

MAYFIELD AND FIVE ASHES PARISH COUNCIL

6D4
FINAL

**MINUTES OF MEETING OF MAYFIELD AND
FIVE ASHES DEVELOPMENT COMMITTEE HELD
AT LONDON HOUSE, HIGH STREET, MAYFIELD,
ON MONDAY 3 JULY 2006 AT 1930 HOURS**

SUMMARY OF MEETING

- Questionnaire progress reviewed
- Discussion of Memorial Hall projects
- Joint meeting to discuss Memorial Hall issues in October agreed
- South Street – Conversion allotment site to picnic area/garden discussed

ATTENDANCE

Philip Dixon (Chairman)	(PX)	Present and Voting
Peter Deller	(PD)	Present and Voting
Chris Lilly	(CL)	Apologies for Absence
Paul Amans	(PA)	Present and Voting
Diane Lea	(DL)	Apologies for Absence
Iris Bruce	(IB)	Present
John Coulter	(JC)	Apologies for Absence
Leonard Trevellion	(LT)	Present
Kathy Setford	(CS)	Apologies for Absence
Ted Handley	(TH)	Present

Councillors Present and Voting	3	Apologies for absence	1	Not present	0	Total	4
Other Members Present	3	Not Present	0	Apologies for Absence	3	Total	6

Also Present

David Thompson (DT) Parish Clerk

No Members of the public were present

MINUTES

1. COUNCILLORS DECLARATION OF INTEREST ON AGENDA ITEMS

1.1. There were no declarations of interest.

2. MINUTES OF MEETING HELD ON 5 JUNE 2006

2.1. The minutes had been approved by Council.

2.2. There were no comments on the minutes. PX thanked PD and CL on their work in compiling the questionnaire.

3. ACTIONS PROGRESS

3.1. Actions progress is as follows:

MINUTE	DESCRIPTION	STATUS
• 6D3/1.2	PX to ask G Playfoot to join the Committee. G Playfoot declined.	CLOSED
• 6D3/1.2	PX to get a replacement member for Chris Maughan. Done.	CLOSED
• 6D3/5.4	Vision statement of Plan to be highlighted in Yellow Pages article. Done.	CLOSED
• 6D3/6.5	Clerk to set up separate web page for questionnaire replies. Delivered 5 July	OPEN
• 6D3/6.6	PD/CL to design questionnaire. Done.	CLOSED
• 6D3/6.8	London House to be booked for exhibition.	OPEN
• 6D3/6.9	Questionnaire project to be explained to Full Council on 14 June 2006. Done.	CLOSED
• 6D3/7.1	Clerk to supply CL with full set of previous plan papers. Done.	CLOSED
• 6D3/7.2	Clerk to contact schools to take part in questionnaire. Done.	CLOSED

3.2. With regard to Action 6D3.7.2 Clerk to phone schools and offer bulk supplies of the questionnaire if needed.

ACTION DT

3.3. With regard to publicity DT reported that notices were available. It was agreed that a supply would be given to the Chamber of Commerce.

ACTION DT

4. MEMORIAL HALL SITE ISSUES

4.1. The two projects for replacing the Memorial Hall are described in Minutes 6K1.

4.2. The main points arising were:

- Need to concentrate on basic issues and what the residents want
- Village needs to be encouraged to comment
- IB was building up a project team to take the rebuilding of the Memorial Hall forward
- Funding issues will need to be addressed
- A third option of combining the two projects was considered
- Some debate on how the Collard/Reeves project would be funded and how it would generate sufficient income
- Public v private enterprise funding issues

4.3. The next step was agreed to be the holding of a joint meeting on 2 October 2006 where both parties would present their cases. AIRS and the Chamber of Commerce should be invited. In addition all council members plus ESCC and WDC representatives.

ACTION DT

4.4. It was also agreed that the Clerk would research other funding methods for halls recently constructed in East Sussex.

ACTION DT

5. VISION STATEMENT

5.1. The brainstorming of the Vision Statement in order to identify plans and projects was held over to the next meeting.

ACTION DT

6 PROPOSED SOUTH STREET PICNIC/GARDEN SITE

6.1 The Clerk outlined the project and the reasons for transfer to Development from F&GP. Action taken so far was summarised.

6.2 The project had a mixed reception from the Committee, on the grounds that the timescale was too short and toilet facilities were to be withdrawn in the long term. There was a need to understand likely costs and who would maintain the area, and whether local residents would assist.

6.3 Using the area for car parking was considered, but access and infrastructure problems ruled this out.

6.4 It was **decided** to discuss the project further at the August meeting and formulate a policy for the future

7 ITEMS FOR NOTING

7.1 AIRS are giving a number of presentations in various villages on Action Plan Networks notably Herstmonceux on 13 July 2006.

7.2 The Clerk explained the discovery of a larger water tank capacity over 3000 gallons, probably of Victorian origin or previous which was located near to the War Memorial.

7.3 AIRS were giving presentations on Village Halls.

THE MEETING CLOSED AT 2112 HOURS

THE NEXT MEETING OF THE MAYFIELD AND FIVE ASHES DEVELOPMENT COMMITTEE WILL BE:

VENUE: LONDON HOUSE
DATE: MONDAY 7 AUGUST 2006
TIME: 1930 HOURS