#### **BODIAM PARISH COUNCIL**

# The minutes of the Meeting of the Parish Council held on Monday 22 June 2015 at 7.00 p.m. in Bodiam Parish Room

#### **Present:**

Councillor Geoffrey Goodsell (Chairman)

**Councillor Graham Peters** 

Councillor Richard Mitchell

Councillor Barbara Napper

Councillor Janet Gardner

In attendance:

Mrs V Davies (clerk)

PCSO Georghiou

**RDC Graham Browne** 

**RDC Sue Prochak** 

**ESCC Councillor Angharad Davies** 

1 Member of the public was present

# 83/2015 Apologies for Absence were accepted from:

There were no apologies.

## 84/2015. Disclosure of Interests

- Councillor Goodsell declared at interest as he was related to the contractor quoting for the War Memorial
- Councillor Goodsell declared an interest as he had previously delivered goods to Senlac.
- Councillor Mitchell declared an interest as he is acquainted with the Chairman of the Senlac Car Show Organising Committee.
- Councillor Napper declared an interest as a member of the National Trust Committee
- Councillor Peters declared an interest as the Chairman of Parker Ashcombe Trust
- Councillor Gardner declared an interest as she was employed by the National Trust

#### 85/2015. To approve the minutes of the previous meeting.

The minutes of the meeting held on 18.5.15 had been previously circulated. The minutes were signed by Councillor Goodsell as a correct record of the proceedings.

**86/2015.** To appoint Councillors to all areas.

Representatives to RALC	Councillor G Peters/ Councillor R Mitchell
Representative to SALC	
Councillor for community safety	Councillor Barbara Napper
Councillor with responsibility for Recreation Ground	
Councillor with responsibility for Recreation Ground	
224	

<b>==</b> .	
Signed	Date

Health & Safety

Councillors for Financial Control Councillor for Fire Risk Assessment Councillor G Goodsell & Councillor Janet Gardner Councillor G Peters/ B Napper Councillor R Mitchell

Other Appointments

Tree Warden Footpath Representative

Councillor R Mitchell Councillor R Mitchell

To outside bodies: Parker & Ashcombe Trust

1 nominative Trustee:

Cllr G Peters appointed 20.8.14 for 4 years August 2018

# 87/2015. Meetings Attended by the Chairman and other Councillors

- Councillor Goodsell, Councillor Napper and Councillor Peters had attended a National Trust event
- Councillor Goodsell had attended a meeting at Bodiam CE Primary School
- Councillor Goodsell had attended a Community Transport meeting.
- Councillor Napper had attended a National Trust Meeting
- Councillor Goodsell, the clerk and Councillor Gardner had attended the Senlac Car Show on the Recreation Ground.
- Councillor Mitchell had spoken to BT regarding the broadband. It would be in the village within 6 weeks.

#### 88/2015 Crime and Disorder

Councillors noted that PCSO Georghiou had attended the meeting on his rest day. PCSO Georghiou reported that there had been a broken stained glass window at the church and the vestry window had been forced open. There had also been a break in to a vehicle parked at the railway.

## 89/2015 – Planning Applications

None

# 90/2015 - Trees and Footpaths

- Councillor Mitchell had received a response regarding footpath 10b ESCC would monitor the situation.
- A consultation was in place regarding footpaths and bridleways. ESCC Davies would forward the information to the clerk.

# 91/2015 - Bodiam Parish Council

a) Annual Insurance Premium.

lution:	

225	
Signed	Date

Councillors agreed to sign a long term agreement with Zurich until 2020 at a premium of £588.90

- b) War Memorial. The work for the war memorial was awaited.
- c) Salehurst Local Plan.

Bodiam Parish Council had no comments.

# d) Senlac Car Show

The car show had been very successful. A post event meeting would take place with David Miles from Senlac.

# e) Pathway from Castle Inn to Primary School

Discussion took place regarding overgrown hedge on the pathway.

#### Resolution

The Clerk would write to landowners requesting them to cut the hedgerow.

#### f) Parish News

Discussion took place regarding the Parish Council submitting articles in the Parish News.

#### Resolution

Councillor Gardner would submit articles on behalf of the Parish Council to the Parish News.

- g) Clerk Sponsorship. The Parish clerk had completed a half marathon in aid of Cancer Research. No council money will go to sponsorship. Any sponsorship was individually obtained.
- h) Future Expenditure

Due to the large credit balance discussion took place regarding future expenditure.

- The following were suggested:-
- Brasses on War Memorial
- Benches on the Recreation Ground
- Bus Shelter
- Replacing the kitchen in the pavilion

This item would be discussed at a future meeting.

#### i) List of village activities/Groups

Discussion took place regarding mapping the village activities Resolution.

Councillors to list the village activities and groups of which they are aware for discussion at the next meeting.

## 92/2015 - Rother District Council

Discussion took place regarding a boundary review. Consultation was taking place regarding the Statement of Community Involvement.

#### Resolution:

Clerk to circulate consultation.

## 93/2015- East Sussex County council

2:	26
Signed	Date

ESCC Davies reported that resurfacing had taken place of A268 Beckley to Peasmarsh. Since 2010 £50m had been invested in roads. Further investment of £50m would take place before 2017.

The parish was awaiting cutting of the verges. ESCC Angharad Davies would contact the highway steward regarding this issue.

Councillor Goodsell opened the meeting for public participation. There being no questions raised Councillor Goodsell closed the meeting for public participation.

# 94/2015 - Recreation Ground

- a) Changing rooms: general up-keep, inspections and security. Three windows had been replaced by Croft Glass. In addition the balcony on the pavilion had been repaired.
- b) Bookings: Senlac, Bodiam Cricket Club. National Trust. The grass cutting contractor had been informed of all the dates of the bookings. Discussion took place regarding advertising hire of the recreation ground in the Parish News and Battle Observer.
- c) Locks on Pavilion Doors. One of the keys was working.

## 95/2015 Finances

a) To receive RFO report and balances -

The monthly financial reports and balances were presented.

Balances: Current and Deposit accounts as of 12.6.15: £17,580.35 outstanding cheques: £272. Councillor Peters verified the statements and balances. Councillor Goodsell scrutinized the invoices and vouchers. Cheques were signed by Councillor Goodsell and Councillor Napper.

## b) To authorise payments and note receipts

£818.80 Windows Pavilion	S44
£39.47 Electricity Pavilion	S44
£222.80 Clerk Salary	S151 112(1)
£54.40 Clerk Tax	S151 112(1)
£117.35 Election Expenses	S111
£14.00 Clerk Expenses	S143
£25.50 Caretaking	S44
£588.90 Insurance	S111, 143, 114
	£39.47 Electricity Pavilion £222.80 Clerk Salary £54.40 Clerk Tax £117.35 Election Expenses £14.00 Clerk Expenses £25.50 Caretaking

## 95/2015. Dates of future meetings 20 July 2015.

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 8.00 pm.

	221	
Signed		Date