#### **Rother District Council**



Minutes of the Council meeting held at the Town Hall, Bexhill-on-Sea on Monday 26 February 2018 at 6:30pm.

Present: Councillors: Mrs M.L. Barnes (Chairman), Lord Ampthill, J. Barnes (MBE), R.K. Bird, G.S. Browne, J.J. Carroll, R.C. Carroll, C.A. Clark, G.C. Curtis, K.P. Dixon, P.R. Douart, S.H. Earl, Mrs D.C. Earl-Williams, S.D. Elford, R.V. Elliston, K.M. Field, A.E. Ganly, T.W. Graham, Mrs S. Hart, I.R. Hollidge, Mrs J.M. Hughes, I.G.F. Jenkins, M.J. Kenward, Mrs E.M. Kirby-Green, C.R. Maynard, D.B. Oliver, P.N. Osborne, J. Potts, Mrs S.M. Prochak, C.J. Saint and M.R. Watson.

Advisory officers present: Executive Director of Business Operations, Executive Director of Resources, Service Manager – Finance and Welfare, Service Manager – Corporate and Human Resources and Financial Services Manager.

Also present: 8 members of the public.

#### C17/55. **MINUTES**

The Chairman was authorised to sign the Minutes of the Meeting of the Council held on 18 December 2017 as a correct record of the proceedings.

#### C17/56. APOLOGIES FOR ABSENCE

Apologies for absence had been received from District Councillors Mrs B.A Hollingsworth, G.P. Johnson, J.J. Johnson, B. Kentfield, M. Mooney and G.F. Stevens.

#### C17/57. **DECLARATIONS OF INTEREST**

Declarations of interest were made by Councillors in the Minutes as indicated below:

Maynard Agenda Item 9 - Personal Interest as an elected Member of East Sussex County Council's Executive.

#### C17/58. CHAIRMAN'S COMMUNICATIONS

- 1. The Chairman announced that Agenda Item 13 (the Petition) would be taken following her announcements.
- 2. An Additional Agenda Item had been added to the Agenda in respect of the Council's representatives on the East Sussex County Council's Health Overview and Scrutiny Committee. This would be taken as Agenda Item 14.
- 3. Advised that Agenda Item 11 was withdrawn as Councillor P.R. Douart was present at the meeting.

- 4. On January 21, the Chairman attended the launch of the King's Church Bexhill, at the Izzard Theatre, which was from now on where they would be meeting on Sundays. Steve Young, its leader and Pastor wrote "We believe in a Christianity that is practically worked out through social action in the community and already a number of our people are engaged with the Bexhill Foodbank, Street Pastors and the Pelham in Sidley. We hope and pray that our presence in the town will be beneficial." The Chairman wished them all the very best of luck in their new endeavour.
- 5. Two senior service managers would be leaving us at the end of this financial year, Brenda Mason and John Collins. Brenda came to work for Rother District Council as a Museum Curator in 1990, moving to Museum and Arts Officer in 1997, to Community Development Manager in 1998, to Head of Policy and Performance in 2003 and to Service Manager – Community and Economy from 2013. In between time she found time to take an NVQ Level 4 in French and raise a family. Her calm and unfailing polite manner has endeared her to all of us as has her very sharp mind and has rescued us from tight corners occasionally. Having Brenda at your elbow when you need the right advice at just the right spot has been a luxury that will be hard to replicate. John Collins became Head of Human Resources in 2003 and Service Manager - Corporate and Human Resources in 2013. One of the key original founders of the Sussex Training Consortium this started 10 years ago as a partnership of good will between local authorities in East and West Sussex and now offers training skills in such subjects as management and presentation to local government officers in 12 local authorities. His skills as a mediator, adviser on procedure and in today's increasingly litigious society, an advocate, have made him an essential member of our staff. Brenda and John we hope you both have a very long and happy retirement. The Leader echoed the sentiments of the Chairman and thanked Brenda and John for all the support given to Members during their time at Rother.
- 6. The Chairman attended the Rural Rother Partnership this afternoon and urged rural Members if they knew of anyone who was in need of any financial assistance or needs equipment to aid their day-to-day life or in matters of education to come forward because there was quite a lot of money now in that pot. Rural Members were encouraged to contact their local parish councils as well as this was such a worthwhile project and well worthy of our help.

#### C17/59. PUBLIC QUESTION TIME

1. Pursuant to Paragraph 10 of the Council Procedure Rules the following question was put by Mr Paul Courtel and answered by Councillor Lord Ampthill, Portfolio Holder for Finance, Resources and Value for Money.

**Question:** I note that when the Rother Cabinet recommended an increase in the Colonnade's repair and refurbishment budget from £100,000 to £260,000, it appears to have done so while some basic research and business planning supporting the turnover forecast appears unaddressed.

According to Freedom of Information question 4517 responded to on 14 February: -

- 1. The square footage for the new in-house venture had not yet been measured.
- 2. The proposed number of customer seats for the new restaurant had not yet been assessed.
- 3. The estimated revenue per customer on a) food and b) drinks had not been assessed.
- 4. The estimated number of customer visits in each of the first three years or by quarter in the first year had not been assessed.

Several market research sources indicate that some 60% of new restaurant start-ups are either shut down or sold in the first three years.

May I ask Councillor Lord Ampthill whether, in his view, it might be prudent to base a significant investment decision in this risky market on slightly more robust research?

**Answer:** Rother District Council own the Grade II listed Colonnade in a prime location of the seafront and seeks to bring forward as a way of continuing to enhance the economic regeneration of the town and wider District. This is clearly noted in the Council's Corporate aims.

In moving this forward, the Council has taken professional catering external advice on the expected turnover, costs and cashflow at the Colonnade over a six-year period. This will be further refined as the project progresses. Whilst the detail remains commercially confidential, the headline figures were reported in the paper presented to Cabinet on 15 January.

The responses given to the Freedom of Information (FoI) Request that you refer to were specific to the questions that were asked, and the responses to a number of other questions were withheld on commercial confidentiality grounds.

**Supplementary Oral Question:** When I worked for Europe's largest manufacturer I'd been expected to justify a revenue forecast. The response to my FoI request circulated to Members prior to the meeting indicates that the information areas highlighted supporting the revenue forecast were never made available to Rother by its Consultant. Does any Member of the all Conservative Rother Cabinet possess the basic business skills to question the absence of information supporting the forecast?

Answer: Thank you for your supplementary question. The Colonnade is a majestic creation on the Bexhill seafront complementing the De La Warr Pavilion. Restoration work has taken place in recent years but the building often suffer the effects of hostile weather and needs to be maintained and used. We thought the Council had a suitable incoming tenant but they were unable to proceed. It becomes clearer every day that any potential partner could not afford the cost of fitting out and equipping the available space in order to create the food and drink offer which we would like to see established there. Therefore the Council has taken professional

advice on all aspects of the investment, professional advice, not just Cabinet moving forward on the hoof. Catering is not a core business of the Council certainly, but it seems sensible to us to get a business going there, create an income stream and keep all options open as to future possibilities. The Colonnade cannot be left to deteriorate, take in water and so forth while we wait for tenants, who may not in the immediate future, emerge. Yes there are risks attached to our initiative but possibly there are bigger risks if we do nothing.

#### C17/60. MEMBER QUESTION TIME

1. Pursuant to Paragraph 11 of the Council Procedure Rules the following question was put by Councillor Dixon and answered by Councillor Maynard in Councillor G.P. Johnson's absence.

**Question:** How many enforcement notices have been issued in relation to listed buildings in each of the last five years, and how many prosecutions for listed building offences have been brought in the same period? Of those prosecutions, how many have been successful?

**Answer:** Works to a listed building without consent is a criminal offence. The Council deals with this in two ways:

- Listed Building Enforcement Notices are served when it is deemed that works can take place to rectify the breach.
- If it is deemed that the unauthorised works have created irreparable damage to the listed building then the Council will prosecute.

Two Enforcement Notices for listed buildings have been issued in the last five years; one in 2013 and one in 2017.

There was one successful prosecution in 2015 (£3,237.00 in total) and there are a further five cases on going that will be prosecuted.

#### C17/61. **PETITION**

The Council had received a petition from the Little Common and Cooden Business Associations - 'Save our village – make the car park free campaign'. The Petition had contained the prerequisite 1,500 or more signatures to trigger a full Council debate.

Despite the petition organiser, Mr Bush previously confirming attendance to present and speak to the petition, Mr Bush was not present at the meeting. The petition was therefore simply noted.

**RESOLVED:** That the petition be noted.

## C17/62. REPORT OF THE CABINET ON MATTERS FOR DETERMINATION BY COUNCIL

1. It was moved by Councillor Maynard and seconded that the report of

the meetings of the Cabinet held on 15 January and 12 February 2018, as set out in the Agenda be approved and adopted with the exception of Minute CB17/66 which would be considered at Agenda Item 9.

2. The Chairman of the Council having called over the reports, the following Minutes were reserved for discussion:

Cabinet 15 January 2018 CB17/59

Cabinet 12 February 2018 CB17/67 CB17/68

CB17/69

- 3. On the Motion of the Chairman of the Council, duly seconded, the Council approved, adopted and received the following report, with the exception of the minutes reserved for discussion:
  - Designation of Monitoring Officer (CB16/70)

#### C17/63. RESERVED MATTERS

Cabinet – 15 January 2018

#### CB17/59 - THE COLONNADE, BEXHILL-ON-SEA

It was moved by Councillor Mrs Prochak, and seconded that Minute CB17/59, be amended as follows:

"there should be a thoroughly detailed investigation into the investment into the Colonnade".

At the request of the Leader, supported by three other Members and in accordance with Council Procedure Rule 17.5(a) a vote by roll call for the Amendment was taken.

**AGAINST the Amendment (27)**: Lord Ampthill, J. Barnes, Mrs M.L. Barnes, R.K. Bird, G.S. Browne, J.J. Carroll, R.C. Carroll, C.A. Clark, G.C. Curtis, P.R. Douart, Mrs D.C. Earl-Williams, S.D. Elford, R.V. Elliston, A.E. Ganly, T.W. Graham, Mrs S. Hart, I.R. Hollidge, Mrs J.M. Hughes, I.G.F. Jenkins, M.J. Kenward, Mrs E.M. Kirby-Green, C.R. Maynard, D.B. Oliver, P.N. Osborne, J. Potts, C.J. Saint and M.R Watson.

**FOR the Amendment (4):** K.P. Dixon, S.H. Earl, K.M. Field and Mrs S.M. Prochak.

The Amendment, on being put, was declared **LOST**.

Cabinet - 12 February 2018

CB17/67 - TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY

**CB17/68 – COUNCIL TAX PROTOCOL** 

#### CB17/69 - COMMUNITY GOVERNANCE REVIEW - BATTLE

**RESOLVED:** That Minutes CB17/59, CB17/67, CB68 and CB17/69 be approved and adopted as submitted.

## C17/64. REPORT OF THE HEAD OF PAID SERVICE ON DECISIONS TAKEN BY CABINET AS MATTERS OF URGENCY

It was moved by Councillor Maynard and seconded that it be noted that no urgent decisions had been taken by Cabinet at its meetings held on 15 January and 12 February 2018.

#### C17/65. **BUDGET 2018-2019**

#### CB17/59 - DRAFT REVENUE BUDGET PROPOSALS 2018/19

It was moved by Councillor Maynard, seconded and agreed that Council Procedure Rules 14.4 (content and length of speeches) and 14.5 (when a member may speak again) be waived for the duration of this item.

It was moved by Councillor Lord Ampthill and seconded by Councillor Maynard that the formal Council Tax Resolution at Appendix A to the report be approved and adopted and Minute CB17/59 from the Cabinet meeting held on 12 February 2018 be received.

In accordance with Council Procedure Rule 17.5(b) a vote by roll call for the motion was taken.

FOR the Motion (31) (Unanimous): Lord Ampthill, J. Barnes, Mrs M.L. Barnes, R.K. Bird, G.S. Browne, J.J. Carroll, R.C. Carroll, C.A. Clark, G.C. Curtis, K.P. Dixon, P.R. Douart, S.H. Earl, Mrs D.C. Earl-Williams, S.D. Elford, R.V. Elliston, K.M. Field, A.E. Ganly, T.W. Graham, Mrs S. Hart, I.R. Hollidge, Mrs J.M. Hughes, I.G.F. Jenkins, M.J. Kenward, Mrs E.M. Kirby-Green, C.R. Maynard, D.B. Oliver, P.N. Osborne, J. Potts, Mrs S.M. Prochak, C.J. Saint and M.R Watson.

The Motion being put forward was declared **CARRIED**.

#### **RESOLVED:**

- 1. (a) That Council approves the Rother District Council General Fund Council Tax Requirement of £6,576,567 for 2018/19 and the resultant Band D tax of £174.32 as set out in the report.
  - (b) The expenses incurred by the Council, set out in the minutes of the Cabinet of 12 February 2018 in the sum of £665,000 in respect of Bexhill and £50,000 in respect of Rye, be approved as the Special Expenses chargeable to residents of Bexhill and Rye respectively. All other expenses incurred by the Council (excluding Parish Precepts) be approved as general expenditure for the purposes of section 35 of the Local Government Finance Act 1992. (This resolution will be reviewed annually).
- 2. That it be noted, the following amounts for the year 2018/19 in accordance with Regulation 3 of the Local Authorities (Calculation of

Tax Base) Regulations 1992, made under section 33 (5) of the Local Government Finance Act 1992:-

(a) 37,726.98 being the amount calculated by the Council in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 2012, as its Council Tax base for the year.

(b)

Bexhill	16,421.43	Etchingham	410.11	Salehurst	1,028.98
Ashburnham & Penhurst	196.02	Ewhurst	539.08	Sedlescombe	659.85
Battle	2,704.96	Fairlight	896.16	Ticehurst	1,654.36
Beckley	538.98	Guestling	607.12	Udimore	183.08
Bodiam	159.09	Hurst Green	589.14	Westfield	1,107.58
Brede	859.32	Icklesham	1,227.86	Whatlington	162.44
Brightling	203.03	Iden	241.84	Rye	1,937.57
Burwash	1,274.67	Mountfield	202.24		
Camber	682.76	Northiam	1,010.02		
Catsfield	351.45	Peasmarsh	507.08		
Crowhurst	363.99	Pett	469.46		
Dallington	174.20	Playden	159.88		
East Guldeford	31.90	Rye Foreign	171.33		

being the amounts calculated by the Council in accordance with Regulation 6 of the Regulations, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate.

3. That the following amounts be now calculated by the Council for the year 2018/19 in accordance with sections 32 to 38 of the Local Government and Finance Act 1992 as amended: -

a.	£47,659,057	Being the aggregate of the amounts which the Council estimates for the items set out in section 32(2)(a) to (e) of the Act. (this amount is the Council's gross expenditure including the Parish Council Precepts and the Special Expenses for Bexhill and Rye).
b.	£38,818,673	Being the aggregate of the amounts which the Council estimates for the items set out in section 32(3)(a) to (c) of the Act.
C.	£8,840,384	Being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with section 32(4) of the Act, as its council tax requirement for the year.
d.	£234.33	being the amount at 3(c) divided by the amount at 2 above (Item T), calculated by the Council, in accordance with section 33(1) of the Act, as the basic amount of its council tax for the year.

referred to in section 35(1) of the Act.

£2,263,817

e.

Being the aggregate amount of all special items

f. £174.32

Being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by the amount at 2(a) above, calculated by the Council, in accordance with section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

g.

PARISH COUNCIL AREA	D £
Bexhill	215.68
Ashburnham & Penhurst	235.54
Battle	303.34
Beckley	216.99
Bodiam	232.78
Brede	210.53
Brightling	209.59
Burwash	206.06
Camber	272.35
Catsfield	238.34
Crowhurst	251.02
Dallington	222.74
East Guldeford	174.32
Etchingham	286.49
Ewhurst	294.20
Fairlight	226.77
Guestling	187.65
Hurst Green	247.54
Icklesham	262.32
lden	232.21
Mountfield	239.09
Northiam	223.82
Peasmarsh	235.06
Pett	223.31
Playden	205.59
Rye Foreign	185.99
Salehurst	267.19
Sedlescombe	246.66
Ticehurst	257.77
Udimore	197.26
Westfield	206.82
Whatlington	221.11
Rye	279.05

being the amounts given by adding to the amount at 3(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 2(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

### Valuation Bands

LOCAL TAX AREA	Α	В	С	D	E	F	G	н
	£	£	£	£	£	£	£	£
Bexhill	143.78	167.75	191.71	215.68	263.61	311.54	359.46	431.36
Ashburnham &								
Penhurst	157.02	183.20	209.37	235.54	287.88	340.23	392.56	471.08
Battle	202.22	235.93	269.63	303.34	370.75	438.16	505.56	606.68
Beckley	144.66	168.77	192.88	216.99	265.21	313.43	361.65	433.98
Bodiam	155.18	181.05	206.91	232.78	284.51	336.24	387.96	465.56
Brede	140.35	163.74	187.14	210.53	257.32	304.10	350.88	421.06
Brightling	139.72	163.01	186.30	209.59	256.17	302.75	349.31	419.18
Burwash	137.37	160.27	183.16	206.06	251.85	297.65	343.43	412.12
Camber	181.56	211.83	242.09	272.35	332.87	393.40	453.91	544.70
Catsfield	158.89	185.37	211.86	238.34	291.31	344.27	397.23	476.68
Crowhurst	167.34	195.24	223.13	251.02	306.80	362.59	418.36	502.04
Dallington	148.49	173.24	197.99	222.74	272.24	321.74	371.23	445.48
East Guldeford	116.21	135.58	154.95	174.32	213.06	251.80	290.53	348.64
Etchingham	190.99	222.82	254.66	286.49	350.16	413.82	477.48	572.98
Ewhurst	196.13	228.82	261.51	294.20	359.58	424.96	490.33	588.40
Fairlight	151.18	176.37	201.57	226.77	277.17	327.56	377.95	453.54
Guestling	125.10	145.95	166.80	187.65	229.35	271.05	312.75	375.30
Hurst Green	165.02	192.53	220.03	247.54	302.55	357.56	412.56	495.08
Icklesham	174.88	204.02	233.17	262.32	320.62	378.91	437.20	524.64
Iden	154.80	180.61	206.41	232.21	283.81	335.42	387.01	464.42
Mountfield	159.39	185.96	212.52	239.09	292.22	345.36	398.48	478.18
Northiam	149.21	174.08	198.95	223.82	273.56	323.30	373.03	447.64
Peasmarsh	156.70	182.82	208.94	235.06	287.30	339.54	391.76	470.12
Pett	148.87	173.68	198.50	223.31	272.94	322.56	372.18	446.62
Playden	137.06	159.90	182.75	205.59	251.28	296.97	342.65	411.18
Rye Foreign	123.99	144.66	165.32	185.99	227.32	268.66	309.98	371.98
Salehurst	178.12	207.81	237.50	267.19	326.57	385.95	445.31	534.38
Sedlescombe	164.44	191.84	219.25	246.66	301.48	356.29	411.10	493.32
Ticehurst	171.84	200.49	229.13	257.77	315.05	372.34	429.61	515.54
Udimore	131.50	153.42	175.34	197.26	241.10	284.94	328.76	394.52
Westfield	137.88	160.86	183.84	206.82	252.78	298.74	344.70	413.64
Whatlington	147.40	171.97	196.54	221.11	270.25	319.39	368.51	442.22
Rye	186.03	217.03	248.04	279.05	341.07	403.08	465.08	558.10

being the amounts given by multiplying the amounts at 3(g) above by the number which, in the proportion set out in section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band "D", calculated by the Council, in accordance with section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different Valuation Bands.

4. That the Council notes that for the year 2018/19 East Sussex County Council the Sussex Police and Crime Commissioner and the East Sussex Fire Authority have stated the following amounts in precepts issued to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below: -

#### **Valuation Bands**

<u>Precepting</u> <u>Authority</u>	Α	В	С	D	E	F	G	Н
	£	£	£	£	£	£	£	£
ESCC	928.74	1,083.53	1,238.32	1,393.11	1,702.69	2,012.27	2,321.85	2,786.22
SPCC	110.61	129.04	147.48	165.91	202.78	239.65	276.52	331.82
ES Fire	60.67	70.78	80.89	91.00	111.22	131.44	151.67	182.00

5. That, having calculated the aggregate each case of the amounts at 3(h) and 4 above, the Council, in accordance with section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2018/19 for each of the categories of dwellings shown below: -

#### **Valuation Bands**

<b>LOCAL TAX</b>								
<u>AREA</u>	Α	В	С	D	E	F	G	Н
	£	£	£	£	£	£	£	£
Bexhill	1,243.80	1,451.10	1,658.40	1,865.70	2,280.30	2,694.90	3,109.50	3,731.40
Ashburnham								
& Penhurst	1,257.04	1,466.55	1,676.06	1,885.56	2,304.57	2,723.59	3,142.60	3,771.12
Battle	1,302.24	1,519.28	1,736.32	1,953.36	2,387.44	2,821.52	3,255.60	3,906.72
Beckley	1,244.68	1,452.12	1,659.57	1,867.01	2,281.90	2,696.79	3,111.69	3,734.02
Bodiam	1,255.20	1,464.40	1,673.60	1,882.80	2,301.20	2,719.60	3,138.00	3,765.60
Brede	1,240.37	1,447.09	1,653.83	1,860.55	2,274.01	2,687.46	3,100.92	3,721.10
Brightling	1,239.74	1,446.36	1,652.99	1,859.61	2,272.86	2,686.11	3,099.35	3,719.22
Burwash	1,237.39	1,443.62	1,649.85	1,856.08	2,268.54	2,681.01	3,093.47	3,712.16
Camber	1,281.58	1,495.18	1,708.78	1,922.37	2,349.56	2,776.76	3,203.95	3,844.74
Catsfield	1,258.91	1,468.72	1,678.55	1,888.36	2,308.00	2,727.63	3,147.27	3,776.72
Crowhurst	1,267.36	1,478.59	1,689.82	1,901.04	2,323.49	2,745.95	3,168.40	3,802.08
Dallington	1,248.51	1,456.59	1,664.68	1,872.76	2,288.93	2,705.10	3,121.27	3,745.52
East								
Guldeford	1,216.23	1,418.93	1,621.64	1,824.34	2,229.75	2,635.16	3,040.57	3,648.68
Etchingham	1,291.01	1,506.17	1,721.35	1,936.51	2,366.85	2,797.18	3,227.52	3,873.02
Ewhurst	1,296.15	1,512.17	1,728.20	1,944.22	2,376.27	2,808.32	3,240.37	3,888.44
Fairlight	1,251.20	1,459.72	1,668.26	1,876.79	2,293.86	2,710.92	3,127.99	3,753.58
Guestling	1,225.12	1,429.30	1,633.49	1,837.67	2,246.04	2,654.41	3,062.79	3,675.34
Hurst Green	1,265.04	1,475.88	1,686.72	1,897.56	2,319.24	2,740.92	3,162.60	3,795.12
Icklesham	1,274.90	1,487.37	1,699.86	1,912.34	2,337.31	2,762.27	3,187.24	3,824.68
lden	1,254.82	1,463.96	1,673.10	1,882.23	2,300.50	2,718.78	3,137.05	3,764.46
Mountfield	1,259.41	1,469.31	1,679.21	1,889.11	2,308.91	2,728.72	3,148.52	3,778.22
Northiam	1,249.23	1,457.43	1,665.64	1,873.84	2,290.25	2,706.66	3,123.07	3,747.68
Peasmarsh	1,256.72	1,466.17	1,675.63	1,885.08	2,303.99	2,722.90	3,141.80	3,770.16
Pett	1,248.89	1,457.03	1,665.19	1,873.33	2,289.63	2,705.92	3,122.22	3,746.66
Playden	1,237.08	1,443.25	1,649.44	1,855.61	2,267.97	2,680.33	3,092.69	3,711.22
Rye Foreign	1,224.01	1,428.01	1,632.01	1,836.01	2,244.01	2,652.02	3,060.02	3,672.02
Salehurst	1,278.14	1,491.16	1,704.19	1,917.21	2,343.26	2,769.31	3,195.35	3,834.42
Sedlescombe	1,264.46	1,475.19	1,685.94	1,896.68	2,318.17	2,739.65	3,161.14	3,793.36
Ticehurst	1,271.86	1,483.84	1,695.82	1,907.79	2,331.74	2,755.70	3,179.65	3,815.58
Udimore	1,231.52	1,436.77	1,642.03	1,847.28	2,257.79	2,668.30	3,078.80	3,694.56
Westfield	1,237.90	1,444.21	1,650.53	1,856.84	2,269.47	2,682.10	3,094.74	3,713.68
Whatlington	1,247.42	1,455.32	1,663.23	1,871.13	2,286.94	2,702.75	3,118.55	3,742.26
Rye	1,286.05	1,500.38	1,714.73	1,929.07	2,357.76	2,786.44	3,215.12	3,858.14

6. The Service Manager – Finance and Welfare as Section 151 Officer be authorised to authenticate and serve all notices etc. required in connection with the Council Tax and National Non Domestic Rate.

7. That the Council's relevant basic amount of Council Tax for 2018/19 is not excessive in accordance with the principles approved under section 52B(3) of the Local Government Act 1992.

## C17/66. REPORT OF THE LICENSING AND GENERAL PURPOSES COMMITTEE

- 1. It was moved by Councillor Saint, Chairman of the Licensing and General Purposes Committee, and seconded that the report of the Licensing and General Purposes Committee held on 22 January 2018, be approved and adopted.
- 2. The Chairman of the Council having called over the reports, the following Minutes were reserved for discussion:

Licensing & General Purposes
22 January 2018 LG17/11
LG17/13

- 3. On the Motion of the Chairman of the Council, duly seconded, the Council approved, adopted and received the following report, with the exception of the minutes reserved for discussion:
  - Surveillance Policy and Annual Update (LG17/12)

#### C17/67. RESERVED MATTERS

Licensing and General Purposes Committee – 22 January 2018

LG17/11 - HACKNEY CARRIAGE AND PRIVATE HIRE LICENCE LICENSING - AGE OF LICENSED VEHICLES

LG17/13 - DISCIPLINARY, GRIEVANCE, DIGNITY AT WORK AND OTHER STAFF POLICY UPDATING

**RESOLVED:** That Minutes LG17/11 and LG17/13 be approved and adopted.

#### C17/68. NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN 2018/19

Nominations were received for the appointment of Councillors J.M. Johnson as Chairman and Councillor S.D. Elford for Vice-Chairman respectively of the Council for the Council Year 2018/19.

**RESOLVED**: That the names of Councillors J.M. Johnson and Councillor S.D. Elford be presented to the Annual Meeting of the Council, for appointment respectively as Chairman and Vice-Chairman of the Council for the Council Year 2018/19.

# C17/69. REPORT OF THE EXECUTIVE DIRECTOR OF BUSINESS OPERATIONS ON THE APPOINTMENT OF THE COUNCIL'S REPRESENTATIVES ON EAST SUSSEX HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Members received and considered the report of the Executive Director of Resources on the appointment of a Member and a substitute Member to East Sussex Health Overview and Scrutiny Committee.

Nominations were received for the appointment of Councillor Mrs M.L. Barnes and Councillor P.N. Osborne as the Council's representatives.

**RESOLVED:** That Councillor Mrs M.L. Barnes be appointed as the Council's representative and Councillor P.N. Osborne be appointed as substitute representative on East Sussex Health and Overview Scrutiny Committee with immediate effect, subject to reappointment in May 2019 and to designate attendance thereat as an approved duty.

#### **CHAIRMAN**

The Council rose at 7:45pm

c180226.ljc