



RODMELL PARISH COUNCIL

Parish Clerk: Mrs Lynette Kemp
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Mobile: 07864637274

Members of Rodmell Parish Council are summoned to a meeting of the Rodmell Parish Council on Tuesday 19th March 2024 at 7.00pm in Rodmell Village Hall for the purpose of transacting the following business.

Signed: *Lynette Kemp*

Dated: 12th March 2024

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

AGENDA

1. **To receive and accept any apologies** from Councillors and 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.

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.

2. **To receive updates** from County Councillor Sarah Osborne, District Councillor Stella Spiteri and Maria Caulfield MP on matters affecting this Parish.
3. **Minutes of the Full Council meeting** held on 16th January 2024, the Extraordinary Council Meeting held on 25th January 2024 and the Extraordinary Meeting held on 8th February 2024 – to **sign** as a true and accurate record.
4. **Co-option** – to **consider** applications for co-option to Rodmell Parish Council
5. **Councillor Lead Roles** – to agree lead roles within the Parish following recent resignations
6. **Parish Priority Statement** – to **review** and **agree** the draft Parish Priority Statement report (SC)
7. **Playground**
 - i) To **review** the quotations for repair and for replacement of the playground equipment
 - ii) To **agree** the next steps in relation to repair or replacement, including possible community consultation, formation of a working group and funding options.
 - iii) To **review** the quotations provided for mowing at the playground and **agree** the contractor for the coming year.

Rodmell Parish Council: Claire Dishington (*Chairman*), Sue Carroll (*Deputy Chair*),

Nicki Myers, Chrissie Toye, Fred Wettren, Georgina Hickey

- iv) To receive an update regarding the flint wall.
- 8. Civility and Respect Pledge** - to **agree** to adopt the pledge, including the Dignity at Work Policy.
- 9. Parish Assembly** – to **review** the draft agenda, to **receive** an update regarding the Parish Newsletter, to **agree** other items in relation to the Parish Assembly to be held on 19th April 2024.
- 10. Southdowns National Park Board Councillor Representative Election**
- 11. Maintenance Reviews** – to **receive reports** and **allocation** of resources as required
- 11.1 Defibrillator Report (CT)
 - 11.2 General Village maintenance (All Councillors)
 - 11.3 Maintenance issues identified during the asset inspection undertaken on 29th February 2024 (CD/Clerk)
- 12. 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.
- 13. Finance Report**
- 13.1 To **authorise** payments as per the attached schedule
 - 13.2 Bank reconciliations – to **approve**
 - 13.3 To **review** and **agree** the Asset Register
 - 13.4 To **agree** amendments to the bank mandate
- 14. Other updates**
- 14.1 Countryside, agriculture, allotments, playing field
 - 14.2 Wildflower Planting (GH)
 - 14.3 Weald to Wave Project and rewilding.
 - 14.4 Village Benches (CD)
 - 14.5 The Street (CD)
 - 14.6 Village Hall (CD)
 - 14.7 The Dicklands, including mowing, and Mill Lane (CT)
 - 14.8 Road, Paths, Transport (SC)
 - 14.9 Village Illustrative Map (SC)
 - 14.10 SDNPA
 - 14.11 LDALC
 - 14.12 POLO (SC)
 - 14.13 The Safer C7 Project (SC)
 - 14.14 Website and Email issues (Clerk)
 - 14.15 Emergency Plan (CD)

The next Full Council Meeting will be held on Tuesday 21st May 2024, items for the Agenda to the Clerk by Friday 10th May 2024 please.