Brede Parish Council

**Minutes of the meeting held on Tuesday 26th March 2019 at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage (Chair), J Armstrong, C Apps J King and R Oliver. District Cllr J Johnson, County Cllr C Maynard, the Clerk and 1 member of the public were also present.

**337 a) Declaration of Interests:** None

**b) Dispensation Requests:** J King for Village Hall

**338 Apologies for Absence:** None

By agreement the following agenda item was brought forward.

**339 Report/observation of the District and County Councillors:** District Cllr Johnson had contacted Planning regarding the repair work at ‘Frost’s shop’. The Enforcement department is aware.

Rainbow Trout **–** Planning permission was approved (Delegated) after Christmas subject to the s106 agreement – this is now in the hands of legal teams with a possible completion in June when the permission will be issued. However, the pub itself has nothing to do with the planning application and it is in the hands of the owners as to when it will open.

7.40pm District Cllr Johnson left the meeting.

Minutes of the following meetings were considered.

**340 a) Full Council Meeting 26th January 2019 –305/19 – 330/19.** Cllr Apps proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Armstrong. All members present agreed.

**b)** **Planning Meeting 12th March 2019 – 331/19 – 336/19.** Cllr Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Armstrong. All members present agreed.

**341 Matters arising from the above including Work in Progress:**

**324/19 –** should read: that the Risk Assessment document be adopted as amended.

**Seat on Village Green –** Ordered, awaiting completion

**Red phone boxes –** Ongoing ***Cllr Apps***

**Signage for Recreation Ground** – Still awaiting quotes. ***Clerk***

**Trees on Recreation Ground** – (243/18) ongoing

**PAT testing device –** Cllr King reported that a PAT testing device would cost about £248

**Seat at cross roads** – Repaired

**Bin by Northiam Road bus stop** – Bin wedged behind bus stop

**Street naming –** New name sent – awaiting confirmation

**Risk Assessment update** – Updated - to be reviewed September 2019

**342 Finance:**

**a) Accounts to end of March 2019**

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

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| --- |
| **26/2/19 - 26/3/19** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| EDF Energy | Community Hall Electricity | D/D | 50.00 |  | 50.00 |
| L Bannister | Wages underpaid/broadband/travel/post Feb | 2536 | 18.75 |  | 18.75 |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI Feb | 2537 | 112.00 |  | 112.00 |
| J Butler | Handyman January | 2538 | 75.00 |  | 75.00 |
| D Jones | Village Green Jan/Feb | 2539 | 60.00 |  | 60.00 |
| Viking | Stationery | 2540 | 78.95 | 15.79 | 94.74 |
| L Bannister | MacAfee subscription | 2541 | 89.99 |  | 89.99 |
| Brede Village Hall | Hire of Hall | 2542 | 12.00 |  | 12.00 |
| L Bannister | Wages (Feb) | S/O | 640.00 |  | 640.00 |
| C Allum | Deposit for bench on village Green | 2543 | 595.00 | 119.00 | 714.00 |
|  |  |  |  |  |  |
|  | **Total** |  | **1,731.69** | **134.79** | **1866.48** |

**Grand Total £1866.48**

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

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

**343 Statements, questions and comments from the public –** Complaint had been made to RDC Monitoring Officer regarding a Facebook post by a member of the Parish Council. RDC replied that there was no case to answer.

**344** **Report/observation of the District and County Councillors –** County Cllr Maynard reported that there was nothing he could say due to the upcoming election but he is not standing as a candidate in the Rother District Council Elections. Brede will only have 1 District Cllr and 1 County Cllr.

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

**345 Recreation Ground:** All fine.

**346 Village Hall:** Still urgently in need of a treasurer and booking clerk. Brede Crafters back in Village Hall. Management Committee meeting to be held on Thursday 28th March 2019.

**347 Footpaths:** Footpath 25 – problems with a ‘dog gate’ – Still trying to trace the land owner. Query re land owner for Footpath 27

**348** **Seats, bus shelters and bins:** Seat at cross roads has been repaired, bin by Northiam Road bus stop has been put behind the shelter.

**349 Brede Voluntary Car Scheme:** Nothing to report.

**350** **Community Hall:** Six quotes have been requested. Site meeting held with a builder today.

**351** **Function on Recreation Ground:** Preparations ongoing.

**352 Police Report:** No report.

**353 Newsletter:** Distributed. A few mistakes have been noted. One entry for the Children’s colouring competition received. Thanks from Village Hall for insertion of flyers.

**354 Website:** From the start of the website in 2016 to 2018 there have been 8000 ‘hits’. In 2018 there were 8000 ‘hits’.

**355 Speed Watch:** Teams have been out. Awaiting recalibration of the device.

**Items for discussion**

**356 Adoption of policies:**

**Social Media Policy**: After discussion it was proposed by Cllr King that the amended policy be adopted. This was seconded by Cllr Oliver. All members present agreed.

**Media & Communications (updated Press & Media) Policy**: It was proposed by Cllr Apps that the policy be adopted. This was seconded by Cllr King. All members present agreed.

**Child Protection & Vulnerable Persons Policy**: It was proposed by Cllr King that the policy be adopted. This was seconded by Cllr Armstrong. All members present agreed.

8.30pm County Cllr Maynard left the meeting.

**357 Annual Assembly:**  After discussion it was proposed by Cllr Apps that a budget of £200 be set to purchase three wooden shields with plaques on for presentation at the Annual Assembly. This was seconded by Cllr King. All members present agreed.

It was proposed by Cllr Apps that four boards with capacity for interchangeable dates be purchased.This was seconded by Cllr Oliver. All members present agreed. Clerk to investigate prices.

**358 Forthcoming election:** Cllrs were reminded of the timetable for nomination papers.

25th March 2019 notice posted, 4pm Wednesday 3rd April 2019 deadline for forms to be handed in to Rother Returning Officer at Bexhill.

**Routine Business:**

**359 Hedges:** None

**360 Signing of cheques.**

**361 Any other business:** Request for Morris dancing on Village Green in June and Flower Festival banner etc in August.

**Date of next meeting:**

**Planning Meeting –** Tuesday 16th April 2018 in Community Hall at 7.00pm

**Extraordinary Meeting** - Tuesday 16th April 2018 in Community Hall at 7.30pm

**Brede Parish Council Meeting** – Tuesday 30th April 2019 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.05pm.**