**Minutes of the meeting held on Tuesday 27th June 2017 at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage (Chair), Mrs J Armstrong, Mrs C Collins, S Hampson, J King, Mrs G Stone and I Stone. County Cllr C Maynard, the Clerk and 3 members of the public were also present.

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

**b) Dispensation Requests:** Cllrs J King and Mrs G Stone as member of the Village Hall Management Committee.

**55 Apologies for Absence:** Cllr Mrs R Oliver and District Cllr J Johnson

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

**56** **a)** **Full Council Meeting – 30th May 2017 – 18/17 – 43/17.** Cllr Mrs Armstrong proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr King. All members present agreed.

**b) Planning Meeting – 13th June 2017 – 44/17 – 49/17**.Cllr Mrs Collins proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Stone. All members present agreed.

**c) Extraordinary Meeting – 13th June 2017 – 50/17 – 53/17**. Cllr Mrs Armstrong proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Mrs Collins. All members present agreed.

**57 Matters arising:** - 24/17 – Letter to One Stop has still to be sent.

**58 Finance:**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Cheque previously presented** | **Chq no** |  **Net**  |  **VAT**  | **Total** |
|  | **30/5/2017 - 27/6/2017** |  |  |  |  |
| L Bannister | Wages underpaid/broadband/travel | 2346 | 366.22 |  | 366.22 |
| Post Office Ltd | HMR&C PAYE May | 2347 | 111.13 |  | 111.13 |
| J Butler | Handyman April | 2348 | 93.75 |  | 93.75 |
| Carley Construction Ltd | Community Hall path | 2349 | 580.00 | 116.00 | 696.00 |
| S Sharp | Internal Audit | 2350 | 90.00 |  | 90.00 |
| Aon UK Ltd | Insurance | 2351 | 1242.81 |  | 1242.81 |
| D Jones | Village green | 2352 | 80.00 |  | 80.00 |
|  |  |  |  |  |  |
|  |  |  | **2,563.91** | **116.00** | **2679.91** |
|  | **Grand Total** |  |  |  | **£2679.91** |

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

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

It was agreed that any remaining funds at the end of the year in the Play Equipment Maintenance column should be paid into the savings account.

**59 Statements, questions & comments from the Public –** Footpaths are looking good with new metal gates.

Hedges overgrown in Chitcombe Road.

ese should provide quality business premisesh

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

**60 Recreation Ground:** School fete to be held on Saturday 1st July.

**61 Village Hall:** Next meeting July 20th.

**62 Footpaths:** Surface of 11 breaking up and 12a overgrown.

**63 Seats and Bus shelters:** One person has volunteered to help clean & repair the bus shelters.

**64 Brede Voluntary Car Scheme:** No report.

**65** **Community Hall:** Needs more bookings.

**66 Police Report:** No report.

**67 Newsletter:** Still awaiting delivery.

**68 Playground Association:** See below.

 has sent a letter of apology to the Parish Council

**69 Resilience Planning:** Under review.

**70 Website:** OK.

**71 Speed Watch:** Meeting held with new members. Sessions this weekend. Looking to purchase equipment and making enquiries into funding for this.

**Items for discussion**

**72 Fitness Equipment:** It was proposed by Cllr King that BOBs be dissolved and that the remaining total balance of funds be transferred to the Recreation Ground Equipment fund. This was seconded by Cllr Stone. All members present agreed.

**Routine Business:**

**73 Hedges:** Views; Hedge next to St Anthony’s; corner of Chitcombe Road at the crossroads; Sunnyside; Burnt House Farm; Rosteague.

8.15pm County Cllr Maynard joined the meeting.

**74 Report/observations of District and County Councillor:** Nothing to report.

 Q re cladding – County is looking at cladding on hospitals etc – seems to be ok so far.

 The Clerk referred to a letter received from Highways regarding the crossroads – there is a review being carried out. Cllr Maynard recommended waiting for the outcome of the review. Does there need to be more than signage.

8.20 County Cllr Maynard left the meeting.

**75 Any other business:**

The notice board at the shop needs attention.

Purchase material for making table cloths for Parish Council events held at the Village Hall.

**Date of next meeting:**

 Planning Meeting – Tuesday 18th July 2017 in Brede Village Hall at 7.00pm.

 Brede Parish Council Meeting – Tuesday 25th July 2017 in Brede Village Hall at 7.30pm

**With no further business, the meeting closed at 8.25 pm.**