Brede Parish Council

**Minutes of the meeting held on Tuesday 25th September 2018 at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage (Chair), J Armstrong, C Apps, S Hampson, J King, R Oliver, G Stone I Stone, District Cllr J Johnson. The Clerk and 2 members of the public were also present.

**137 a) Declaration of Interests:** Cllr Hampson regarding cheque to Trinity Methodist Chapel

**b) Dispensation Requests:** Cllrs J King and G Stone for the Village Hall

**138 Apologies for Absence:** None

Minutes of the following meetings were considered.

**139 a)** **Full Council Meeting 31st July 2018 – 99/18 – 130/18.** Cllr Apps proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr I Stone. All members present agreed.

**b)** **Planning Meeting 7th August 2018 – 131/18 – 136/18.** Cllr Armstrong proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Oliver. All members present agreed.

**140 Matters arising from the above**

 **103/18 – Voluntary Cars –** no more comments received.

**141 Finance-**

**a) Accounts to end of September 2018**

 **Cheque previously presented Chq no. Net VAT Total**

**31/7/18 – 25/9/18**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| BT | Village Hall Broadband | D/D | 34.99 |  | 34.99 |
| BT | Telephone | D/D | 83.23 | 16.65 | 99.88 |
| EDF Energy  | Community Hall Electricity | D/D | 50.00 |  | 50.00 |
| L Bannister | Wages underpaid/broadband/travel | 2472 | 381.36 |  | 381.36 |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI July | 2473 | 112.20 |  | 112.20 |
| J Butler | Handyman June | 2474 |  93.75 |  |  93.75 |
| D Jones | Village Green June & planters | 2475 | 55.00 |  | 55.00 |
| AB Fire & Security | Alarm maintenance Community Hall | 2476 | 235.00 | 47.00 | 282.00 |
| Fr Martin | Newsletter postage | 2477 | 42.24 |  | 42.24 |
| python online | Website - domain renewal & hosting | 2478 | 151.00 |  | 151.00 |
| Viking | Stationery | 2479 | 115.12 | 23.03 | 138.15 |
| P & P Waste Removers | Clearing rubbish & pool table from Community Hall | 2480 | 400.00 | 80.00 | 480.00 |
| St Georges PCC | Donation | 2481 | 200.00 |  | 200.00 |
| Trinity Methodist Church | Donation | 2482 | 200.00 |  | 200.00 |
| Brede Steam Engine Society | Donation | 2483 | 200.00 |  | 200.00 |
| 1st Brede Scouts | Donation | 2484 | 200.00 |  | 200.00 |
| The Wealden Group Ltd | July Newsletter | 2485 | 299.00 |  | 299.00 |
| Rother Association of Local Councils | Subscription | 2486 | 35.00 |  | 35.00 |
| L Nottage | Fingerpost repair | 2487 | 141.54 |  | 141.54 |
| BT | Village Hall Broadband | D/D | 260.24 |  | 260.24 |
| CANCELLED |  | 2488 |  |  |  |
| CANCELLED |  | 2489 |  |  |  |
| Cllr Kynvin | Voluntary Car Scheme | 2490 | 100.00 |  | 100.00 |
| L Bannister (Currys) | Projector screen | 2491 | 66.66 | 13.33 | 79.99 |
| L Bannister | Wages (August) | S/O | 278.54 |  | 278.54 |
| EDF Energy  | Community Hall Electricity | D/D | 50.00 |  | 50.00 |
| Brede Village Hall | Hire of Hall | 2492 | 50.00 |  | 50.00 |
| L Bannister | Wages underpaid/broadband/travel | 2493 | 381.56 |  | 381.56 |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI August | 2494 | 112.00 |  | 112.00 |
|  |  | Total | **4328.43** | **180.01** | **4508.44** |
|  |  |  |  |  |  |

 **Grand Total £4508.44**

These figures were proposed by Cllr Apps and seconded by Cllr Hampson. All members present agreed.

**b) Cheques to be signed –**These figures were proposed by Cllr I Stone and seconded by Cllr Apps. All members present agreed.

**142 Report/observation of the District and County Councillors** – District Cllr Johnson replied to the query regarding the lay by in Chitcombe Road – it does not belong to RDC – add it to the agenda for the next SLR.

The DASA is going through Cabinet, the Full Council and could be put out to consultation at the end of October. The plans for Broad Oak have altered.

He has received a phone call regarding the cross roads – a car travelling east had gone straight across. He has brought this up with County Cllr Maynard – should be a Stop sign on both sides of the A28. Keep lobbying.

Plans for the Rainbow Trout are going to the Full Planning Committee in October and a site visit will be carried out.

Q: Concern re fly tipping now that RDC is charging for builders’ waste at the tips.

**143 Statements, questions and comments from the public –** An email had been received from East Sussex Police regarding monthly meetings. On contacting Insp Dan Russell was told that this does not happen anymore. When asked about parking on the pavement, Insp Russell sent a PCSO. Apparently PCSOs will take action when they drive past vans on the pavements causing an “obstruction”.

 **Proceedings and reports of committees and working parties**

**144 Recreation Ground:** Joy to see so many people using the recreation ground.

**145 Village Hall:** Email had been received from Brede Players requesting storage, this was refused as there is not enough room. Income is down and a lot of money has been spent on maintenance, as a result, all hire charges will be increased by £1 per hour starting in January. The Treasurer is retiring at the next AGM, a new treasurer is being sought.

**146 Footpaths:** 22c is now clear.

**147** **Seats, bus shelters and bins:** Nothing to report.

**148 Brede Voluntary Car Scheme:** No report.

**149** **Community Hall:** Planning Application has been submitted.

**150 Police Report:** No report.

**151 Newsletter:** Still 1.25 pages free for news from Parish Council.

**152 Resilience Planning:** Nothing to report.

**153 Website:** Has been busy, January to July has seen 15000 hits. Facebook page reaches an average of 200 people, there were 393 hits on the day of the Garden Competition presentation.

**154 Speed Watch:** Meeting scheduled this week. Still seems to be a problem getting new sites.

**Items for discussion**

**155 The effectiveness of the Parish Council**: Discussion was held as to ways to improve the effectiveness of the PC.

**156 Trees on Recreation Ground – inspection required:** Quote received for £1400. More quotes to be requested. ***Clerk***

**157** **Parish Function on Recreation Ground:** Cllrs Oliver and Apps to investigate for next meeting. ***Cllrs Apps & Oliver***

**158 New bench for village green (around tree):** It was proposed by Cllr I Stone and seconded by Cllr King that the bench around the tree would not be replaced at this time.

**159 Red phone boxes – future use:** Box by Village Green needs smartening up, needs new glass. Cost of replacing glass and repainting would be £114 + VAT. Working party set up to clean & rub down paintwork on 13th October 2018 at 2pm.

**160 Community Hall – Planning & funding**: Planning Application submitted. Further meetings to be arranged after the result.

**161 Speakers for Annual Assembly:** Date set as Saturday 6th April 2019. Possible Villager of the Year, format to be investigated. ***Cllr Apps***

Possibly History of Brede By Dr John Crook.

Cllr King left the meeting.

**162** **Should personal electrical equipment used at Parish Council meetings be PAT tested:** All mains powered equipment must be PAT tested.

**163** **Clerks salary (change to standing order for full amount):** Cllr Apps proposed that the Standing Order be amended. This was seconded by Cllr Armstrong. All members present agreed.

**164 Work in Progress:** Franking Machine – It was decided that it was not necessary to buy one

Seats & bus shelter – seats ongoing, bus shelter needs a working party.

 SID device – still waiting.

 Screen in Village Hall – installed.

**Routine Business:**

**165 Hedges:** Moel Bryn – does not belong to them – put on next SLR agenda.

**166 Signing of cheques.**

**167 Any other business:** It was noted that the containers at the crossroads had not been watered.

Party in the park to be put on next agenda.

 Red phone boxes – to be put on next agenda.

 Letter received from St Georges PCC regarding bell ringers.

**Date of next meeting:**

**Planning Meeting –** Tuesday 9th October 2018 in Brede Community Hall at 7.00pm

**Brede Parish Council Meeting** – Tuesday 30th October 2018 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.40pm**