Brede Parish Council

**Minutes of the meeting held on Tuesday 27th March 2018 at 7:30pm in the Brede Village Hall**

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

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

**b) Dispensation Requests:** Cllr Stone for the Village Hall

**308 Apologies for Absence:** Cllr I Stone and District Cllr J Johnson.

Minutes of the following meetings were considered.

**309 a)** **Full Council Meeting 27th February 2018 – 270/18 – 300/18**. 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.

**b) Planning Meeting 13th March 2018 – 301/18 – 306/18.** Cllr Stone proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Hampson. All members present agreed.

**310 Matters arising from the above**

274/18 – Playboat – still to be done.

 291/18 - Community Hall lock – still to be done.

 293/18 – Transfer of funds – see below

 298/18 - Siting of new dog bin – site chosen, licence applied for.

 272/18 – Donation received from Brede Athletic Football Club.

**311 Report/observation of the District and County Councillors**

County Cllr Maynard reported that RDC will fund the extra grass cuts for the parishes for this year only as a one-off payment up to £50,000. This will give parishes the opportunity to precept for next year. Recommended that BPC precept for ESCC to do the extra cuts from 0219/20 onwards.

 Royal Wedding – RDC is offering Grants up to £500 match funded for community events. There is £9,000 left.

 ESCC has received £1.2million from Govt, ring fenced for potholes.

 Q: Can ESCC come back to us earlier with figures for grass cutting so that we can precept.

 Q: Highways have not come back to us regarding costings for signage at the crossroads – send mail to County Cllr Maynard.

 Q: Parking signs for school – when Civil Parking Enforcement comes in after 2020, teams of enforcement officers will be able to be sent out to schools.

 Q: Flashing sign – could come under Community Match Funding but costs have increased with the new contractor.

 Q: When will the Local Development Plan be implemented – shortly. Broad Oak site appears to be missing from the Plan on the website.

8.00pm County Cllr Maynard left the meeting.

**312 Finance-**

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

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

 **27/02/18 - 27/03/18**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| BT | Village Hall Broadband | D/D | 34.99 |  | 34.99 |
| EDF Energy  | Community Hall Electricity | D/D | 34.00 |  | 34.00 |
| L Bannister | Wages underpaid/broadband/travel/post Feb | 2419 | 374.00 |  | 374.00 |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI Feb | 2420 | 111.13 |  | 111.13 |
| J Butler | Handyman January | 2421 | 100.00 |  | 100.00 |
| Cllr J Armstrong | Dehumidifier for Community Hall & travel | 2422 | 45.25 |  | 45.25 |
| D Jones | Village Green December | 2423 | 50.00 |  | 50.00 |
| R & S Paine | Electrical fault finding to Community Hall | 2424 | 35.00 | 7.00 | 42.00 |
| Cardiac Science Holdings UK Ltd | Defibrillator | 2425 | 1370.00 | 274.00 | 1644.00 |
| Fenland Leisure Products Ltd | Repairs to play equipment | 2426 | 1526.01 | 305.20 | 1831.21 |
| British Telecommunications plc | Purchase of red phone boxes | 2427 | 2.00 |  | 2.00 |
| R & S Paine | Defibrillator at Village Hall | 2428 | 85.00 | 17.00 | 102.00 |
| L Bannister | Wages (Feb) | S/O | 278.54 |  | 278.54 |
|  |  |  |  |  |  |
|  |  |  | **4045.92** | **603.20** | **4649.12** |

 **Grand Total £4649.12**

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

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

**313 Statements, questions and comments from the public –** None.

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

**314 Recreation Ground:** Fenland Leisure to be contacted for a quote for yearly maintenance. *(Clerk)*

**315 Village Hall:** Bookings up. Hall to be decorated through May on Mondays.

**316 Footpaths:** Nothing to report.

**317** **Seats, bus shelters and bins:** Dog bin in Udimore Road is broken.

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

**319** **Community Hall:** See Items for discussion below.

**320 Police Report:** No report.

**321 Newsletter:** Deadline for July edition is 30th May.

**322 Resilience Planning:** There have been 2 responses from the article in the March Newsletter.

**323 Website:** Cllr Apps to take over the News and Events pages.

**324 Speed Watch:** Sessions have been booked. The Home Office Approved device is still away for recalibration, due back soon. There are now 12 people on the team, 5 people have been trained in the last month.

**Items for discussion**

**325 Set up working party for replacement of Community Hall:** Cllrs Nottage, Armstrong, Apps, G Stone and Oliver along with Mr D Oliver will meet at the Community Hall at 7.00pn on Wednesday 4th April 2018.

**326** **New bench for oak tree on village Green:** Bench to be removed before the tree is trimmed in October. Possibility of donor plaques. Local craftsmen to be investigated to make bench.

**327 Transfer of funds:** It was proposed by Cllr Apps that the funds held in the Nationwide Savings Account be transferred to Hodge Bank in a Fixed Term 1 year account. This was seconded by Cllr Armstrong. All members present agreed. *(Clerk)*

**328** **Grass cutting within the village (future ESCC cutbacks):** Rother District Council has offered to fund the extra Urban cuts for one year only. It was agreed to accept this offer.

**329** **Crossroads signage (Highways):** No information has been received from the meeting held at the crossroads. Email to be sent to County Cllr Maynard. *(Clerk)*

**330** **Royal wedding**: RDC is offering match funded grants to help celebrate the Royal wedding. The events must take place over the weekend of 19th – 20th May 2018. A picnic in the park was suggested, with live music. Local band to asked re their availability and cost. *(Cllr Oliver)*

**331 Annual Assembly**: To be held on Saturday 7th April 2018 at 2pm in Brede Village Hall. Rother Responders, Police, Hands of Hope, M Gorman re Waste contract and MP invited.

**332** **New Notice board at Crossroads**: It was proposed by Cllr Oliver that a new notice board be purchased from Earth Anchors at a price of £652. This was seconded by Cllr Stone. All members present agreed. *(Clerk)*

**333** **Radar speed sign:** Should we purchase a solar powered radar speed sign & if so where to put it. After discussion Cackle Street was suggested, meeting to be held as to exactly where. Enquiries to be made from Highways if we could attach it to existing sign poles.*(Clerk)*

**Routine Business:**

**334 Hedges:** The Twitten footpath, the tree between Whychazel and Moelbryn, Chapel Cottage.

**335 Any other business:** Contact BT re state of telephone kiosk at crossroads.

Query re bollards or fence at the top of the Twitten.

 Potholes reported at Pottery Lane and Goatham Lane

 9 bags of litter were collected at the Litter-pick.

 An A3 printer has been donated to the Parish Council.

**Date of next meeting:**

Brede Parish Council Meeting – Tuesday 24th April 2018 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.20pm**