



Turners Hill Parish Council
The Ark
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TO ALL COUNCILLORS

2nd January 2019

You are summoned to attend a meeting of the PARISH COUNCIL to be held on TUESDAY 8th January 2019 at THE ARK at 7:30 pm.

C. A. Marsh

Clerk to the Council

A G E N D A

- 1 Presentation of the Civic Award. Mrs Thelma Mason, Chairperson of the Parish Council, will present the cup and certificate for Reverend Canon David Tickner MBE
- 2 Apologies
- 3 Co-Option to the Council
To consider applications for the position of Parish Councillor (attached)
- 4 To receive the Declaration of Office for co-opted member
- 5 Fifteen minutes for public participation
- 6 Declarations of personal and disclosable pecuniary interests in any agenda item listed
- 7 Chairperson's announcements
- 8 To confirm the minutes of the meeting held on 4th December 2018 (attached)
- 9 Matters currently being pursued - report by the Clerk
- 10 Planning Applications
To consider the following applications:

DM/18/4807 Mr and Mrs Venn, Rashes Farm, Selsfield Road
Construction of a partially-buried ground and lower ground floor extension to the rear and side elevations, incorporating the existing brick outbuilding. Minor internal alterations to facilitate access into the proposed extension. Associated minor hard and soft landscaping works.

DM/18/4814 Mr and Mrs Venn, Rashes Farm, Selsfield Road
Listed Building Consent
Construction of a partially-buried ground and lower ground floor extension to the rear and side elevations, incorporating the existing brick outbuilding. Minor internal alterations to facilitate access into the proposed extension. Associated minor hard and soft landscaping works.

DM/18/4393 Clockfield Development Site, North Street
Retrospective application for the retention of the 1.8m high close boarded fence erected at the boundary of the development site with Shamrock Cottage. Amended plan dated 11th December received showing reduction in the amount of proposed close boarded fencing to be retained.

DM/18/5092 Hartmire Investments Limited, Land at Turners Hill Burial Ground, Turners Hill Road
Proposed staff car park compromising 8 new parking spaces.

- 11 Report on previous applications
- 12 To consider the appeal submitted by Hartmires Investments Limited, MSDC Ref: AP/18/0105 and Planning Inspectorate Ref: APP/D3830/W/18/3217677 relating to the Outline planning application for the construction of a new barn/workshop, hard standing area, internal site access road and footway, crossing to existing public right of way and associated landscape works with all matters reserved apart for access and scale.
- 13 To replace the pole mounted street light on the Selsfield Road that was removed by UKPN. The cost to replace is:
Supply and install one pole mounted box and bracket. Supply and install one Micro Luma DM 50, 20 LED's providing no less than 3000 KLMS. Carry out one full electrical test and record results.
Total cost £421.29 plus VAT
- 14 To replace the lantern on the street light outside 1 East Street because the current lid to the lantern is completely seized and a repair cannot be carried out. At the time of preparing the agenda, the quote had not been received but will be forwarded to Members and considered at the meeting.
- 15 To receive the minutes of the Finance Committee Meeting held on 22nd November 2018 to discuss the Budget and Precept for 2019/20. It is proposed that a Precept Claim of £72,182.00 is submitted to MSDC (to follow)
- 16 To receive and approve the recommendations for hire rates for the Ark (attached). It is not proposed to increase the Osteopath and Foot Clinic rents for this year.
- 17 To approve renewing British Telecom contract for broadband and phone line. At present the charge is £37.90 per month for broadband and £24.60 per month for the phone line for a two year fixed period. The new two year fixed period charge would be £39.50 per month for broadband which includes a 4G back-up service (4G Assure) and £22.90 per month for the phone line. There is also an £8.50 charge for delivery of the 4G Assure and an £8.50 charge for the total set up.

- 18 Allotment Rent Levels – to consider allotment rents for 2019/20, current rents charged at £30.00 for 4 rods and £15.00 for 2 rods
- 19 Report on the Gatwick Airport and Noise Management Board Public Meeting held on 5th December 2018 and attended by Mr J Pratt
- 20 Accounts Due for Payment
Details attached – please submit any questions on the accounts to the Clerk by 7th January so that the correct information can be reported at the meeting
- 21 Correspondence