Brede Parish Council

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

**Present:** Councillors L Nottage (Chair), J Armstrong, C Apps, S Hampson, J King and R Oliver. District Cllr J Johnsonand the Clerk were also present.

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

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

**379 Apologies for Absence:** Cllrs G stone and I Stone

Minutes of the following meetings were considered.

**380 a) Full Council Meeting 23rd March 2019 –337/19 – 361/19** **-** 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.

**b)** **Planning Meeting 16th April 2019 – 362/19 – 367/19** - Cllr Hampson proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Armstrong. All members present agreed.

**c) Extraordinary Meeting 16th April 2019 – 368/19 – 371/19 –** 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.

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

Cllr Hampson offered his apologies for the May Meeting

**Trees on Recreation Ground** – to be chased

**382 Finance:**

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

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

|  |
| --- |
| **26/3/19 - 30/4/19** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| EDF Energy  | Community Hall Electricity | D/D | 50.00 |  | 50.00 |
| L Bannister | Wages underpaid/broadband/travel/allowance Mar | 2544 | 92.40 |  | 92.40 |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI Mar | 2545 | 112.00 |  | 112.00 |
| J Butler | Handyman February & bench repair | 2546 | 143.59 |  | 143.59 |
| The Wealden Group | March Newsletter | 2547 | 324.00 |  | 324.00 |
| Business Stream | Community Hall water bill | 2548 | 31.64 | 2.37 | 34.01 |
| Brede Village Hall | Hire of hall Feb | 2549 | 12.00 |  | 12.00 |
| Fr Martin | Newsletter postage | 2550 | 85.80 |  | 85.80 |
| J.S. Fire Protection Ltd | Fire extinguisher service | 2551 | 52.60 | 10.52 | 63.12 |
| L Bannister | Wages (Mar) | S/O | 640.00 |  | 640.00 |
|  |  |  |  |  |  |
|  | **Total** |  | **1,544.03** | **12.89** | **1556.92** |

 **Grand Total £1,556.92**

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

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

**383 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.

**384** **Report/observation of the District and County Councillors –** District Cllr J Johnson reported that RDC business is at end of cycle with the elections being held on Thursday.

He had received a complaint from a resident regarding the noise of the road.

**385 Statements, questions and comments from the public –** none

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

**386 Recreation Ground:** Looks alright. More prices for signage to be obtained.

**387 Village Hall:** Still urgently in need of a treasurer and booking clerk.

**388 Footpaths:** Footpaths 25 and 27 stiles – notices to be put on posts seeking owner of land. Stile at 9b still not done – land owner has repair kit. 14b and 15b – two stiles have been repaired. 35 and 33 – several stiles need attention. There is no Statutory requirement for dogs to be able to get through stiles. 10 – needs signage.

**389** **Seats, bus shelters and bins:** Request received for a bus shelter for the Northiam Road bus stop (North direction)

**390 Brede Voluntary Car Scheme:** C Kynvin is willing to continue to run this. Detailed journey log needed. ***Clerk***

**391** **Community Hall:** Four quotes received.

**392** **Function on Recreation Ground:** Three Legs Brewery awaiting staff. Several stalls booked – cut off date 31.5.19. Still chasing arena events. Generally on track.

**393 Police Report:** No report.

**394 Newsletter:** Deadline end of May.

**395** **Resilience Planning:** Start from scratch.

**396 Website:** Python on line to be contacted re future of website. Policies to be put on website.

**397 Speed Watch:** Teams have been out often.

**Items for discussion**

**398 PAT Testing**: The cost of a complete pack is £224. It was proposed by Cllr Apps that a device be purchased. This was seconded by Cllr Hampson. All members present agreed. Cllr King to arrange purchase. Letting policy to be revised.

**399 Annual Assembly:**  After discussion it was proposed by Cllr King that a budget of £200 be set to purchase four boards with capacity for interchangeable dates be purchased.This was seconded by Cllr Hampson. All members present agreed. Clerk to provide date & time to Cllr Apps.

**400 Lettings for Community Hall:** It was agreed to formulate a new Letting agreement for the Community Hall.

**401 Awards for Annual Assembly:** All nominees to be invited to the Annual assembly.

**Routine Business:**

**402 Hedges:** None

**403 Signing of cheques.**

**404 Any other business:** Correspondence from C Dawson not acknowledged. All donors to the fete to be written to.

Complaint regarding untidy garden in Hows Close.

 Beacon post to be painted.

**Date of next meeting:**

**Annual Meeting of Parish Council –** Tuesday 14th May2019 in Brede Village Hall at 7.30pm

**Annual Parish Assembly** – Saturday 18th May 2019 in Brede Village Hall at 2.00pm

**Brede Parish Council Meeting** – Tuesday 28th May 2019 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.00pm.**