UDIMORE PARISH COUNCIL

Clerk: Sarah Willoughby Wildflowers Pett Road Pett East Sussex TN35 4EY

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Parish Council Members are summoned to the annual meeting of the Council to be held on

Wednesday 17th July 2019 at **Udimore Community Hall** at 6:30pm

Sarah Willoughby 10th July 2019

MEMBERS OF THE PUBLIC ARE WELCOME AND ENCOURAGED TO ATTEND

*Members of the public wishing to ask questions on matters on the agenda may do so at the discretion of the Chairman (usually at the end of each item under discussion and subject to time restrictions). The council meeting will be suspended to take questions from the public.*

**AGENDA**

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes:** To approve the minutes of the meeting held on 15th May 2019
4. **Correspondence**
	1. Rother District Council – CIL Remittance
	2. Rye Harbour Discovery Centre Appeal – letter of thanks for donation
	3. RALC – Consultation on car parks and parking areas
	4. ESCC – Review of Rights of Way Improvement Plan
5. **Local Development Plan**
6. **What 3 Words**
7. **Play area swing – update on repair costs**
8. **Reports from District and County Councillors**
9. **Insurance policy:** To approve renewal of the insurance policy
10. **Planning matters:**
	1. **To consider the following applications:**

RR/2019/1323/L The Old Oast, Udimore Road, Udimore, TN31 6AB Demolition of existing conservatory and erection of kitchen/dining room. Decision by 14.08.19

1. **Financial matters:**

11. 1 To agree the bi-monthly statement of accounts (budget against receipts & payments) and bank reconciliation

 11. 2 To consider schedule of payments for approval or ratification

11.2.1 Clerk’s June and July pay and expenses £616.66

11.2.2 Sally Sharp Audit fee £35

11.2.3 Insurance renewal £229.68

11.2.4 Bob Turgoose Annual Parish Assembly expenses £33.20

11. 3 To note the following schedule of receipts:

11.3.1 Bank interest June and July 2019 £0.21

 12. **Date of Next Meeting:**  Wednesday 18th September 2019 Parish Council meeting in the

 Community hall at 6:30pm