

LYMINGE PARISH COUNCIL

THIS IS THE AGENDA FOR
THE MEETING OF THE ABOVE PARISH COUNCIL TO BE HELD ON
MONDAY 8TH JANUARY 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

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.

A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote.

A member who declares a voluntary interest will be allowed to speak and vote on the matter should they wish.

2. Minutes of 11th December meeting – To be approved

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. Matters arising from Council Action Plan or previous minutes

- 11.07.2 - During an inspection of the Meriden Playpark in Etchinghill, it was determined that the play park was not safe and presented a risk to users. As such, the play park was locked until further notice and until repairs/replacements can be arranged.
- 12.08.1 - Willow tree on Tayne Field dealt with at an amended cost of £100 (originally quoted £250).
- 11.07.2.1 - Solicitors advised that the exchange is not complete and so a payment wouldn't have yet been made. Solicitors are looking into this.
- Updates from 'Councillor Action Plan'- see appendix

5. Committees

1. Planning:

- **22/1122/FH** - Fuserail - No action has been taken by FHDC
- **23/1802/FH** - 26 Station Road - Extensions
- **23/1668/FH** - Raynards, Gate Lane, Rhodes Minnis - O/L application for replacement dwelling

2. Finance and Administration:

- Payment schedule: For approval:
 1. Gallagher - Annual insurance - £1365.45
 2. Vision ICT - Email hosting (Sep 23 - Oct 24) - £21.60
 3. Spearpoint - Willow branch - £100
 4. Lyminge Association - Newsletter - £100
- Historic Environment - To discuss and approve specific aims of a historic environment working group (Rob Baldwin invited to participate in discussion).

- Natural Environment: Motion: Council agrees to Lyminge Scout Troop undertaking regular monitoring of the flora and fauna of the Nailbourne in Well Field, with results reported back to Council. Motion: Council agrees to Lyminge Scout Troop undertaking occasional “stream cleans” of the Nailbourne in Well Field, under the supervision of the Council’s Natural Environment Lead, with the width of the channel cleared of vegetation not to exceed approximately one metre unless previously instructed by Full Council.

6. Location of meetings

- To approve meeting location(s).

7. Date of next meeting

07999 403948

clerk@lymingeparishcouncil.org.uk

APPENDIX:

Cllr	Action
Arnold	Contact LP - professional advice regarding park in RM
Huntley	Collect the block of oak for the Queen's Green Canopy commemorative plaque
King	To follow up with Harmers in respect of the bollard(s) for Court Lodge Green and to discuss bollards elsewhere in the parish.
Joyce	To give an update regarding HIP
Clerk	Meriden Park and Mount Pleasant - To invite cllrs and residents to a meeting to discuss spaces
Huntley	To contact 4 Fox Close to reopen communication
Heywood/ King	Where could new trees be planted? - Liaise with Cllr Carey
Joyce	Historic environment - to contact RB for involvement
Heywood	Six willow trees to be planted on Tayne Field - To liaise with PW re location
Joyce	Pond - Roger to liaise with original company
Norman	Pond - climate group to liaise with Cllr Joyce and original company
Norman	Raking Tayne Field park - to discuss with LPS eco club
Arnold	Event in July - to organise a meeting for social group to discuss
Clerk	Clerk to create booking form for LPC land
Handyman	Telephone box in RM - HM to quote
Heywood	Trees impacting access and visibility of Tayne Field - to liaise with resident
Clerk	Farmer's market surgery rota
Arnold	Bandstand - to get quotes and do a report
Clerk	Clerk to email solicitors re payment for parks from FHDC
Joyce	To respond to email regarding conservation area