



## RODMELL PARISH COUNCIL

Clerk: Mr Derek Blackhall  
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Mobile: 07787 155506

**Parish Council Members are summoned to the Annual General Meeting to be held on Tuesday 14th May 2019 at 8.00pm in Rodmell Village Hall**

Signed.....

Dated.....

*Members of the Public are welcome and encouraged to attend our meetings*

*The Openness of Local Government Bodies Regulations state that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's **prior written consent**. The Chair of the meeting has discretion to terminate or suspend any recording &/or reporting if, in their opinion, it is distracting or otherwise disrupting proceedings at a meeting.*

### AGENDA

1. To **receive nominations** for the role of **Chairman & elect** a member of the Council to that role.
2. To **receive nominations** for the role of **Vice-Chairman** and **elect** a member of the Council to that role.
3. To receive a **Declaration of Acceptance of Office** from the Chairman and from all members of the Council.
4. To **receive for acceptance any apologies** from Councillors & any **Declarations of Interest** on any items covered in this Agenda. **To receive for acceptance** any requests to consider **dispensations** under Section 33 of the Localism Act 2011.
5. **To confirm** the Council has **met the prescribed conditions** set out in Parish Councils (General Power of Competence) Order 2012 & **resolve to re-adopt the General Power of Competence**.

#### Public Questions

The first ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

#### 6. District and County Council Updates

**To receive updates** from ESCC and LDC Councillors on matters of interest.

#### 7. Minutes of the last meeting

**To sign as a correct record** the minutes of the meeting held on 5<sup>th</sup> March.

## **8. Planning:**

SDNP/19/01752/HOUS, Lane House, Mill Lane, Rodmell. Proposed extension to east elevation, replacement of porch to north elevation and replacement of existing doors and windows.

SDNP/19/01747/HOUS, Location: Admiral's Knock Mill Lane Rodmell BN7 3HS. Proposal: Extension of dwelling and new swimming pool

SDNP/19/01974/DCOND | Discharge of condition 4 of application SDNP/16/02239/HOUS relating to joinery details | Old Farm House The Street Rodmell BN7 3HE

## **9. Maintenance reviews**

**9.1** The Dicklands

**9.2.** Sports Field.

**9.3** Bus shelters

**9.4** Playground benches.

**9.5** Other planned maintenance.

**9.6** Progress with repairs to the Street and provision of new dog box.

**10. Clerk's and/or Councillors' Reports** on progress on any items from the last meeting not otherwise covered on this Agenda, and other items for noting and information purposes only:

### **10.1 Legal matters**

- Rodmell school update (JG)
- Any other legal matters arising. (All)

### **10.2 Other updates**

- Current state of allotment holders (DS)
- Progress with mowing and road repairs (RS)
- Progress with possible scheme for providing affordable housing.
- Monk's house summer event

**11. Brief report from Clerk &/or Councillors** on external contacts and meetings attended since the last Parish Council meeting:

**12.** Discussion and allocation of new Parish Councillors' roles.

**12.1** Transfer of any delegated powers, including those related to tree work.

## **13. Finance Report (DB)**

### **13.1 To approve the 2018/19 Annual Return**

**13.1.1 To review and approve** the internally audited Annual Governance Statement - Annual Return section 1, including consideration of the internal auditor's report.

**13.1.2 To sign and approve** the Annual Return Accounting statement, section 2.

**13.1.3 To vote to approve the Exemption from External Audit certificate.**

**13.2 To receive the bank statement reconciliation for March 2019.**

**13.3 To authorise payments** as per the attached schedule.

**14 The date of the next meeting is** Tuesday 2nd July, 2019; items for the agenda to the Clerk by Friday, 21st June please.