

Brede Parish Council

Minutes of the meeting held on Tuesday 29th October 2019 at 7:30pm in the Brede Village Hall

Present: Councillors L Nottage (Chair), J Armstrong, J Allison, C Apps, S Hampson, J Johnson, J King, R Oliver and M Wey. County Cllr C Maynard and the Clerk were also present.

- 169 a) Declaration of Interests:** None.
b) Dispensation Requests: Cllrs Nottage and King for Village Hall

170 Apologies for Absence: None.

Minutes of the following meetings were considered.

- 171 a) Planning Meeting 24th September 2019 – 126/19 – 131/19.** Cllr Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Hampson. All members present agreed.
b) Full Council Meeting 24th September 2019 – 132/19 – 162/19. Cllr Wey proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Oliver. All members present agreed.
c) Planning Meeting 15th October 2019 – 163/19 – 168/19. Cllr Armstrong proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Hampson. All members present agreed.

- 172 Matters arising from the above including Work in Progress:**
 135/19 – Tree on Villager Green – letter still to be written.
 139/19 – Meeting planned to set up maintenance contract – no date yet. Playground inspection not carried out yet.
 149/19 – Cllr Nottage met with Clerk of ESALC – they have changed supplier – prices to be investigated.
 157/19 – County Cllr Maynard to chase.
 159/19 – Still awaiting response.

173 Finance:

a) Accounts to end of September 2019

	Cheque previously presented	Chq no.	Net	VAT	Total
24/9/19 - 29/10/19					
L Bannister	Wages underpaid/broadband/travel	2603	56.73		56.73
HM Revenue & Customs 334PF00164770	HMR&C PAYE/NI August	2604	110.77		110.77
J Butler	Handyman July/August	2605	168.75		168.75
James Dean Pottery	Garden Competition plaques	2606	64.00	12.80	76.80
L Bannister	Garden Competition vouchers & plants	2607	85.00		85.00
D Jones	Village Green August	2608	70.00		70.00
Brede Village Hall	Hire of hall	2609	48.00		48.00
Cllr Nottage	Garden Competition plant, postcrete & Vol Cars	2610	30.99		30.99
Cllr Armstrong	Garden Competition refreshments& clerk ads	2611	39.45		39.45
C Allum	Bench on Village green	2612	1105.00	221.00	1326.00
Glasdon UK Ltd	Bench at Broad Oak Close	2613	424.63	84.93	509.56
Forest Tree Surgeons & Consultants	Tree survey Rec & Village green	2614	1500.00		1500.00

RALC	Subscription & online mapping	2615	80.00		80.00
Business Stream	Community Hall Water services	2616	42.29	3.11	45.40
Cllr Nottage	Chairs Allowance	2617	250.00		250.00
Rother District Council	Election costs	2618	178.00		178.00
L Bannister	Salary September	S/O	640.00		640.00
EDF Energy	Community Hall Electricity	D/D	46.00		46.00
OneCom	Village Hall Broadband	D/D	31.76	6.35	38.11
BT	Telephone	D/D	93.45	18.69	112.14
	Total		5,064.82	346.88	5411.70
	Grand Total				<u>£5,411.70</u>

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

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

- 174 Report/observation of the District and County Councillor** – District Cllr Johnson reported that there had been planning issues in Reedswood Road – one complaint re access to RDC Planning resolved – Shed in front garden enforcement order issued to remove within 14 days.
County Cllr Maynard reported that the Government Settlement was better than expected but it is not a 3-year settlement and there is no Green paper regarding Adult Social Care. Cllr Maynard suggested a 'Walkround' with the Highways steward which he is happy to attend.
- 175 Statements, questions and comments from the public** – None
- Proceedings and reports of committees and working parties**
- 176 Recreation Ground:** Meeting with Fenland Leisure to be re-scheduled. Bar at entrance to Community Hall has been removed.
- 177 Village Hall:** New Treasurer/Booking Clerk is L Bannister. R Came (Chair) will be standing down in January 2020. Caretaker retiring. Cutlery drawer missing.
- 178 Footpaths:** State of the Twitten (11) mentioned. Trees down at middle of 23c
- 179 Seats, trees, bus shelters and bins:** Northiam Road bus shelter needs attention. Mention of possible seat in bus shelter by Recreation ground.
- 180 Brede Voluntary Car Scheme:** Will not continue to be advertised,
- 181 Community Hall:** Barn Dance to be held 16th November. Meeting on 12th November.
- 182 Function on Recreation Ground:** On going.
- 183 Police Report:** New Rural PCSO appointed.
- 184 Newsletter:** See Agenda Item below.
- 185 Resilience Planning:** Ongoing.
- 186 Website:** It was mentioned that some Parish Councils use websites hosted by RDC.

- 187 Speed Watch:** Meeting at RALC in October. There was a pre-meeting in September hosted by Catsfield Parish Council to try to find solutions to speeding. At the RALC meeting, attended by the police and Highways, there were more reasons given why suggestions could not be carried out than positive answers. When the Speedwatch team had been out this month there were 2 repeat offenders, both doing 45mph with no attempt to slow down. 200 cars in 1 hour and 300 cars in one hour. Highways are more interested in KSI statistics than in the social effects of speeding. A steering group is to be set up, Cllr Wey to be a member.

Items for discussion

- 188 Financial Regulations – to adopt new** – It was proposed by Cllr King that the new Financial Regulations be adopted. This was Seconded by Cllr Armstrong. All members present agreed.
- 189 Code of Conduct – to adopt new** – amended version to be sent out. [Clerk](#)
- 190 Disposal of out of date equipment** – It was proposed by Cllr King that all out of date equipment should be disposed of. This was seconded by Cllr Apps. All members present agreed.
- 191 Grass cutting** – It was agreed to continue to budget for grass cutting as RDC was unlikely to pay for the extra cuts next year.
- 192 Agenda items for SLR meeting** – Drains (Kingwood Hill, Chitcombe Road and Goatham Lane); Potholes; Speed signs; Slip road off A28; Rumble Strips.
- 193 Newsletter – future of** – Can only be presented to the printer as pdf not publisher. Possibility of changing printer. Content – only 7 pages of parish Council content – need more. Cllr Maynard is happy to do report. Put Planning results in. Adverts must be paid for when requested for inclusion in Newsletter.

Routine Business:

- 194 Hedges:** Corner of Oakhill Drive, Twitten, Chitcombe Road opposite Bellhurst Cottages.
- 195 Signing of cheques.**
- 196 Any other business:** Information received re moving Red Telephone kiosks.
- 197 Date of next meeting:**
Precept Meeting – Tuesday 5th November 2019 in Community Hall at 7.00pm
SLR Meeting – Thursday 7th November 2019 in Community Hall at 2.00pm
Community Hall Meeting – Tuesday 12th November 2019 in Community Hall at 7.00pm
Brede Parish Council Meeting – Tuesday 26th November 2019 in Brede Village Hall at 7.30pm
Barn Dance – Saturday 16th November 2019 in the Village Hall at 7.00pm
- 198 Appointment of New Clerk** – Tracy Dixon has been appointed. Thanks were expressed to Lesley Bannister for her time as Clerk.

With no further business, the meeting closed at 9.30 pm.