

RINGMER PARISH COUNCIL

To all Members of Ringmer Parish Council you are hereby summoned to the
 Parish Council Meeting to be held on
 Tuesday 13th February 2024 at 19.00
 In the Parish Rooms, Lucy Stone Room

Meeting called by: Annie Hazzard – Clerk

Signature: *Annie Hazzard*

Meeting called: 9th February 2024

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 and accept apologies for absence	
2.	Declarations of Interest: Disclosure by Councillors of their personal interests regarding matters on the agenda, and whether the councillor regards their interest as prejudicial under the terms of the Code of Conduct.	
3.	Dispensation requests	
4.	Minutes of previous meetings - To agree the Full Council minutes of the meeting held on 16 th January 2024.	
5.	Public questions or comments: Up to 15 minutes (3 minutes per person) will be available for the public to make representations or questions. Please note that under Data protection regulations we ask members of the public to only state their name if they agree to their name being recorded.	
6.	If the Committee wishes to exclude the public for a particular agenda item, the following resolution must be passed: 'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'	
7.	Reports (Up to 15 mins) - To receive and accept any reports submitted Clerk MP East Sussex County Councillor Lewes District Councillor(s) PCSO	
8.	Finance Matters:	
8.1	To receive the latest Financial Reports.	ALL
8.2	To approve and sign the latest bank reconciliation.	ALL
8.3	To approve and sign the list of payments.	ALL
8.4	Internal Audit and Control i. To review the policy. ii. To review and minute the effectiveness of internal controls.	ALL
9.	To consider the recommendations from O&F Committee meeting of 25/01/24 requiring action and decision	
9.1	To rename the Pond Maintenance EMR as "Open Spaces Maintenance" to incorporate works on ditches, hedges ponds etc. and to allocate a further £10k to this fund from General Reserves.	ALL
9.2	To close the NS&I accounts and move the balances of £62,276.03 + interest into the Public Sector Deposit Fund.	ALL
9.3	To transfer £100k from Barclays BPA account to Redwood Bank 95 day notice account which is currently attracting an interest rate of 4.3% p/a.	ALL
9.4	Ringmer Football Club CIL Application - To support by paying 2/3 up to a limit of £10k on invoice.	ALL
10.	Co-Option of Councillors - To consider any expressions of interest in accordance with Parish Council's Standing Orders.	

11.	Open Spaces and related Matters	
11.1	Almond Field - To receive an update.	DD
11.2	Fingerpost Field: i. Skatepark - To receive an update and to consider allocating an increased budget of £185k and obtaining quotes for project management. ii. Weekly and Annual Reports re. Swings - To consider any action to be taken. iii. To consider setting up a working group to analyse the play park renewal quotes and make a recommendation to Full Council, and to agree who the members will be.	JW ALL ALL
11.3	Village Gateway Signs at Paygate Corner, Laughton Road and The Broyle - To provide an update.	JW
11.4	Informal Consultation - Proposed Diversion of Public Footpath Ringmer 7b, Bridge Farm, Barcombe Mills Road, Ringmer, BN8 5BX - To agree any representations concerning this proposal (by 16/02/24 at 5pm).	ALL
11.5	Anchor Field Verges - To consider what can be done about the state of the verges at Anchor Field	NC/ALL
11.6	Christmas Tree - To decide if we want to plant one.	ALL
11.7	Rural Grass Cutting Service - To decide which option (by 23/02/24).	ALL
12.	Civility and Respect Pledge - To pass a resolution to sign up to the civility and respect pledge.	ALL
13.	Shopping Precinct Improvements - To consider what can be done to improve the look of the precinct shops in the short-term.	NC/ALL
14.	Neighbourhood Plan - To consider appointing a Consultant to update this.	ALL
15.	Lewes Local Plan Consultation - To consider submitting a joint comment with other parishes in addition to submitting an individual parish response.	ALL
16.	Planning Matters - To consider responses to Planning Applications:	
16.1	LW/24/0008 - 2 Woodfield Cottages, Rushey Green, Ringmer Householder Planning Permission - Part single storey part 2 storey rear extension (by 15/02/24).	ALL
16.2	LW/24/0011 - Bridge Farm, Barcombe Mills Road, Barcombe Variation of Planning Condition - Removal of condition 25 (Blinds/shutters for rooflights) relating to approval LW/22/0840 - Condition 25 serves no useful purpose (by 15/02/24).	ALL
16.3	LW/24/0032/CD - Land Opposite Bishops Close, Ringmer Discharge of Condition 6 (Archaeology) in relation to approval LW/21/0694 (by 21/02/24).	ALL
16.4	LW/24/0061/CD - Fingerpost Field Recreation Ground, The Broyle, Ringmer Discharge of Condition 4 (Pre-Comm Landscape) in relation to LW/22/0427 (expiry date not provided).	ALL
16.5	LW/24/0062 - Old Cottage, Lewes Road, Ringmer, BN8 5ET Conversion of existing garage and studio into 1 bedroom flat (by 22/02/24).	ALL
16.6	LW/24/0073/CD - Land Opposite Bishops Close, Ringmer Discharge of Condition 7 (Contamination Remediation Strategy) in relation to approval LW/21/0694 (by 06/03/24).	ALL
16.7	LW/24/0080/CD - Land Opposite Bishops Close, Ringmer Discharge of Condition 3 (Construction Management) in relation to approval LW/21/0694 (by 06/03/24).	ALL
17.	Planning Matters - All Decisions:	
	LW/22/0708 - Raystede, The Broyle, Ringmer, BN8 5AJ - Approved (RPC: supported) LW/23/0590 - Norlington Gate Farmhouse, BN8 5SG - Approved (RPC: no objection) LW/23/0663 - The Granary, Lower Stoneham, BN8 5RJ - Approved (RPC: no objection) LW/23/0670 - Greendale, Laughton Road, BN8 5NH - Approved (RPC: no objection) LW/23/0761 - Land North of Old Ship Inn, Uckfield Road, BN8 5RP - Refused (RPC: objected)	
18.	Reports, Correspondence, Questions and Future Agenda Items To consider any correspondence received after this agenda has been published for noting or action.	
19.	Urgent items at the Chairman's discretion requiring decisions which cannot be held over until the next meeting.	

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

Date of Next Council Meeting: In the Parish Rooms, Lucy Stone Room on Tuesday 12th March 2024 at 19.00