

**BODIAM PARISH COUNCIL**

**The minutes of the Meeting of the Parish Council held on Monday 23 April 2018 at 7.00 p.m. in Bodiam Parish Room**

**Present:**

Councillor Graham Peters (Chair for this meeting)  
Councillor Richard Mitchell  
Councillor Linda Stevens (after she was co-opted)

**In attendance:**

Mrs V Davies (clerk), ESCC Councillor Angharad Davies

**48/2018 Apologies for Absence**

Apologies were received from Councillor Geoffrey Goodsell (Chairman)  
RDC Councillor Graham Browne, RDC Sue Prochak, Councilor Councillor Barbara Napper

2 members of the public were present.

**49/2018 - Disclosure of interests**

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 declared an interest as he swam at Claremont School  
Councillor Peters declared an interest as he is acquainted with Mr Lovering  
Councillor Mitchell declared an interest as he is acquainted with the chairman of Senlac.

**50/2018 – Co-option of Councillor**

Councillor Mitchell proposed that Linda Stevens be co-opted as a councillor.  
Councillor Napper had sent an email supporting the appointment.

**Resolution:**

Linda Stevens was co-opted as a Parish Councillor.

**51/2018 - Meetings Attended by Councillors**

None

**52/2018. To approve the minutes of the previous meeting.**

The minutes of the meeting held on 19.3.18 had been previously circulated.  
Councillor Peters signed the minutes.

**53/2018. Planning Applications**

**None**

Signed ..... Date .....

**54/2018 - Crime and Disorder**

None

**55/2018 – Trees and Footpaths**

None

**56/2018 - Bodiam Parish Council**

**a) Clerk Resignation**

The clerk has resigned. It was resolved that SALC would be appointed to assist in the appointment of the clerk.

**Resolution:-**

SALC would be used to assist in the clerk recruitment. Councillor Peters would sign the contract with SALC.

**Resolution**

Councillor Peters would liaise with SALC and other councillors regarding an advertisement in the Wealden Advertiser. Linda Stevens would issue a short notification with the Parish News. It would also be included in the Bodiam e-noticeboard and the Parish Magazine.

**b) Centenary War Memorial Remembrance**

Discussion took place regarding the possibility of arrangements for specific celebrations to commemorate the centenary of the end of WW1.

**Resolution:**

An article would be in the Parish News to see if anybody had any ideas about the Remembrance.

**Resolution:**

Linda Stevens would contact other local residents for ideas.

**c) National Trust**

A license had been signed with the National Trust (lease between National Trust and the Parish Council).

**Resolution**

Signed ..... Date .....

Councillor Goodsell and Councillor Peters were given authority to sign the deed of grant outside of the meeting. Councillors gave the authority for a cheque for £1,000 payable to Browne Jacobson (NT solicitors) to be signed outside of the meeting.

**d) Parish Assembly**

This had been successful.

**e) Noticeboard Access**

The clerk had contacted the school regarding the ownership of the land in front of the noticeboard. No reply had been received.

**The Chairman opened the meeting to the Public for Public Participation.** The planning application for Claremont school had been passed with the condition the lights would only be on between 4pm to 6.15pm Monday to Friday, (between October and March).

There was now an issue with the all-weather court being used after 6pm week days. Residents would keep a diary of the times.

**Resolution:**

Clerk to contact Sue Prochak. Rother District Councillor to make her aware.

**Councillor Peters closed the meeting for public participation.**

**57/2018 - Rother District Council**

There was no report

**58/2018 – East Sussex County Council**

Councillors had received the report from ESCC. The Highways stewards had been reorganized. Highways were addressing the pot holes. Gangs were working on the category 1 pot holes so other gangs could continue with prioritized work.

Members of the Public were requested to report any pot holes to ESCC.

**59/2018 - Recreation Ground**

a) A quote had been received for the painting of the pavilion. The clerk would put up a notice inviting quotations for the work.

b) Bookings

Bodiam Primary School sports day 13 June 2017, Reserve Friday 15 June.  
The parish council approved the booking free of charge.

A request had been received from Bodiam PTA about using the recreation Ground on 1 July.

Resolution:  
The Parish Council approved the booking

Pass and Move Football

The clerk would contact Pass and Move and ask them for information on what works would be undertaken.

Senlac Car show – 17 June  
Bodiam Cricket Club -

**60/2018 Finances**

**a) To receive RFO report and balances –**

The monthly financial reports and balances were presented.

Balances: Current and Deposit accounts as of 5.4.18: £20,981.80 outstanding  
cheques: £18.00.

**c)To authorise payments and note receipts**

**Payments**

The cheque book was not available as it was with the auditor.

**The Parish Council gave permission for the following cheques to be signed outside of the meeting.**

ICO - Data protection - £35.  
Salc recruitment services £450  
National Trust £1,000

**The remaining invoices would be signed at the next meeting.**

SALC Subscriptions - £112.84  
Clerk salary (April) - £395.50  
RALC - £25

**61/2018. Dates of future meetings Next meeting 14 May 2018.** There being no further business, the Chairman thanked everyone for attending and closed the meeting at 20.10.