

RODMELL PARISH COUNCIL

Minutes of the Extraordinary Meeting held On 18th June 2024 at 7.30pm at Rodmell Village Hall

Present: Councillors – Claire Dishington (Chair) (CD), Chrissie Toye (CT), Fred Wettern (FW), Oliver Rathbone (OR)

Lynette Kemp (LK) Parish Clerk

Four members of the public members of the public were in attendance.

- 1. Apologies and Declarations of Interest** – There were no apologies, Cllr Georgina Hickey did not attend.

Public Questions – There were no questions from the public

- 2. Planning Applications**

SDNP/24/02064/FUL Hill Farmhouse, The Street, Rodmell BN7 3HE

Replacement of the peg tiles on all pitch roof slopes. Installation of new 125mm Marley Alutec traditional cast aluminium guttering systems. Alterations to the ground floor 'toilet block' to provide a new W/shower and alterations to the existing utility area and installation of below ground LPG cylinder.

Following discussion and reassurance from the applicants in attendance regarding parking it was resolved to SUPPORT the application

SDNP/24/02065/LIS Hill Farmhouse, The Street, Rodmell BN7 3HE

Replacement of the peg tiles on all pitch roof slopes. Installation of new 125mm Marley Alutec traditional cast aluminium guttering systems. Alterations to the ground floor 'toilet block' to provide a new W/shower and alterations to the existing utility area and installation of below ground LPG cylinder.

It was resolved to SUPPORT the application

SDNP/24/01315/LIS Northease Manor School, Newhaven Road, Northease BN7 3EY

Minor internal alterations to existing extension to school building to form new classrooms.

It was resolved to SUPPORT the application

- 3. Finance**

i. To agree the list of payments – it was **resolved** to **approve** the list of payments at Appendix A

ii. To agree amendments to the bank mandate - It was **resolved** to add Cllr Oliver Rathbone to the bank mandate

The Clerk was asked to research bank accounts that provide online second approvers

- 4. The Parish Priority Statement – the following format for the evening was agreed**

- Wine/beer/soft drinks/nibbles on arrival – budget no more than £70 on a sale/return basis
- Cllr Rathbone to provide a short introduction
- Informal meeting structure – flip chart, pens and post-it notes – budget £10

- 5. PAT (Portable Appliance Testing) at The Pavilion**

It was **resolved** that whoever owns the electrical appliances at the Pavilion they must be PAT tested. It was **resolved** that Rodmell Parish Council will organise the PAT testing. The Clerk was requested to obtain three quotations for the testing.

Approved at a Meeting of Rodmell Parish Council

Signed:

Date:

6. Playground – to receive an update.

It has previously been resolved that the equipment at the Playground should be replaced following consultation. The time taken for this and funding applications would not address the immediate risks. It was **resolved** that the equipment should be repaired in the meantime. The Clerk was asked to obtain three quotations for the repair work.

7. First Training – to agree how the training will be offered.

It was **resolved** to offer the basic first aid training at a cost of £200 for 12 delegates. It was also **resolved** that places would be offered at a cost to participants of £10 with Rodmell Parish Council subsidising the addition £80. Cllr Toye will contact the provider again to confirm costs.

8. Resignation of the Clerk – to note the resignation and agree the recruitment process.

It was **resolved** to note the resignation of the Clerk. The recruitment process will be dealt with by ESALC Ltd. The Clerk was thanked for her work.

The meeting closed at 7.50pm

Appendix A			
Payment of Accounts to: 18th June 2024			
OLT	ESALC Ltd	Planning Training	48.00
OLT	ESALC Ltd	Planning Training	48.00
OLT	ESALC Ltd	Subscription	119.76
OLT	ESALC Ltd	Councillor/Chair Training	48.00
OLT	Aviemore Landscapes	Mowing at the Playground	100.00
OLT	Countrymans	Mowing at The Dicklands	66.00
OLT	Garden & Landscape Services	Gate at the playground	260.00
OLT	ESALC Ltd	Comms Training	36.00
OLT	L Kemp	Clerk's salary	397.80
DD	Team 4	Payroll	12.00
DD	EDF	Electricity	34.00
		Total of Accounts for Approval	1169.56

Approved at a Meeting of Rodmell Parish Council

Signed:

Date: