in Fox Close (Cllr Arnold) - To agree any action to be taken
- Pentland Homes (Clerk) - To agree any action to be taken

### 7. Date of next meeting

07999 403948

[clerk@lymingeparishcouncil.org.uk](mailto:clerk@lymingeparishcouncil.org.uk)