

YOU ARE HEREBY SUMMONED TO a Meeting of TATSFIELD PARISH COUNCIL which will be held in the Meeting Room, Aileen McHugo Building, Westmore Green, Tatsfield TN16 2AG on Monday the 9th September 2024 at 8.00p.m. when the following agenda will be discussed: -

Samantha Head – Clerk

Signed *Samantha Head*

Issued on Tuesday 3rd September 2024

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND WILL BE ABLE TO PARTICIPATE DURING SHORT ADJOURNMENTS. IF THE BUSINESS OF THE MEETING RENDERS IT NECESSARY, THE COUNCIL MAY, BY RESOLUTION, ASK MEMBERS OF THE PUBLIC AND PRESS TO WITHDRAW

AGENDA

1. APOLOGIES
2. DECLARATIONS OF INTEREST* (relating to items on this agenda)
3. Approve and sign the MINUTES of the previous meeting held on 8th August 2024
4. Receive and Accept the Minutes of the Furze Corner Steering Group meeting held on 30th July 2024
5. Participation – there will be a period of 5 minutes at the beginning of the meeting, to hear questions or statements from members of the public. The public are requested to keep their question(s) brief. There will also be an opportunity for the public to ask questions at the end of the meeting. This will be a period of 5 minutes. In addition, it will be at the Chairman's discretion to invite comment from any member of the public at any point during the meeting, should the Chairman feel it helpful to the item under discussion.
6. Officer's report on actions outstanding since the previous meeting
7. Planning:
 - a) Planning team for September: Jason Syrett and Kim Jennings
 - b) To determine the Parish Council's position on Appendix A:

TA/2024/870/TPO 2 Beacon Shaw, Tatsfield Approach Road, Tatsfield TN16 2JT
T1) – Norway Spruce – section fell to as close to ground level as practicable. T2) – Common Horse Chestnut – section fell to as close to ground level as practicable.

TA/2024/827 Charmwood (plot C), Greenway, Tatsfield TN16 2BS
Erection of a 2 storey dwelling (self-build).
 - c) NPPF changes / updates
8. Finance:
 - a) Finance Team for September: Jason Syrett and Kim Jennings
 - b) Authorise payments (including authorisation of internet banking) detailed in Appendix B
 - c) Expenditure requiring authorisation:
 - Exterior work at AMB – paint masonry around building - £581, finish main door - £80, finish kitchen door (fire exit) £80, finish x3 posts and beam above - £150 4th beam needs to be replaced)
 - Village hall floor scrub and reseal - £3781 plus Vat £756.20. Total £4537.20 (to be ratified)
 - d) Appoint Internal Auditor for 2024-25
9. Notified Items
 - a) Furze Corner
 - b) Approve Furze Corner Steering Group Terms of Reference
 - c) Parish Council Risk Assessment
 - d) Request from Tatsfield Parish Magazine to use Westmore Green for event
 - e) EV Charging
 - f) Recycling initiative

Tatsfield Parish Council

10. Reports from County Councillor, District Councillor, Village Organisations and External Organisations

- a) County Councillor
- b) District Councillor
- c) VHMC
- d) Police
- e) Fairtrade
- f) Airport

11. Parish Council Land / Property

To receive updates, discuss matters and, where relevant, agree on proposals relating to:

- a) Tatsfield Green
 - Tatsfield Lodge – Boundary Dispute (under Part 2)

12. Meetings to attend / correspondence

13. Matters for Reporting or Inclusion in a Future Agenda

Part 2 – To consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public remain, there would be a disclosure of exempt information.

*“DECLARATIONS OF INTEREST – All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:
(i) any Disclosable Pecuniary Interests (DPIs) and / or
(ii) other interests arising under the Code of Conduct
in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business.”