Clerk: Ms Liz Gander Tel: 01444 47189

Email: clerk@wivelsfield.org.uk



Parish Council Office Wivelsfield Village Hall Eastern Road Wivelsfield Green RH17 7QG

You are summoned to attend a **Parish Council meeting** to be held on **Monday 11th December 2023** at **7pm**, at the **Renshaw Room**, **Wivelsfield Village Hall**, Eastern Road, Wivelsfield Green, RH17 7QG.

Liz Gander (Clerk)

Agenda

Agenda Item		Description			
1	а	Apologies for Absence To note any apologies for absence from this meeting			
2		Possible Co-option of New Councillor			
3	a b	Declarations of Members' Interests To receive declarations of interest from Councillors on items on the agenda To receive (and grant if appropriate) written requests for dispensations for disclosable pecuniary interests			
4		Public Forum Members of the public are invited to put questions to or draw relevant matters to the attention of the Council, prior to the commencement of business. This is for a period of up to fifteen minutes and may be restricted to three minutes per person if necessary.			
5	а	To Approve the Minutes of: The Parish Council meeting held 6 th November 2023			
6	a b c	Planning Matters To consider the new application listed below and any others received between the publication of this agenda and the meeting LW/23/0680 - Cads, Valebridge Road - Change of use and conversion from workshop to dwelling house with integral garage.* Notices of Planning Approval Received (To note for information only) LW/23/0288 - Land Opposite South Cottage, South Road - Approval of Reserved Matters following Outline Planning Permission (reference LW/21/0754) relating to the Layout, Scale, Appearance and Landscaping for the erection of up to 45 homes, (including 40% affordable) and formal and informal open space including new woodland planting and play areas. LW/23/0572 - 9 Baldings Cottages, Green Road - demolition of porch, conservatory & garden shed & replacement with a single storey side and rear extension. LW/23/0516 - Hedgerows, Theobalds Road - two storey side extensions to both ends, two storey and single storey rear extensions, 2 no. pitched roof dormers to the front and 3 no. rear, alterations to fenestration, installation of solar panels to front and boundary amendments.			

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	е	<u>LW/23/0350 – Kelowna, Valebridge Road</u> – change of use from ancillary annex to
		residential dwelling house and retrospective permission for first floor accommodation
		and roof lights.
	f	<u>LW/22/0786 – Wivelsden Farm, North Common Road</u> – hay and straw barn for agriculture.
		Other Planning Matters
	g	Consultation on Lewes Local Plan - Towards a Lewes Local Plan: Spatial Strategy and Policy
		<u>Directions'</u> – consultation runs until 8 th February and all residents are encouraged to respond.
	h	Planning Appeal Decisions & Analysis – Committee Report for Lewes Planning Applications
		Committee (for noting and information).
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7		Financial Matters
	a	To approve this month's payments
	b	To review and sign off the bank reconciliations for September and October
	c	To note the new national salary scales issued in November, to be backdated to 1 April
	d	To review the draft Budget 2024/25
	e	To discuss a request from the residents of Charters Gate Way for the Parish Council to
		contribute towards the cost of tree works
	f.	
	f	Tree works on the green
	g	To discuss whether to continue with the Council's Zoom subscription when due for renewal
	h	To note a refund from our former IT contractor
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8		Policies for Adoption or Review
	_	To consider adopting the following new policies:
	a	Dignity at Work Policy (required to comply with the Civility & Respect Pledge)
	b	Equality & Diversity Policy
		To review and update the following existing policies:
	C	Communications with the Press & Media
	d	Social Media Policy
	е	Data Protection Policy
	f	Data Sharing Agreement
	g	Filming & Recording of Meetings Policy
	h	Freedom of Information Publication Scheme
	i	Information Security Incident Policy
	j	Internet & Email Usage Policy
	k	IT Security Policy – Councillors
	1	IT Security Policy – Staff
	m	Privacy Notice - Staff
9		Clerk's Report
	a	GDPR training
	b	Annual Play Area Inspection
	С	Church Lane car park update
	d	To agree a date for an informal meeting to discuss community consultation
	е	Information about street lighting under the new East Sussex Highways contract and awaited
		lighting repairs
	f	Action list
	g	To discuss a location for the temporary speed indicator device on South Road
10		Reports from Parish Councillors
	а	Feedback from the ESALC AGM & Conference, held 14 November 2023
	b	Liaising with Village Hall Management Committee regarding respective responsibilities

11		Reports from District & County Councillors, MP & PCSO
		To note any written reports received prior to the meeting
12		Items to be taken to the Next Lewes District Association of Local Councils Meeting
13		Correspondence – to review the items below plus any others arriving between the publication of the agenda and the meeting
	а	Sussex Police letter to MPs and Councillors
	b	East Sussex Highways presentation as given at ESALC AGM
	С	Consultation on Lewes District Council's priorities for the next four years (consultation runs until 31st December.
	d	Consultation on the East Sussex draft Local Transport Plan 4 (LTP4). Consultation runs until 25 th February 2024.
	е	Transport for the South East, State of the Region 2023 Report (to note for information).
	f	Letter from parents re bus service to Wivelsfield Primary School
14		Items for Noting or Inclusion on Next Agenda
15		Date of Next Meeting
	а	Monday 15 th January 2024

^{*}Comments to be with Lewes District Council by 3 January 2024