BODIAM PARISH COUNCIL

The minutes of the Meeting of the Parish Council held on Monday 20 November 2017 at 7.00 p.m. in Bodiam Parish Room

Present:

Councillor Geoffrey Goodsell (Chairman) Councillor Barbara Napper Councillor Richard Mitchell Councillor Graham Peters

In attendance: Mrs V Davies (clerk), ESCC Councillor Angharad Davies

110/2017 Apologies for Absence

Apologies were received from, RDC Councillor Graham Browne, Councillor Janet Gardner, RDC Sue Prochak

No members of the public were present.

123/2017 - Disclosure of interests

Councillor Goodsell declared an interest as he is a member of the Rother Transport Group.

Councillor Goodsell declared an interest as he acquainted with members of Senlac.

Councillor Napper declared an interest as a member of the National Trust local committee.

Councillor Mitchell declared an interest as he is acquainted with the Chairman of the Senlac Car show.

Councillor Peters declared an interest as the Chairman of Parker and Ashcombe Trust.

Councillor Peters declared an interest as he is on the Scanner appeal committee Councillor Peters swam at Claremont School

124/2017 - Meetings Attended by Councillors

Councillor Goodsell had attended the following meetings.

- Meeting with the manager of National Trust
- Bodiam Community Friends
- Remembrance service together with councillor Peters and Councillor Peters, Councillor Mitchell and the clerk.
- Transport Meeting
- Meeting with a mowing contractor
- Fireworks Display together with Councillor Mitchell

Signed Date

125/2017. To approve the minutes of the previous meeting.

The minutes of the meeting held on 23.10.17 had been previously circulated. Councillor Goodsell signed the minutes.

126/2017. <u>Planning Applications</u> <u>Reports</u>

None

127/2017 – Crime and Disorder

Councillor Peters had forwarded the crime newsletter.

128/2017 – Trees and Footpaths

There was no report.

<u>129/2017 - Bodiam Parish Council</u> a) <u>National Trust</u>

Councillor Goodsell had met Pauline Wall who had asked to attend the Parish Council meeting in December.

The issue with the smell at the Cess Pit at the Bodiam Castle was continuing. The Parish Council had written to complain.

b) **Defibrillator**

The National Trust defibrillator had been installed on the wall of the Disabled Toilets.

The defibrillator at the school had been installed on the gates. Details of the location of the defibrillators would be included in the Parish Magazine.

There were no members of the public present so Councillor Goodsell did not open the meeting for public participation.

c) National Trust Easement

Councillors approved the £1,000 capital payment.

130/2017 - Rother District Council

No report

131/2017 - East Sussex County Council

Signed Date

Vulnerable Residents were encouraged to have a flu jab.

ESCC had been awarded a an award for Best Social Work Employer. Discussion took place regarding buildup in traffic at the roundabout at the Conquest Hospital. ESCC Councillor Davies would raise the question with highways.

132/2017 - Recreation Ground

a) Changing rooms and general upkeep inspection and security.
There were no issues.
Councillor Goodsell had met a grass cutting contractor.

Bodiam Primary School had requested the use the recreation ground for their sports day 13 June 2017, Reserve Friday 15 June. The parish council approved the booking free of charge.

133/2017 Finances

a) To receive RFO report and balances -

The monthly financial reports and balances were presented. Balances: Current and Deposit accounts as of 5.11.17: £18,741.10 outstanding cheques: £0. Councillor Goodsell scrutinized the invoices and vouchers. Cheques were signed by Councillor Goodsell and Councillor Napper. Councillor Peters verified the statements.

c)To authorise payments and note receipts Receipts

30.9.17 - Natwest - £0.07 30.9.17 – Rother District Council - £4,500

Payments

CHEQ NO

1786	V Davies	£266.88	Clerk Salary	S151, 112(1)
				S151,
1787	Inland Revenue	£41.60	Clerk tax	112(1)
1788	Transport Accessibility Group	£15.00	Subscriptions	S143

134/2017. <u>Dates of future meetings</u> **4 December**. There being no further business, the Chairman thanked everyone for attending and closed the meeting at 20.10.

Signed Date