Brede Parish Council

**Minutes of the meeting held on Monday 29th October 2018 at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage (Chair), J Armstrong, C Apps, C Kynvin, R Oliver, County Cllr C Maynard and the Clerk.

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

**b) Dispensation Requests:** None

**187 Apologies for Absence:** Cllrs S Hampson, G Stone and I Stone.

Minutes of the following meetings were considered.

**188 a) Planning Meeting 25th September 2018 – 131a/18 – 136a/18.** Cllr Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Apps. All members present agreed.

**a)** **Full Council Meeting 25th September 2018 – 137/18 – 173/18.** Cllr Apps 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 9th October 2018 – 174/18 – 179/18.** Cllr Armstrong proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Apps. All members present agreed.

**189 Matters arising from the above:** None

**190 Finance:** A VAT sheet should be sent out with monthly accounts.

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

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

**25/9/18 - 30/10/18**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| L Bannister | Wages underpaid/broadband/travel | | | 2495 | 390.74 | |  | 390.74 | |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI Sept | | | 2496 | 112.00 | |  | 112.00 | |
| J Butler | Handyman July/August | | | 2497 | 239.86 | |  | 239.86 | |
| James Dean Pottery | Garden Competition plaques | | | 2498 | 61.00 | | 12.20 | 73.20 | |
| L Bannister | Garden Competition vouchers | | | 2499 | 75.00 | |  | 75.00 | |
| D Jones | Village Green August & September | | | 2500 | 105.00 | |  | 105.00 | |
| Viking | Stationery & postage | | | 2501 | 77.97 | | 3.99 | 81.96 | |
| Cllr Nottage | Garden Competition plants | | | 2502 | 35.00 | |  | 35.00 | |
| Cllr Armstrong | Garden Competition refreshments | | | 2503 | 25.90 | |  | 25.90 | |
| Brede Village Hall | Hire of hall | | | 2504 | 45.00 | |  | 45.00 | |
| EDF Energy | Community Hall Electricity | | | D/D | 50.00 | |  | 50.00 | |
| L Bannister | Wages (Sept) | | | S/O | 278.54 | |  | 278.54 | |
| OneCom | Village Hall Broadband | | | D/D | 26.50 | | 5.30 | 31.80 | |
| Westfield Trees | Tree on Village Green | | | 2505 | 1500.00 | |  | 1500.00 | |
|  |  | | | Total | **3,022.51** | | **21.49** | **3044.00** | |
|  |  |  |  | | |  |  | |

**Grand Total £3044.00**

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

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

**191 Report/observation of the District and County Councillors** – County Cllr Maynard reported that there would be additional Government funding of about £2. 4 million for Adult Social Care plus a possible £6.4 million from the budget. This is not enough to meet the shortfall but the Government had responded to wide scale lobbying from Local Government. There were also increases for Children’s Services and pot holes.

Rother District Council’s new Waste Contract will start next summer, probably more expensive than the last one. Will consist of Rother, Hastings and Wealden. Cost of street cleaning will probably increase and there may be an increase in the cost of a Brown Bin.   
Hasting is taking back street & beach cleaning.

RDC is considering extending the grass cutting for another year.

Q: Can BPC apply for funds from RDC for the new Community Hall. Yes – Community Grant Scheme – possibly up to £50k.

**192 Statements, questions and comments from the public –** None

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

**193 Recreation Ground:** There has been another ‘Football Camp’ on the recreation ground and the hedges have been cut.

**194 Village Hall:** No report.

**195 Footpaths:** Nothing to report.

**196** **Seats, bus shelters and bins:** Awaiting reply from Handyman.

**197 Brede Voluntary Car Scheme:** No problems.

**198** **Community Hall:** See item below.

**199 Police Report:** No report.

County Cllr Maynard left the meeting.

**200 Newsletter:** See item below.

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

**202 Website:** Needs more content.

**203 Speed Watch:** Teams have been out – quiet.

**Items for discussion**

**204 Parish Function on Recreation Ground – format**: The band that played at the last function would be willing to come back, barbeque, craft stalls. Working party to be set up. ***Cllrs Apps & Oliver***

**205 Red phone boxes – future use:** Paint work cleaned, ongoing.

**206** **Rainbow Trout – Community Asset:** Cllr Apps proposed that the Rainbow Trout should be registered as a Community Asset. This was seconded by Cllr Oliver. All members present agreed. ***Cllr Apps***

**207 Risk Assessment – update:** Deferred to next meeting.

**208 Community Hall/Pavilion:** Planning permission granted. Meeting for Fund Raising Working Party to be held on 23rd November 2018 at 7.00pm in the Community Hall.

**209 Community Hall – Terms and Conditions**:

**210 Community Hall - Rent arrears:** Invoices to include ‘Payment within 28 days’. New contract & request to remove all flammable substances.

**211** **Parish Council Facebook page:** Cannot put it as a private group at the moment, awaiting contact from Facebook.

**212** **Newsletter – its future format:** Deferred to next meeting.

**213 Tree survey on Recreation Ground:** Deferred to next meeting. Inspections have to be made yearly.

**214 Agenda items for SLR meeting on 15th November:** Cllrs to contact Clerk with any items.

**215 Notice boards for Annual Assembly:** It was proposed by Cllr Apps that a change of day and date be made. This was seconded by Cllr Oliver. All members present agreed.

**216 Annual audit – late publication of:** The Clerk gave information regarding the late signing off of the Annual Accounts by PKF Littlejohn.

**Routine Business:**

**217 Hedges:** Hedge opposite Bellhurst Cottages, Chitcombe Road, Well House, Pottery Lane.

**218 Signing of cheques.**

**219 Any other business:** Cllr Oliver said that there had been a dog loose in Pottery Close.

**Date of next meeting:**

**Budget setting meeting –** Tuesday 6th November 2018 in Brede Community Hall at 7.00pm.

**SLR Meeting – 15th November 2018 in Brede Community Hall at 2.00pm.**

**Brede Parish Council Meeting** – Tuesday 27th November 2018 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.34.pm**