The Meeting of

Mayfield and Five Ashes Parish Council Ordinary Meeting

Venue Five Ashes Village Hall Date Monday 09 June 2014

Time 19:30



Adopted

Minutes

Chairman Cllr Jerry Watkiss

Attendance

Councillors:

Jerry Watkiss Present and Voting Chris Lilly Present and Voting Warwick Child Present and Voting Robert Fitzsimmons Present and Voting Graham Playfoot Present and Voting **Andrew Burnett** Present and Voting Deveda Redman Present and Voting Elaine Wheeler Present and Voting Rosemary Neal Present and Voting Jane Driscoll Present and Voting Monica Aitken Present and Voting Lloyd McLean Present and Voting

Also in attendance:

Cllr Bob Standley (ESCC & WDC), Cllr Brian Redman (WDC) and Janna Todd (Parish Clerk) There were no members of the public present.

Public Questions

There were no public questions.

1. Apologies for Absence

1.1. Cllr Patricia Balfour, Cllr Ian Parker, Cllr Gill Weavers, Cllr Chris Dowling(ESCC), Cllr Graham Wells(WDC), PCSO Julie Pearce-Martin, PCSO Matt Boyle & PCSO Paula Gatward(Sussex Police).

2. Declarations of Interests

2.1. There were no declarations of interests.

3. Chairman's Announcements

- 3.1. The lease for South Street toilets has been signed and returned to WDC.
- 3.2. The Mayfield Post Office Local in Mace opened today at 1pm.
- 3.3. Cllr Aitken will attend the Southmead Close Walkabout on Monday 7 July 2014.

4. Minutes of the meeting of the Full Council held 12 May 2014 (previously circulated)

- 4.1. The minutes were amended to show Cllr Aitken as member of the Planning Executive and Cllr Playfoot as member of Community Safety and Traffic Committee.
- 4.2. The minutes were adopted by unanimous vote.

Matters arising from the minutes:

- 4.3. The missing parking restriction signs in Mayfield High Street have been replaced.
- 4.4. Leeds Lane has been resurfaced to a very high standard.

5. Report from East Sussex County Council (previously circulated)

- 5.1. Cllr Standley informed that a consultation has been launched on the requirement for the provision of community meals from residents.
- 5.2. The consultation on ESCC's Waste and Mineral Plan does not refer to oil or gas exploration.
- 5.3. The overall Ofsted inspection on safeguarding children was good.

6. Reports from Wealden District Council

- 6.1. The Safety in Action Days in Crowborough and Herstmonceaux were successful.
- 6.2. The WDC Coast and County Walking Festival will take place between 27 September and 5 October 2014 with the walks advertised on their website.
- 6.3. There is great concern following a review showing that the number of children killed on Wealden's roads and seriously injured has risen due to an increase in road traffic accidents.
- 6.4. Waste and recycling has improved with only 3.8% going to landfill.
- 6.5. Following the car parking consultation the maximum stay in South Street car park will be 23 hours.
- 6.6. Frequently missed refuse collections between Criers Lane and Holly Beech lane in Five Ashes and where Fletching Street becomes Coggins Mill Lane in Mayfield were reported.

7. Finance Report (previously circulated)

- 7.1. The Finance Report for April 2014 was reviewed by Cllr Lilly.
- 7.2. Expenditure was below average for April 2014 and general financial health is as expected.
- 7.3. £17.5K was transferred to the Barclays's Reserve account for projects.
- 7.4. The first half of the precept was received and a VAT claim made for just under £1000.
- 7.5. Funds for the maintenance of the Mayfield War Memorial will be transferred from general reserves to the Unity Trust Bank Projects Account. **Action JT**

8. Minutes for adoption (previously circulated).

- 8.1. The following minutes were adopted by unanimous vote after one minor amendment:
- A19MAY14 Annual Parish Meeting
- P19MAY14 Planning Executive
- R21MAY14 Rights of Ways and Trees
- F28MAY14 Finance and General Purposes

Matters arising from the minutes

8.2. The cost for replacing failed streetlights with LED's is being ascertained.

9. 2013/14 Annual Return

- 9.1. The 2013/14 accounting statements were approved by UNANIMOUS vote.
- 9.2. The 2013/14 annual governance statement was approved by UNANIMOUS vote.

10. Cessation of licence for Bridleway 92

- 10.1. Cllr Standley informed that if neither Rotherfield or Mayfield and Five Ashes Parish Councils purchase the land currently known as BW92 then ESCC intends to dispose of it.
- 10.2. ESCC were unaware that the land falls within two different Parishes.
- 10.3. It was agreed to determine whether Rotherfield Parish Council is interested in purchasing their share of the land.
 Action JT
- 10.4. A letter will be written to ESCC to inform that the Parish Council wishes the land to remain as a pathway and to determine whether a lower valuation than 30K could be agreed. The maintenance costs for BW92 will also need to be ascertained and the ownership and responsibility for the maintenance of the tunnel beneath the A267 will need to be established.
 Action JT

11. Cat Bells request for access to Court Meadow

- 11.1.A formal request from the owner of Cat Bells for access to and from the rear of the property by developers through Court Meadow was discussed.
- 11.2. It was agreed that this would not be possible for the following reasons:
 - The footpath is being resurfaced in August 2014 and access by a mini digger or fork lift truck would damage the new surface.
 - Cat Bells is situated adjacent to the section of pathway that does not belong to the Parish Council so access cannot be granted
 - The landowner of Cat Bells had informed the Planning Executive that all building materials would be transported to and from the site via Fletching Street. The meeting agreed that this route should continue to be used for all movement of plant and materials

 Action JT

12. Court Meadow environmental areas

- 12.1. It was agreed that a strip of the environmental areas adjacent to footpaths would be cut short to prevent vegetation overhanging the paths.
- 12.2. The small triangular environmental area at the bottom east of Court Meadow will be mown in conjunction with the playing field.
- 12.3. A winding path will be mown within the environmental area adjacent to FP55.

Action JT

13. Mayfield recycling centre

- 13.1. It was agreed that with the improved recycling kerbside collection fewer recycling bins are required in the Memorial Hall car park. This would provide additional car parking spaces.
- 13.2. Advice on how to proceed will be sought from WDC and Kier.

Action JT

14. Committee Reports

- 14.1. Finance and General Purposes
 - The Parish Clerk has been reappointed as RFO.
- 14.2. Rights of Ways and Trees
 - Nothing further to report
- 14.3. Planning Committee
 - A planning application has been received from the Middlehouse Hotel for a rear extension to increase seating numbers.
- 14.4. Community Safety and Traffic

- Nothing further to report
- 14.5. Community Development
 - Nothing further to report

15. Reports from representatives

- 15.1. Argos Hill Windmill
 - Nothing further to report
- 15.2. Chamber of Commerce
 - There has been increased activity on Facebook concerning Mayfield residents and shop workers parking in the High Street.
- 15.3. Wealden District Association of Local Councils
 - Minutes from the last meeting are awaited.
- 15.4. Parish Planning meeting
 - Nothing to report.

16. Other items of information and next agenda items

- 16.1. Representatives for the Rural Local Council Sounding Board will be:
 - Rural Transport Cllr Redman
 - Rural Broadband Cllr Lilly
 - Rural Fuel Poverty Cllr Balfour will be requested to represent.

The meeting ended at 20:50

The next meeting of Mayfield and Five Ashes Parish Council will be:

Venue: Mayfield Primary School Date: Monday 14 July 2014

Time: 19:30 hours

Chairman's Signature	Date
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Annex 1

MINUTE	DESCRIPTION			STATUS
Actions fr	om meeting	12C09		
PQT	Investigate	e cutting of Southmead verges <u>still</u> awaiting feedback from ESCC	JT	In hand
Actions fr	om meeting	C13MAY13		
18.5	Investigate	e cost of fox proof bins	JT	In hand
Actions fr	om meeting	14OCT13		
16.1	Estimates	to refurbish Mayfield Village sign	JT	In hand
Actions fr	om meeting	10MAR14		
5.2	Determine	locations of parking restriction signs & chase ESCC	JT	Closed
Actions fr	om meeting	14APR14		
11.1	Car parkin	ng sign for King George V Field	JT	Open
14.2	Write to To	ony Wakefield re JAG meetings	JT	In hand
14.3	Three quo	tes for fencing of Jubilee Woods (After installation of substation)	JT	On hold
Actions fr	om meeting	12MAY14		1

Action JT

6.2	Request a representative for Mayfield Primary School	JT	Open	
10.5	Request SLR meetings with East Sussex Highways	JT	In hand	
17.2	Inform Sevenoaks Town Council of support for Business Rates redirection	JT	Closed	
20.2	Investigate required access to Cat Bells	JT	Done	
Actions from meeting 09JUN14				
7.5	Transfer Mayfield War Memorial funding to Unity Trust Bank	JT	Open	
10.3	Contact Rotherfield PC to determine interest in BW92	JT	Open	
10.4	Write to ESCC to open negotiations for costings of BW92	JT	Open	
11.2	Inform owner of Cat Bells of Parish Council's decision	JT	Open	
12.1-3	Arrange new grass cutting requirements	JT	Open	
13.2	Contact WDC to reduce capacity of recycling centre	JT	Open	
16.1	Provide contact details to Local Council Rural Sounding Board	JT	Open	