

**MINUTES OF THE TURNERS HILL PARISH COUNCIL MEETING HELD ON TUESDAY 2<sup>nd</sup> AUGUST 2022 AT THE ARK**

PRESENT: Mr B Forbes (Chairman) Mrs S Hughesdon (Vice Chairman) Mrs C Jarvis Mrs J Forbes Mr G Marsh, 2 members of the public and Mrs L Bannister (Clerk)

- 079 Apologies Dr Gibson. Absent – Mr O’Grady  
It was noted that Mrs Steggles has resigned from the Council.
- 080 Co-option It was RESOLVED to co-opt Mr Gary Marsh and Mrs Jennifer Forbes to the Council. They both signed a Declaration of Acceptance of Office.
- 081 Public Participation  
Miss Stanbridge thanked the Council for nominating her for the Mid Sussex Applauds Awards.
- 082 Declarations of Personal and Disclosable Pecuniary Interests None
- 083 Chairman’s Announcements None
- 084 The Minutes of the Parish Council Meeting held on 5<sup>th</sup> July 2022, as circulated, were confirmed and signed by the Chairman.
- 085 Matters currently being pursued by the Clerk  
The Clerk will start using the gov.uk email addresses by the end of August, so any Councillors still needing to set these up need to do so as soon as possible and get in touch with the office if there are any issues.
- 086 Planning Applications  
It was RESOLVED that MSDC be informed that:
- DM/22/2078 The Abbey Church, Worth Abbey  
No comments.
- DM/22/2125 Worth School, Paddockhurst Road  
No comments.
- 087 Report on Previous Applications  
It was noted that the appeal to the enforcement on Shamrock Cottage has been withdrawn.
- DM/22/1974 Shamrock Cottage, North Street Permitted
- 088 Policy It was RESOLVED to adopt the Lone Working Policy.
- 089 The Ark Lease It was RESOLVED to approve the Deed of Variation of a lease plan and Licence to Alter. This was signed by the Chairman and Vice Chairman.

- 090 Flag It was RESOLVED to fly the flag at full mast at all times (with exceptions for periods of public mourning in line with Council policy).
- 091 Cluster Meeting The minutes of the meeting held on 7<sup>th</sup> July were noted.
- 092 Grounds maintenance It was RESOLVED to:
- a. Amend the grounds maintenance contract with Evergreen at an additional cost of £1,410 plus VAT per year to include cutting a path around the Pond, removal of overgrowth at the Pond and cutting back the hedge on the Village Green; and
  - b. Increase the budget by this amount for this financial year, to be funded by general reserves.
- 093 Finance Committee It was RESOLVED to:
- a. Receive the report of Quarter 1;
  - b. Increase the street light repairs and maintenance budget heading by £1,000; and
  - c. Book an interim internal audit in the autumn, at no or minimal additional cost.
- 094 Winter Management Plan It was RESOLVED to adopt the plan for 2022/23.
- 095 Accounts Due for Payment It was RESOLVED that:
- a. The Accounts shown on the schedule as being due for payment be paid;
  - b. The Accounts shown on the schedule as being paid since the meeting held on 5<sup>th</sup> July 2022, be approved; and
  - c. The Accounts schedule be duly signed.
- 096 Correspondence  
A report on S106 funds available shows that there is £60,924.23 available for formal sport and £20,294.86 available for local community infrastructure.

Meeting closed at 7.50 pm

Signed .....Chairman

6<sup>th</sup> September 2022