**BODIAM PARISH COUNCIL**

**The minutes of the Meeting of the Parish Council held on Monday 19 January 2015 at 7.00 p.m. in Bodiam Parish Room**

**Present:**

Councillor G Goodsell (Chairman)

Councillor Barbara Napper

Councillor Graham Peters

Councillor Janet Gardner

In attendance:

Mrs V Davies (clerk)

ESCC Agharad Davies,

PCSO Demi Georghiou,

**No Members of the public**

**09/2015 Apologies for Absence** were accepted from:

Councillor Richard Mitchell, Councillor Sue Prochak.

**10/2015.**  **Disclosure of Interests**

* Councillor Peters declared an interest as he was Chairman of the landlord, Parker and Ashcombe Trust.
* Councillor Goodsell declared at interest as he was related to the contractor quoting for the War Memorial
* Councillor Goodsell declared an interest as he was a member of the Transport and Accessibility Group.
* Councillor Goodsell declared an interest with Senlac
* Councillor Gardner declared an interest as she worked for the National Trust.
* Councillor Goodsell declared an interest as he had eaten a meal with Claremont school.
* Councillor Napper declared an interest as a Member of the National Trust Local Advisory Committee
* Councillor Peters declared an interest as a Member of the local National Trust Committee
* Councillor Peters declared an interest as he swam regularly at Claremont School.
* Councillor Goodsell declared an interest with Claremont School as relations had hired the hall
* Councillor Peters declared an interest as chairman of Team East Sussex
* Councillor Goodsell declared an interest as Governor at Bodiam Primary School
* Councillor Goodsell declared an interest as he is related to the contractor who had submitted a quotation for repairs to the War Memorial.
* Councillor Goodsell declared an interest as he is a Governor at Bodiam Primary School

**11/2015. To approve the minutes**

The minutes of the meeting held on 12.1.15 had been previously circulated. The minutes were signed by Councillor Goodsell as a correct record of the proceedings.

**12/2015. Crime and Disorder**

PCSO Georghiou reported the following:-

* There had been damage on the Green on Levetts Lane.
* PCSO Georghiou was conducting late night patrols.
* Fly-tipping had taken place at the Church yard.

Policing Arrangements. PCSO Georghiou had now been assigned additional areas to which he provided police support. Currently he was managing his workload and he continued to support Bodiam.

**13/2015 Meetings attended by the Chairman and other councilors**

Councillor Goodsell had attended the following meetings:-

* Transport Accessibility Meeting
* Bodiam School Carol Service
* School Governors Meeting
* Bodiam School Governors Meeting
* Bodiam School, Nativity Meeting

Councillor Peters had attended the RALC meeting. Discussion had taken place regarding the new policing plan. Community style policing will continue.

Parish Council elections would take place in May.

**14/2015 – Trees and Foopaths**

Japanese Knotweed. Councillor Mitchell had been to Claremont School and the Primary School and there had seen no evidence of Japanese knotweed.

**15/2015 – Planning Applications**

There were no applications.

**16/2015 - Parish Council**

a) Clerk Salary – Trevor Lego would review the Clerk Salary. Councillor Napper agreed to chase SALC.

b) War Memorial. The work on the war memorial had not yet been completed.

c) Parish Assembly would take place on 26 March.

Resolution

Clerk to arrange for refreshments for the Parish Assembly.

Resolution

Clerk to invite Bodiam Pre School to the Parish Assembly

**17/2015 - Rother District Council**

There was no report.

**18/2015 East Sussex County Council**

ESSC Davies reported that a rights of way consultation was taking place across the county. [scs@eastsussex.gov.uk](mailto:scs@eastsussex.gov.uk)

ESCC had introduced an interactive map, “fix my street” to make reporting a problem easier. Eastsussex.gov.uk/fixmystreet.

Hastings-Bexhill, Link road – the completion date had been delayed due to adverse weather.

**19/2015.** **Recreation Ground**

1. **Changing rooms: general up-keep, inspections and security**
2. Councillor Goodsell and the clerk had arranged for quotations to replace the windows in the pavilion.
3. The plumbing contractor had been contacted to evaluate the hot water in the pavilion.

Bookings:-

Westridge Football Club.

Hurst Green Juniors Football Club.

Senlac – The booking had been confirmed.

**20/2015**. **Finances**

1. **To Set the Budget**

Discussions took place regarding making provisions within the budget should there be an election. A further meeting was therefore required.

Resolution:

Clerk to contact Rother District Council for information on estimated costs if an election took place.

1. **RFO report**:

The monthly financial reports and balances were presented.

Balances: Current and Deposit accounts as of 12.12.14: £15,612.45, outstanding cheques**:** £924.18. Councillor Goodsell scrutinized the invoices and vouchers.

1. **To authorise payments and note receipts:**

**Receipts**

|  |  |  |
| --- | --- | --- |
| **18.11.15** | Claremont | £150 |
| **8.12.14** | National Trust | £450 |
| **8.12.14** | Hurst Green | £75 |

Interest £0.36

**Payments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1570 | EDF | £52.78 | Mowing | S44 |
| 1571 | National Trust | 176.48 | Wayleaves | S44 |
| 1572 | V Davies | £280.05 | Clerk Salary | S151 112(1) |
| 1573 | Inland Revenue | £32.20 | Clerk Tax | S151 112(1) |
| 1574 | S E Water | £33.75 | Water | S44 |

**21/2015**. **Dates of future meetings 23 February 2015.**

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 8.45 pm.