

HEATHFIELD AND WALDRON PARISH COUNCIL
COMMUNITY AND BUSINESS DEVELOPMENT COMMITTEE
3 JULY 2018 AT 7.30 PM
PARISH COUNCIL MEETING ROOM

PRESENT: Cllrs Andrew, Hough, Kift and Ridley (Chairman)

The Clerk was in attendance.

31/18 **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

Cllr Hough took the chair for election of Chairman. Cllr Ridley was duly nominated and seconded. Following a vote, Cllr Ridley was re-elected as Chairman of the Committee. Cllr Ridley re-took the chair.

Cllr Ridley nominated Cllr Coffey (in his absence), seconded by Cllr Hough and following a vote Cllr Coffey was re-elected as Vice-Chairman of the Committee.

32/18 **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Cllrs Coffey, Francis, Robinson, South and Woolley.

33/18 **DISCLOSURES OF INTEREST IN ACCORDANCE WITH THE CODE OF CONDUCT**

There were none.

34/18 **MINUTES**

RESOLVED: that the Minutes of the meeting held on 17April 2018, having been previously circulated, be confirmed and signed by the Chairman as a correct record.

35/18 **MATTERS ARISING**

None raised.

36/18 **BUDGETARY CONTROL REPORT AS AT 31 MAY 2018**

The report was noted and agreed by the Committee.

37/18 **CUCKOO TRAIL**

The Chairman had written to Mr Kean at Wealden District Council and understood that he was attending a funding meeting and would reply. However, no response had been received and the Chairman would chase this up. In order to progress plans for improved signage, to be paid for out of CIL monies as previously agreed, it was decided that quotations and drawings for the improved signs should be presented to Wealden for approval.

38/18 **HEATHFIELD AND WALDRON PARISH COUNCIL WEBSITE**

The quotations received had been discussed by FGP Committee and the Clerk had followed up references in respect of the preferred company. These had all been positive and a meeting with the providers – Barkweb – was being arranged.

39/18 **REPLACEMENT CCTV SCHEME – UPDATE**

A report had been circulated at the meeting giving details of the discussion with Mr Deaud, CCTV Manager for Sussex Police. Following consideration, it was **RESOLVED** not to proceed with the scheme as proposed but to have further discussions with Mr Deaud regarding the CCTV Partnership and the possibility of having a new camera scheme where images would be monitored at Lewes. It was suggested that a meeting be arranged with Uckfield Town Council who had recently joined the CCTV Partnership. In the meantime, a camera on loan would be installed at Tower Recreation Ground.

40/18 **CIL REPORT**

The Committee noted that a report showing CIL receipts and expenses would be presented to FGP Committee.

41/18 **VISIONING**

- a) Consideration of further community survey on SurveyMonkey

It was agreed that a further survey should be prepared.

- b) Verbal report on meeting with Heathfield and District Volunteer Centre and request to remove partitioning wall to enlarge entrance foyer for their use

The Committee noted that a meeting had taken place and that the entrance foyer had been cleared for use by the HDVC, who would buy a small table and chairs. It was agreed that quotations should be obtained for the work to remove the partitioning.

- c) Activities for young people – workshops concluded

The Committee noted that all the workshops had taken place and the invoice from Sussex Clubs for Young People had been paid. It was noted that the Street Pastors were working with the Youth Leaders at the Youth Centre and looking into the erection of a graffiti wall. A request had been made as to whether the Parish Council would fund further workshops but the Committee decided that unless they were advertised to encourage new users to the Youth Centre, this should not be agreed.

- d) Meeting with neighbouring councils

A meeting was being arranged and it was agreed that once attendance was confirmed, agenda topics would be invited.

42/18 **MATTERS RAISED BY MEMBERS PREVIOUSLY NOTIFIED**

There were none.

43/18 **CRIME AND DISORDER ACT 1998 SECTION 27**

The position regarding CCTV was noted.

44/18 **RISK MANAGEMENT**

There were considered to be no matters arising from matters discussed at the meeting.

45/18 **DATE, TIME AND PLACE OF NEXT MEETING**

The next meeting is due to be held on Tuesday 30 October 2018 at 7.30 pm in the Parish Council Meeting Room.

The Meeting closed at 8.03 p.m.

Signed:

Chairman

Dated: