Brede Parish Council

**Minutes of the meeting held on Tuesday 31st October at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage (Chair), C Collins, J Armstrong, S Hampson, J King, C Kynvin, R Oliver, G Stone and I Stone. District Cllr Johnson, the Clerk and 2 members of the public were also present.

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

**b) Dispensation Requests:** Cllrs J King & G Stone as members of the Village Hall Management Committee.

**164 Apologies for Absence:** None.

Minutes of the following meetings were considered.

**165 a) Full Council meeting –** **28th September 2017 - 115/17- 146/17.** Cllr G Stone proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Hampson. All members present agreed.

**b) Planning Meeting –** **10th October 2017 – 147/17 – 152/17.** Cllr Collins proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr G Stone. All members present agreed.

**c) Extraordinary Meeting -** **10th October 2017 – 153/17 – 156/17.** Cllr I Stone proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr G Stone. All members present agreed.

**166 Matters arising from the above**

135/17 – Cllr Nottage had received information from RDC re planning – not a brick building. The cost for a wooden shell as existing would be £30,000. Perhaps a pavilion could be considered.

136/17 – There were problems ordering the broadband service. All agreed to upgrade to a business service.

126/17 – On going

132/17 - Awaiting the outcome of forthcoming meeting.

137/17 – Tree to be inspected on 3rd November 2017

138/17 – External hard drive purchased.

141/17 – Awaiting confirmation that staff at Bakery can water plants purchased & planted by the Parish Council

142/17 – Contact Madeline Gorman.

**167 Finance-**

**a) Accounts to end of September 2017**

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

 **26/9/17 - 31/10/17**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| L Bannister | Wages underpaid/broadband/travel | 2375 | 381.88 |  | 381.88 |
| Post Office Ltd | HMR&C PAYE/NI Sept | 2376 | 110.79 |  | 110.79 |
| J Butler | Handyman July, August  | 2377 | 186.88 |  | 186.88 |
| Business Stream | Community Hall water bill | 2378 | 27.98 | 2.10 | 30.08 |
| James Dean Pottery | Garden Comp plaques | 2379 | 61.00 | 12.20 | 73.20 |
| L Bannister | Garden Comp vouchers & plants | 2380 | 144.00 |  | 144.00 |
| SSALC Ltd | GDPR Training | 2381 | 48.00 | 9.60 | 57.60 |
| SSALC Ltd | Chairs Networking Day | 2382 | 65.00 | 13.00 | 78.00 |
| PKF Littlejohn LLP | Annual Audit | 2383 | 200.00 | 40.00 | 240.00 |
| Cllr Mrs Armstrong | Garden Comp Refreshments | 2384 | 25.90 |  | 25.90 |
| D Jones | Village Green | 2385 | 150.00 |  | 150.00 |
| python online | Website - domain renewal & hosting | 2386 | 63.00 |  | 63.00 |
| EDF Energy  | Community Hall Electricity | D/D | 34.00 |  | 34.00 |
| L Bannister | Wages (Sept) | S/O | 278.54 |  | 278.54 |
|  |  |  |  |  |  |
|  |  |  | **1,776.97** | **76.90** | **1853.87** |

 **Grand Total £1853.87**

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

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

**168 Report/observation of the District and County Councillors –** District Cllr Johnson said that there was nothing of significance to report from RDC and offered his apologies for the Public Meeting to be held on the 22nd November.

**169 Statements, questions and comments from the public –** Comments about the number of accidents near the junction of Stubb Lane and Udimore Road and the bend by Box Cottage. There appears to be no Police response.

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

**171 Recreation Ground:** Being well used. Playground inspection has been carried out, awaiting results.

**172 Village Hall:** New group hiring the village hall, hoping to make use of the broadband when up & running.

**173 Footpaths:** Nothing to report.

**174** **Seats, bus shelters and bins:** There are leaves in some of the shelters, but all the out of date advertising has been removed. Bins emptied (after being reported)

**175 Brede Voluntary Car Scheme:** All ok.

**176** **Community Hall:** See matters arising above.

**177 Police Report:** No report.

**178 Newsletter:** All gone out, compliment received.

**179 Resilience Planning:** See matters arising above.

**180 Website:** Meeting regarding photos to be arranged.

**181 Speed Watch:** Been out but unable to use the data as not all operatives have been trained on the device used.

**Items for discussion**

**182 Broadband in Village Hall:** All agreed to proceed.

**183 Public meeting regarding cross roads:**  Invites sent out to MP (unable to attend), Police & Crime Commissioner (unable to attend), Highways (no one able to attend) and the Police (CI Steve Curry & Sgt Dave Townsend to attend). Media to be invited with prepared statement & original invitees to be contacted re press attendance ***(Clerk)***

**184 Fitness equipment:** Sovereign Play to be contacted re possible funding. ***(Cllr Nottage).***

District Cllr Johnson will investigate possible funding from RDC. National Lottery funding to be investigated.

**185 Nationwide Treasurer’s Accounts:**  Due to confusion regarding addresses & signatories the accounts are currently frozen. Forms are being completed for new signatories. Query regarding the origins of one of the accounts – to be put on next agenda.

**186 Christmas tree festival:** The Parish Council declined to enter a tree this year.

**187 Voluntary Car Scheme:** Query regarding possible shopping trips – not possible under the scheme as we do not have a Hackney Carriage License.

**Routine Business:**

**188 Hedges:** Hedge in Chitcombe Road, Lion Cottage, Well House, White Cottage.

**189 Any other business:** Village Hall Quiz 17th March 2018 – Parish council to enter a team.

Cllr Collins offered her resignation as she is leaving the village. A vote of thanks was given in appreciation of her work with the council.

19th November 2017 at 12 – 3pm – cutting back trees at crossroads.

Cllr King expressed concern that due to his job he may not be able to attend all the meetings but does not wish to resign.

**Date of next meeting:**

Precept meeting – Tuesday 7th November in Brede Village Hall at 7.00pm

SLR meeting – Thursday 9th November in Brede Community Hall at 2.00pm

Brede Parish Council Meeting – Tuesday 28th November in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.15pm**