Chair Cllr Paul Spicer

Clerk to the Council **Dr Brian Holdstock**

clerk@ashburnham-penhurst.net

Members are summoned to an Ordinary Meeting of the Parish Council of Ashburnham with Penhurst to be held on Wednesday 24th July 2024 at 7.30pm in the Ashburnham Sports Pavilion

Brian Holdstock, Clerk Signed *Brian Holdstock* Date: 18 July 2024

AGENDA

1. Apologies for absence

2. Disclosures of interest

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.

3. Additional agenda items

To consider such other items as the Chair decides are urgent and due notice of which has been given to the clerk by 12 noon on the day of the meeting.

4. Adoption of Minutes

To confirm the minutes of the ordinary meeting of the Council held on 29th May 2024 as a true and correct record.

5. Open Forum

- a) To receive verbal reports on any matters to which RDC and ESCC Councillors wish to speak.
- b) To receive verbal representations on any items, whether or not they are on the agenda, to which members of the public wish to speak.

6. Planning (updates or decisions in italics)

- a) On-going applications Curent position
 - i) RR/2024/300/P Church Farm, Penhurst Lane, Penhurst, TN33 9QP Renovation of existing Grade II Listed barn. Removal of 2no. existing steel-framed barns, and erection of 2no. replacement steel-framed barns. Associated landscape works.

 Council supported

 Undecided
 - ii) RR/2024/430/P Oak Bank Farm, Ashburnham, Battle, TN33 9PB Relocation of a building and use as a permanent agricultural workers dwelling, together with the demolition of a lawful residential dwelling (revised resubmission of application RR/2023/668/P).

 Council supported

 Undecided

 Undecided
- b) Applications new to a council meeting To record or determine the Council's response
 - i) RR/2024/862/P Brays Hill Cottage enlargement of existing rear extension to be extended; new garage and front porch. Undecided
 - ii) RR/2024/890/P Peans Farm, Penhurst Construction of storage barn Council has posted comments requesting an LBC application Undecided
- c) Breaches and Enforcement To note updates and progress
- d) Appeals To note updates and progress
 - i) Oak Bank Farm APP/U1430/W/24/3340740 / 3000 re application RR/2023/668/P. Appeal hearing set for 4th July 2024 at Battle Town Hall.

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7. RFO Report

- a) Receipts and payments since previous meeting to receive the attached schedule for the period 22nd May to 17th July 2024.
- b) Bank reconciliation to receive the attached reconciliation and note any verification by a councillor.
- c) Income and expenditure to receive the attached report against budget to 17th July 2024.
- d) Earmarked reserves to receive the attached report of movements in reserves.
- e) Payments to authorise to resolve to authorise the payments on the list below.
- f) To confirm autumn payments of charitable donations (community)

8. Governance

a) To note the vacancy for two councillors.

9. Community - Lead Responsibilities

- a) The human world and society
 - i) Communications (Cllr Ashworth)
 - ii) Village events (Cllr Sinden)
 - iii) Police liaison (Cllr Williamson)
 - iv) Phone box
 - v) Public transport.
 - vi) Public health: defibrillator (Cllr Sinden)
 - vii) Public health: exercise facilities
- b) The natural world
 - (i) Verges (Cllr Spicer)
 - (ii) Rights of Way- (Cllr Spicer)
 - (iii) Environment: Litter (Cllr Ashworth)
 - (iv) Environment: Ecology and climate change
 - (v) Environment: Aircraft nose.
- c) The built environment
 - i) Highways (Cllr White)
 - ii) Housing
 - iii) Premises: Village Hall (Clerk)
 - iv) WiFi progress report
 - v) Grounds maintenance
 - vi) Premises: Pavilion (Clerk)
 - (i) WiFi review SIM data plans
 - (ii) Car park maintenance

10. Correspondence

11. Information for Councillors / Future Agenda items

12. Date of Next Meeting

The next ordinary meeting of the parish council will be on Wednesday 25th September 2024.