Brede Parish Council

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

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

**86 a) Declaration of Interests:** Cllr Hampson as Treasurer of Trinity Methodist Church.

**b) Dispensation Requests:** Cllr Nottage for Village Hall

**87 Apologies for Absence:** None.

Minutes of the following meetings were considered.

**88 a)** **Planning Meeting 25th June 2019 – 52/19 – 57/19 -** Cllr Wey 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 25th June 2019 – 58/19 – 85/19** - 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.

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

62/19 - Trees on Recreation Ground– believe inspection done – chase for report

42/19 – Request S Goodwin to state what PC owns – need to know costs. Need proposal for way forward. Need 3 quotes for costs to build new website.

 70/19 - CK to be contacted re Vol cars.

80/19 – Rights of Way will invoice PC when gate installed.

Signage on recreation Ground – more quotes needed

**90 Finance:**

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

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

|  |
| --- |
| **25/6/19 – 30/7/19** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| L Bannister | Wages underpaid/broadband/travel | 2574 | 43.88 |  | 43.88 |
| HM Revenue & Customs 334PF00164770 | HMR&C PAYE/NI June | 2575 | 110.57 |  | 110.57 |
| J Butler | Handyman May | 2576 | 75.00 |  | 75.00 |
| D Jones | Village Green | 2577 | 70.00 |  | 70.00 |
| Cllr R Oliver | Donation towards Beacon | 2578 | 50.00 |  | 50.00 |
| Business Stream | Community Hall Water services | 2579 | 64.56 | 4.76 | 69.32 |
| S Sharp | Internal Audit | 2580 | 90.00 |  | 90.00 |
| Viking | Stationery | 2581 | 132.75 | 26.55 | 159.30 |
| Brede Parish Council | Playground Equipment Maint | 2582 | 937.00 |  | 937.00 |
| python online | Website - domain renewal & hosting | 2583 | 225.00 |  | 225.00 |
| EDF Energy  | Community Hall Electricity | D/D | 50.00 |  | 50.00 |
| L Bannister | Salary June | S/O | 640.00 |  | 640.00 |
| OneCom | Village Hall Broadband | D/D | 31.76 | 6.35 | 38.11 |
| Lloyds Bank | Bank charges | Direct | 25.00 |  | 25.00 |
| Ray Sparks | Punch & Judy Fete | 2584 | 150.00 |  | 150.00 |
|  | **Total** |  | **2695.52** | **37.66** | **2733.18** |
|  |  |  |  |  |  |
|  | **Grand Total** |  |  |  | **2733.18** |

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

Cllr Hampson offered to help with bank reconciliations.

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

**91** **Report/observation of the District and County Councillors –** District Cllr Johnson expressed his thank to the PC for having him back on the Council. Regarding the land behind Northiam Road, there is no reason why the developer cannot put in a planning application. Regarding the oak tree felled in Chitcombe Road, the person spoken to at RDC thought that the tree would be protected as it was in an AoNB, this is not the case and the tree did not have a TPO.

The new Waste Contract started at the end of June and has gone extremely well so far.

 Trying to progress funding avenues – possibly MP, enquire re Crowd funding.

 Cllr Maynard reported on the state of finances in RDC – it has gone to the Scrutiny Cttee and is not £4million in deficit. There is £63,000 working revenue with £17 million in reserves. RDC has always delivered a balanced budget.

 For ESCC – lobbying will continue on the funding gap re Adult Social Care. Still awaiting the Green paper – last year got ‘one off’ funding. Still looking at a funding gap of £20 million over the next two years.

 Nothing heard re the cross roads – Q: possible installation of ‘rumble strips’?

The re-opening of the pub could bring the crossroads to the fore again.

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

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

**93 Recreation Ground:** Risk Assessment carried out – Play boat is a Red risk – look at replacing it in the near future. Hip-hop spins too much – needs maintenance.

**94 Village Hall:** Another new Treasurer appointed. Need new Booking Clerk.

County Cllr Maynard left the meeting 20.10

**95 Footpaths:** Stile at Moorsholm has been done. Gate in pipeline, they will invoice when complete. There has been possible vandalism of stile.

**96** **Seats, bus shelters and bins:** Add Trees to this category. Seat at Village Green to be completed this week.

**97 Brede Voluntary Car Scheme:** Clerk to contact Mrs Kynvin.

**98** **Community Hall:** In a bad state. Brede Players have cleared some stuff from the store room but it is still very untidy. Another letter to brede players to be sent regarding outstanding rent and termination of current agreement.

**99** **Function on Recreation Ground:** Next year’s fete to be held on 13th September 2020.

It was agreed to transfer the income from the fete to the CH account, cost to be met by PC.

**100 Police Report:** No report.

**101 Newsletter:** Favourable comments re layout have been received. Deadline for copy for next newsletter is 18th September 2019.

**102** **Resilience Planning:** Ongoing.

**103 Website:** Needs updating.

**104 Speed Watch:** Teams going out but our device has been away since May – it is now in transit from Shoreham to Hastings. There is talk by the police about taking the device away from the PC but it is on permanent loan from Winchelsea PC who purchased it. Not getting any help from Police.

**Items for discussion**

**105 Village Fete –** Went well. People asked about raffle & tombola.

**106 Telephone boxes –** Cllr Apps could do with some help with repairs. The phone box at the cross roads is to be removed. The red phone box in Cackle Street could be dangerous – contact BT re best course of action.

**107 Advertising at the crossroads –** Cllrs to remove none local adverts.

**108 Consultation on Changes to Rother District Council’s Housing Allocations Policy –** This was noted by members.

**109 Bench at Broad Oak Close –** Permission has been granted to install a bench on the green outside Broad Oak Close. It was proposed by Cllr Armstrong and seconded by Cllr Oliver that an Eco Bench be purchased and installed. All members present agreed.

**110** **Clerk’s training –** CiLCA training to be put to the next meeting to see how this can be done.

**Routine Business:**

**111 Hedges:** Bracken at the corner of Chitcombe Road – working party 14th September.

**112 Signing of cheques.**

**113 Any other business:** Parish Assembly should be put on the September agenda.

Best Kept Front Garden awards – 14th September at 2.00pm

 Trees and TPOs to be put on September Agenda.

 Parish Mapping training 6th November – Cllr Wey to attend if possible

 Cllr Apps has flyers for the Jumble Sale on 10th August.

**Date of next meeting:**

**Community Hall Meeting –** Wednesday 4th September 2019 in Community Hall at 7.00pm

**Brede Parish Council Meeting** – Tuesday 24th September 2019 in Brede Village Hall at 7.30pm

**Jumble Sale** -10th August 2019 in Brede Village Hall at 200pm

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