Brede Parish Council

**Minutes of the meeting held on Tuesday 31st July 2018 at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage (Chair), J Armstrong, C Apps, J King, C Kynvin, R Oliver, G Stone I Stone, District Cllr J Johnson and the Clerk.

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

**b) Dispensation Requests:** Cllrs J King and G Stone for the Village Hall

**100 Apologies for Absence:** Cllr S Hampson.

Minutes of the following meetings were considered.

**101 a)** **Full Council Meeting 26th June 2018 – 59/18 – 92/18.** 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.

**b)** **Planning Meeting 3rd July 2018 – 93/18 – 98/18.** Cllr King proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Armstrong. All members present agreed.

**102 Matters arising from the above**

 **67/18 – Should Oak tree be on agenda –** work due to be carried out on 7th August.

 **88/18 –** **Purchase of projector screen:** Screen out of stock – on order.

**103 Voluntary Cars:**  There had been a complaint regarding the availability of the service. Cllr Kynvin did not believe this to be true and stressed that the service is available from Monday to Thursday.

Cllr Kynvin left the meeting.

**104 Finance-**

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

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

**26/6/18 - 31/7/18**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| BT | Village Hall Broadband | D/D | 34.99 |  | 34.99 |
| L Bannister | Wages underpaid/broadband/travel | 2461 | 378.86 |  | 378.86 |
| HM Revenue & Customs  | HMR&C PAYE/NI June | 2462 | 112.00 |  | 112.00 |
| J Butler | Handyman May | 2463 | 93.75 |  | 93.75 |
| D Jones | Village Green | 2464 | 60.00 |  | 60.00 |
| CANCELLED |  | 2465 |  |  |  |
| Earth Anchors Ltd | Notice board | 2466 | 687.00 | 137.40 | 824.40 |
| Brede Village Hall | Hire of Hall | 2467 | 57.50 |  | 57.50 |
| Business Stream | Community Hall Water services | 2468 | 36.78 | 2.75 | 39.53 |
| Cllr C Apps | Printing of Flyer for Newsletter | 2469 | 99.95 |  | 99.95 |
| Michael Laycock | Royal Wedding Picnic band | 2470 | 200.00 |  | 200.00 |
| Rother District Council | Empty Dog Waste bins | 2471 | 576.60 | 115.32 | 691.92 |
| EDF Energy  | Community Hall Electricity | D/D | 38.00 |  | 38.00 |
| L Bannister | Wages (June) | S/O | 278.54 |  | 278.54 |
| L Bannister | Wages (July) | S/O | 278.54 |  | 278.54 |
|  |  |  |  |  |  |

 **2932.51 255.47 3187.98**

 **Grand Total £3187.98**

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

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

**105 Report/observation of the District and County Councillors** – District Cllr Johnson said that there was nothing of significance to report from Rother District Council. He will be attending a Civic Service at Udimore church at 11.15am on the 18th November 2018. There will be refreshments afterwards, all are welcome. He has presented the prizes for the floats at the Carnival and attended the 90th birthday celebrations of Rye Museum.

 **Q**: Broad Oak plans not mentioned on Development plan.

 **Q**: Notices missing from Chitcombe Road layby.

**106 Statements, questions and comments from the public –** None.

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

**107 Work in progress:** Recreation ground equipment maintenance contract – order inspection from Fenland Leisure. *Clerk*

Oak tree on Village Green – on July agenda.

Community Hall – Cricket Club to pay for replacement lock, clerk to arrange removal of wood etc from side of Community Hall.

Higher Interest accounts – see below.

Email Addresses – all done.

ID Tags – done.

Notices on Recreation Ground – see below.

Telephone kiosk in Udimore Road – contact BT re removal. *Clerk*

**108 Recreation Ground:** Fence by gate broken, Handyman to be contacted. *Clerk*

Fence has been removed from around the Community Hall.

**109 Village Hall:** Quotes are being obtained to strip and re-seal the floor. Generous donation received.

**110 Footpaths:** Nothing to report.

**111** **Seats, bus shelters and bins:** Udimore bus shelter still in need of work.Contractors will not take on the emptying of any more Dog waste bins at the moment,

**112 Brede Voluntary Car Scheme:** See Agenda Item above.

**113** **Community Hall:** See Agenda Item above.

**114 Police Report:** No report.

**115 Newsletter:** See Agenda Item below.

**116 Resilience Planning:** Working with a parishioner.

**117 Website:** Very quiet month.

**118 Speed Watch:** Meeting scheduled this week. Interest seems to be dropping off.

**Items for discussion**

**119 Newsletter – to discuss its future**: Comments had been received stating that the Newsletter was a waste of money and that putting it in an envelope was also a waste of money. Envelopes make sure that every address receives a copy. Adverts need to be paid for in advance – deadline needed. Content should be sent to all Cllrs. New content needed – Parish Council needs to take ownership. Keep same number of issues and dates.

Cllr King proposed that a franking machine should be investigated. This was seconded by Cllr Nottage. All members present agreed. *Clerk*

**120 Trees on Recreation Ground – inspection required:** It was proposed by Cllr Armstrong that a tree survey be carried out at a cost of up to £500. This was seconded by Cllr King. All members present agreed. *Clerk*

**121** **Hedge cutting on Recreation Ground - quote:** A quote of £100 + VAT has been received. It was proposed by Cllr King and seconded by Cllr I Stone that this be accepted. All members present agreed. *Clerk*

**122 Voluntary Car Scheme:** See above.

**125 Community Hall – Planning & funding**: Contact to be made with Adrian Gaylon of RDC regarding sources of funding. Cllr G Stone proposed that plans be submitted to RDC,
This was seconded by Cllr I Stone. The majority of members present agreed.

**126 Garden Competition nominations and awards on 22nd September 2018 2pm:** Cllrs presented their nominations for final judging and noted the date of the presentation of awards.

**127** **Parish Online Mapping – use of:** RALC are prepared to continue to coordinate the parishes use of the Online Mapping system at a reduced cost. The Clerk reported that it is useful for listing assets and noting tree preservation orders amongst other things. Cllr Armstrong proposed that the PC should continue to use this system. This was seconded by Cllr Oliver. All members present agreed. *Clerk*

**Routine Business:**

**128 Hedges:** Moel Bryn

**129 Signing of cheques.**

**130 Any other business:** It was noted that the containers at the crossroads had not been watered.

Party in the park to be put on next agenda.

 Red phone boxes – to be put on next agenda.

 Letter received from St Georges PCC regarding bell ringers.

**Date of next meeting:**

**Planning Meeting –** Tuesday 7th August 2018 in Brede Village Hall at 7.00pm

**Brede Parish Council Meeting** – Tuesday 25th September 2018 in Brede Village Hall at 7.30pm

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