



LAUGHTON PARISH COUNCIL

You are summoned to the **ANNUAL GENERAL MEETING OF LAUGHTON PARISH COUNCIL** to be held on **Monday 22nd MAY 2023 AT 7pm** in Laughton Village Hall.

Meeting called by, Lynette Kemp, Clerk

Signed: *L Kemp*

Date: 10/05/23

- 1. Election of Chairman**
- 2. Public Session**
- 3. To accept the minutes from the meeting held on Wednesday 19th April 2023**
- 4. Declarations of interest. To receive notices of declarations personal and prejudicial, in respect of items on this agenda.**
- 5. Election of Vice Chairman**
- 6. MEMBERS TO AGREE CONFIDENTIAL ITEMS ON THE AGENDA FOR THE EXCLUSION OF THE PRESS AND MEMBERS OF THE PUBLIC.**
- 7. East Sussex County Council and Wealden District Council reports**
- 8. Co-option**
 - 8.1 To consider any applications for co-option**
- 9. APPOINTMENT OF COUNCILLORS TO COMMITTEES**
 - Planning
 - To agree delegated authority to consider planning applications by email.
- 10. APPOINTMENT OF COUNCILLORS AS PARISH REPRESENTATIVES**
 - Village Hall Committee/Trustee
 - Laughton Parish Council Tree Warden
 - WDALC (Wealden District Association of Local Councils)
 - Parish Emergency Officer
 - Neighbourhood Watch/Crime prevention initiative
 - Footpath Representative

11. Planning

a) Plans

WD/2023/1145/LB

HAMMONDS, COMMON LANE, LAUGHTON, BN8 6BY

Description: REPAIRS & REINSTATEMENT TO EXISTING BUILDING FOLLOWING HOUSE FIRE. REMEDIAL WORKS (IN THE FORM OF 'LIKE FOR LIKE' REPLACEMENT OR REPAIR OF EXISTING TYPICALLY) ARE FOCUSED PRIMARILY TO A REAR SINGLE STOREY EXTENSION & DORMER CONVERSION, BOTH OF WHICH ARE OF MODERN CONSTRUCTION AND WERE AT THE EPICENTER OF THE FIRE.

SOME NOMINAL STRUCTURAL REPAIRS TO THE ORIGINAL HISTORIC TIMBER FRAMED COTTAGE ARE ALSO REQUIRED, IN THE FORM OF 'LIKE FOR LIKE' REPLACEMENT OF A SMALL NUMBER OF EXPOSED FIRST FLOOR JOISTS, DUE TO FIRE DAMAGE.

[Planning and Building Control - Wealden District Council](#)

b) To consider any planning applications that have been received after the agenda has been published.

c) Planning applications approved, refused, referred, withdrawn or appeals

To note approved responses to applications and appeals approved by email

(These responses can be found on the Wealden District Council website or by request to the clerk)

WD/2023/1007/FR

d) Other planning matters – to discuss or note any other planning matters brought to the attention of the Parish Council.

12. Financial Matters – Authorisation of payments of accounts –To approve accounts for payment – (a schedule of receipts & payments will be presented at the meeting) – list of payments on separate sheet.

- May Payments
- April Bank Reconciliation – To Approve
- To agree amendments to the bank mandate

13. Review and completion of audit – sign the completed audit

- a) Certificate of Exemption Agar 2022/23** -To agree and sign
- b) Section one** – Annual governance statement, to agree and sign
- c) Section two** – Accounting statement, to agree and sign
- d) Internal audit report** - To agree and action, if necessary, any comments from the report

14. To note Laughton Parish Council is unable adopt the General Power of Competence as found in the localism Act 2011.

15. ITEMS FOR DECISION AND ALLOCATION OF RESOURCES

15.1- Village Maintenance – Ditches/Flooding update

15.2 Dangerous traffic on Shortgate Lane – To update

15.3 Playground to note recent inspection report, update on repairs

15.4 Defibrillator – update

15.5 Pelham Field and UK Power Network – clerk to report

15.6 Insurance – to note renewal

15.7 Co-option of Councillors – to update

15.8 Donations – to approve donations: Village Coronation Celebrations, Dementia UK in remembrance of Mike Cook

15- REPORTS (by leave) NOT FOR DECISION