FOR SECURITY REASONS MEMBERS OF THE PUBLIC WISHING TO ATTEND SHOULD EMAIL THE CLERK FOR LOG IN DETAILS FOR THIS MEETING NO LATER THAN NOON ON 13TH AUGUST 2020

RINGMER PARISH COUNCIL

To all Members of Ringmer Parish Council you are hereby summoned to the Virtual Parish Council Meeting Via Zoom

To be held on

Thursday 13th August 2020

7.00pm

IF THE GOVERNMENT ANNOUNCES THE LIFTING OF SOCIAL DISTANCING BY THE 13th AUGUST THE PARISH COUNCIL MEETING WILL BE HELD IN ST MARY'S ROOM, RINGMER VILLAGE HALL

Meeting called by: K A Crowhurst - Clerk to the Council

Signed: KA Crowhurst Meeting called 6th August 2020

The Chairman may at his discretion and at a convenient time in the transaction of business, adjourn the meeting to allow any members of the public to address the meeting.

Parishioners and others in attendance are reminded that they must remain silent during the transaction of Council business

Agenda Items

- 1. TO RECEIVE APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATION REQUESTS
- 3. TO ACCEPT THE MINUTES FROM THE PARISH COUNCIL MEETING HELD ON 9TH JULY 2020
- 4. PUBLIC QUESTIONS OR COMMENTS

This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes.

- 5. **CO-OPTION OF COUNCILLOR**
- 6. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS Maximum 15 minutes
 - a) To note any written reports previously received
- 7. CORRESPONDENCE FOR NOTING OR ACTION
 - a) Events on the Village Green Ringmer WI and Tids and Tods
 - b) To consider any correspondence for noting or action received after this agenda has been published
- 8. **APPOINTMENTS OF COUNCILLORS**
 - a) Internal Control Non cheque Signatory
 - b) Office and Finance Committee

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9. SKATE RAMP/PARK WORKING GROUP

- a) To increase Council Membership
- b) To agree to Co-opt members of the public on to the Working Group
- To agree how many members should be on the Working Group Council and Coopted
- d) To delegate authority to the Working Group to appoint Co-opted Members

10. **OFFICE & FINANCE:**

a) Payments and receipts

(Previously circulated)

- b) Bank Reconciliation(s)
- c) Bank summary
- d) Cost Centre Report
- e) Quotation(s)
- f) Grant application(s)/Donations The Monday Group £500 for materials for maintenance (Small Pot allocation)
- g) Bank account signatories Progress
- h) Management of correspondence due to increased emails relating to Parish Council decision regarding projects obtaining advice from the Solicitors and consultations as well as identifying reserves for earmarking Proposal from Cllr Terry

11. RECOMMENDATIONS FROM THE OFFICE AND FINANCE COMMITTEE – CIL APPROPRIATIONS

- 1) £200,000 of which £100,000 will be spent in the financial year 2020-2021 and a further £100,000 to be spent in the 2021-2022 financial year. It was further agreed that this could be revisited, and the Community Pot be topped up when further CIL funds have been received.
- 2) To allocate £75,000 as requested by the Working Group for the skate park. Being mindful the skate park is subject to consultation to appropriate the amount elsewhere should the skate park not be installed.
- 3) To allocate £20,000 to refresh the Ringmer Neighbourhood Plan.
- 4) To allocate £35,000 for play equipment renewals or replacements for the 2021-2022 financial year. To be reviewed periodically.
- 5) To allocate £100,000 to the Community Land Trust as a Social Housing Pot, which will benefit the residents/employees of Ringmer.
- 6) To allocate £100,000 to a Land Acquisition Pot to assist with purchasing land contained within the Neighbourhood Plan.
- 7) To allocate £15,000 for the installation of new bus shelters in the parish.

POLICIES FOR ADOPTION

- a) Vexatious Complaints Policy and appointment of Panel Members if agreed
- b) Stress in the Workplace
- c) Dignity at work Bullying/Harassment Policy

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d) Health and Safety Policy

12. PLANNING APPLICATIONS

LW/20/0466 19 Turnpike Close Ringmer East Sussex BN8 5PD

Proposed single storey rear extension

LW/20/0338 1 Christie Avenue Ringmer BN8 5JT

Extend Curtilage of rear garden to no's 1 & 3 Christie Avenue into the verge along Bishop's Lane, to be used as private garden

LW/20/0477 1 Oakmede Way Ringmer BN8 5JL

Single story flat roof extension with lantern light

LW/20/044/CD Land North of Chapters Bishops Lane Ringmer

Discharge of condition 14 in relation to planning approval LW/14/0127

- 13. REPORTS BY LEAVE NOT FOR DISCUSSION OR DECISION
- 14. ITEMS FOR REFERRAL TO NEXT AGENDA OR APPROPRIATE COMMITTEE
- 15. URGENT ITEMS AT THE CHAIRMAN'S DISCRETION REQUIRING DECISIONS WHICH CANNOT BE HELD OVER UNTIL THE NEXT MEETING

THE PUBLIC AND THE PRESS HAVE A RIGHT AND ARE WELCOME TO ATTEND

Date of Next Council Meeting 10th September 2020 via Zoom If restrictions are lifted the venue will be confirmed