**Minutes of the meeting held on Tuesday 25th April 2017 at 7:30pm in the Brede Village Hall**

**Present:** Councillors R Came (Vice Chair), Mrs J Armstrong, Mrs C Collins, J King, Mrs G Stone and I Stone. The Clerk and 1 member of the public were also present.

**337 a) Declaration** **of** **Interests:** None.

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

**338 Apologies for Absence:** Cllrs Nottage, Mrs C Kynvin & Mrs R Oliver.

**Minutes** of the following meetings were considered.

**339** **a)** **Planning Meeting – 28th March 2017 – 301/17 – 306/17**. Cllr Mrs Armstrong proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Mrs Stone. All members present agreed.

**b) Full Council Meeting – 28th March 2017 – 307/17 – 330/17.** Cllr King proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Mrs Armstrong. All members present agreed.

**b) Planning Meeting** – **18th April 2017 – 331/17 – 336/17**. Cllr Stone proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Mrs Stone. All members present agreed.

**340 Matters arising:** -

 312/17 – The school sends out regular bulletins with requests for considerate parking.

**341 Finance:**

 **a. Accounts to end of March 2017**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Cheque previously presented** | **Chq no** |  **Net**  |  **VAT**  | **Total** |
|  |  **28/3/2017 - 25/4/2017** |  |  |  |  |
| EDF Energy  | Community Hall Electricity | D/D | 15.00 |  | 15.00 |
| L Bannister | Wages (March) | S/O | 278.54 |  | 278.54 |
| L Bannister | Wages underpaid/broadband/travel Mar | 2326 | 349.49 |  | 349.49 |
| Post Office Ltd | HMR&C PAYE/NI Mar | 2327 | 112.26 |  | 112.26 |
| J Butler | Handyman February & fencing @ Rec | 2328 | 214.57 | 16.51 | 231.08 |
| The Wealden Group | March Newsletter | 2329 | 263.00 |  | 263.00 |
| Rev'd Martin Harper | Newsletter postage | 2330 | 26.40 |  | 26.40 |
| JS Fire Protection Ltd | Servicing of fire extinguishers @ Community Hall | 2331 | 48.00 | 9.60 | 57.60 |
| L Bannister | McAfee subscription (2 years) | 2332 | 74.99 | 15.00 | 89.99 |
| Action in Rural Sussex | Housing Needs Survey | 2333 | 1110.33 | 222.07 | 1332.40 |
| D Jones | Village Green | 2334 | 65.00 |  | 65.00 |
| Village Hall | Hire of Hall | 2335 | 30.00 |  | 30.00 |
| Cllr Came | Travel & Annual Assembly notices | 2336 | 21.30 | 3.00 | 24.30 |
|  |  |  |  |  |  |
|  |  |  | **2,608.88** | **266.18** | **2875.06** |
|  | **Grand Total** |  |  |  | **£2,875.06** |

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

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

**342 Report/observations of District and County Councillor:** There was no report.

**343 Statements, questions & comments from the Public –** Who collects the dog waste – RDC.

ese should provide quality business premisesh

**Proceedings and reports of Committees and Working parties**

**344 Recreation Ground:** The Cricket club has re-started this season with 6 home matches. A list of fixtures will be put on the notice board at the Recreation ground. Reports of dog fouling on the Recreation Ground have been received. Notices re dogs to be put on fence.

**345 Village Hall:** Fence at side has been erected. Signs to advertise the Village Hall have been made. The Village Hall has a booking for every day in May. Flowers to be sold in the car park on 20th May.

**346 Footpaths:** Footpath 5 is now officially re-opened.

**347 Seats and Bus shelters:** Operative from RDC who empties the dog bins reported that large bags of dog waste put in/by the dog bins was a common problem in all areas. The Brick bus shelters need attention. Seat at bottom of Kingwood Hill needs attention.

**348 Brede Voluntary Car Scheme:** Pamphlets for Doctor’s surgery delivered.

**349** **Community Hall:** Booked for Brede Players AGM and for cricket matches. In need of exterior decoration, investigate Community Payback Service.

**350 Police Report:** No report.

**351 Newsletter:** See below.

**352 Playground Association:** Nothing to report.

 has sent a letter of apology to the Parish Council

**353 Resilience Planning:** Nothing to report.

**354 Website:** Foot path re-opening to be put on.

**355 Speed Watch:** Not happening at the moment. Cllr Stone is willing to join.

**Items for discussion**

**356 Newsletter:** Discussion re content & possible layout changes.

**357 Afternoon Tea:** Date set as 10th June 2017 at 2.00 – 4.00 in the Village Hall. Leaflet drop suggested.

**358 Garden Competition:** Presentation set for 16th September 2017. Nominations to be given to Clerk by July meeting.

**Routine Business:**

**359 Hedges:** None.

**360 Any other business:**

Fishing Club no longer operating.

Accident with large lorry & cycle in Pottery Lane – refer to Highways.

Cllrs reminded to update their Registers of Interests for Annual Meeting.

**Date of next meeting:**

 Annual Meeting - 9th May 2017 in Brede Village Hall at 7.30pm.

 SLR Meeting – 18th May 2017 in Brede Community Hall at 2.00pm,

 Brede Parish Council Meeting – Tuesday 30th May 2017 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 9.25 pm.**