**BODIAM PARISH COUNCIL**

**The minutes of the Meeting of the Parish Council held on Monday 23 February 2015 at 7.00 p.m. in Bodiam Parish Room**

**Present:**

Councillor Geoffrey Goodsell (Chairman)

Councillor Graham Peters

Councillor Janet Gardner

Councillor Richard Mitchell

In attendance:

Mrs V Davies (clerk)

**No Members of the public were present**

**28/2015 Apologies for Absence** were accepted from:

Apologies were received and accepted from Councillor Barbara Napper. ESCC Councillor Angharad Davies. RDC Councillor Prochak

**29/2015.**  **Disclosure of Interests**

* Councillor Peters declared an interest as he was Chairman of the landlord, Parker and Ashcombe Trust.
* Councillor Peters declared an interest as he swam regularly at Claremont School.
* 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 an observer at Bodiam Friends
* Councillor Gardner declared an interest as she was an observer at Bodiam Friends
* Councillor Goodsell declared an interest as he had eaten a meal with Claremont school.
* 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 at Senlac.

**30/2015. To approve the minutes of the previous meeting.**

The minutes of the meeting held on 19.1.15 and 26.1.15 had been previously circulated. The minutes were signed by Councillor Goodsell as a correct record of the proceedings.

**31/2015. Meetings Attended by the Chairman and other Councillors**

Councillor Goodsell had attended a meeting with Bodiam Friends and the Local Transport Accessibility Meeting

Councillor Mitchell had spoken with Adrian Pace regarding the broadband. The box would be commissioned within 4-6 weeks.

**32/2015 Crime and Disorder**

There had been cold callers in Levetts Lane. Residents were warned not to respond to scam letters/telephone calls asking for money. If residents were concerned about Cold Callers or any other matter they should ring 101.

**33/2015 – Planning Applications – None**

**34/2015 – Trees and Footpaths**

See Item 35/2015 a – The Green

**35/2015 - Bodiam Parish Council**

1. The Green –

Concern had been raised regarding two issues on the Green.

* Stones on a private drive around the Green. The Parish Council would pass on the concerns in writing to Southern Water.
* The Oak Tree on the corner of the Green. Councillor Mitchell, the footpath and tree warden would deal with the Tree.

1. War Memorial

The repairs to the War Memorial had been requested.

Resolution

Councillor Goodsell would chase up the repairs to the War Memorial.

1. Parish Assembly

This would take place on 26 March 2014 at 7pm

d) Bodiam Community Friends

Bodiam Community Friends would put on a tea, cake and chat session for residents at the Primary School on 19 March 1.30pm to 3.00pm

e) Ownership of hedge from the Lodge to Bodiam CE Primary School

Information had been obtained from the land registry regarding ownership of the hedge from the Lodge to Bodiam CE Primary School.

**36/2015 - Rother District Council**

There was no report

**37/2015- East Sussex County council**

There was no report. Councillor Goodsell had reported concerns to ESCC about the road giving way adjacent to Bodiam Primary School. Pot holes had also been reported.

**38/2015 - Recreation Ground**

1. Changing rooms: general up-keep, inspections and security. – One quotation had been received for replacement windows. A further quote was awaited.
2. Bookings: Senlac, Claremont School

Finances

1. To receive RFO report and balances –

The monthly financial reports and balances were presented.

Balances: Current and Deposit accounts as of 12.2.15: £14,703.37, outstanding cheques**:** £0. Councillor Goodsell scrutinized the invoices and vouchers. Councillor Peters verified the statements

b) to authorise payments and note receipts

Receipts

21.1.15 Senlac £600

Payments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CHEQ NO | PAYEE | AMOUNT | DESCRIPTION |  |
|  |  |  |  |  |
| 1575 | V Davies | £343.01 | Clerk Salary | S 151, 112(1) |
| 1576 | Inland Revenue | £ 57.80 | Clerk Tax | S 151, 112(1) |
| 1577 | Direct Fire Protection | £ 56.88 | Fire Check | S44 |
| 1578 | V Davies | £ 20.00 | Clerk Expenses | S111 |

**39/2015**. **Dates of future meetings 23 March 2015.**

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