**Minutes of the meeting held on Tuesday 28th February 2017 at 7:30pm in the Brede Village Hall**

**Present:** Councillors L Nottage, R Came, Mrs J Armstrong, Mrs C Collins, Mrs R Oliver, Mrs G Stone and I Stone. County Cllr C Maynard, the Clerk and 1 member of the public were also present.

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

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

**271 Apologies for Absence:** County Cllr Maynard will be late.

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

**272** **a)** **Full Council Meeting – 31st January 2017 – 233/17 – 263/17**. Cllr Mrs Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Mrs Collins. All members present agreed.

 **b) Planning Meeting – 14th February 2017 – 264/17 – 269/17.** 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.

**273 Matters arising:** -

 236/17 – Deer Signs – To be discussed at the next Highways meeting. Also to be mentioned – bollard by Roselands still not replaced.

**274 Finance:**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Cheque previously presented** | **Chq no** |  **Net**  |  **VAT**  | **Total** |
|  | **31/1/2017 - 28/2/2017** |  |  |  |  |
| L Bannister | Wages underpaid/broadband/travel Dec | 2306 | 348.25 |  | 348.25 |
| Post Office Ltd | HMR&C PAYE/NI Dec | 2307 | 112.26 |  | 112.26 |
| L Bannister | Wages underpaid/broadband/travel Jan | 2308 | 349.49 |  | 349.49 |
| Post Office Ltd | HMR&C PAYE/NI Jan | 2309 | 112.46 |  | 112.46 |
| J Butler | Handyman Nov & Dec | 2310 | 162.00 |  | 162.00 |
| D Jones | Village Green | 2311 | 120.00 |  | 120.00 |
| Brede Village Hall | Hire of hall | 2312 | 20.00 |  | 20.00 |
| Active Risk Management Services Ltd | Playground inspection | 2313 | 56.00 |  | 56.00 |
| Southern Water | Community Hall water bill | 2314 | 33.40 | 2.30 | 35.70 |
| Cllr Mrs Kynvin | Voluntary Car Scheme | 2315 | 100.00 |  | 100.00 |
| D Jones | Village Green | 2316 | 50.00 |  | 50.00 |
| C&S Webs | Domain name & web hosting | 2317 | 40.00 |  | 40.00 |
|  | **Total** |  | **1,503.86** | **2.30** | **1506.16** |
|  |  |  |  |  |  |
|  | **Grand Total** |  |  |  | **£1,506.16** |

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 King and seconded by Cllr Stone. All members present agreed, as agreed at meeting.

**275 Statements, questions & comments from the Public –** How many copies of the Housing Needs Survey were sent out? Approx. 850 – one to every house in parish.

ese should provide quality business premisesh

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

**276 Recreation Ground:** Slightly muddy.

**277 Village Hall:** Philip Romani has passed on paperwork for the Village Hall. All representatives of regular users of the hall have been contacted & invited to next meeting, which is to be held on 16th March 2017 at 7.30. A quote for the fencing has been received, more to be obtained. Holes in car park need to be repaired. Telephone line in Dr’s surgery is not in use.

**278 Footpaths:** Nothing to report on Footpath 5 – no response to email sent last week.

**279 Seats and Bus shelters:** Not much to report – dog bins not properly shut after emptying.

**280 Brede Voluntary Car Scheme:** Nothing to report.

**281** **Community Hall:** See below.

**282 Police Report:** No report.

**283 Newsletter:** Ready to be distributed.

**284 Playground Association:** Meeting with rep from Sovereign Play last week, meeting with rep from Caloo tomorrow.

 has sent a letter of apology to the Parish Council

**285 Resilience Planning:** Lists need to be kept up to date and contact made with RDC.

**286 Website:** Get up to speed. Village Hall info to be added soon.

**287 Speed Watch:** Meeting needed.

County Cllr Maynard joined the meeting.

**288 Report/observations of District and County Councillor:** County Cllr Maynard is aware that the bollards have still not been done.

 RDC passed the budget unanimously. This means an increase of £5 on Band D houses

 (5%)

Q: Is the Govt. Apprentice Levy going to affect the Council? County is committed to the scheme.

Q: Will the Revenue Support Grant be gone by 2020? Yes, but councils will be able to keep business Rates.

Q: What is the cost of dumping rubbish? There is a charge for Trade Waste. West Sussex is bringing in a charge to dump domestic waste. Fly tipping has not increased lately. There are no plans to charge in East Sussex. There should be parity in bulky waste charges between areas.

County Cllr Maynard left the meeting.

**Items for discussion**

**289 Fitness equipment:** See above.

**290 Village Hall Representatives:** There may be a possible conflict of interest when finance from the Parish Council to the Village Hall is discussed – representatives may not be able to vote. It was proposed by Cllr King that Cllr Came remains as Village Hall Representative. This was seconded by Cllr Mrs Collins. All members present agreed.

**291 Community Hall Path:** One quote has been for re-laying the path, 3 more are to be obtained.

There was comment regarding a Disabled parking bay at the Community Hall – this was not considered possible.

Cllr King left the meeting.

**292 Defibrillator in phone box at Village Green:** Rother Responders had expressed an interest in installing one. This will be regarded as Information Only at the present time as BT have given no notification as to whether BPC can adopt the phone box.

**Routine Business:**

**293 Hedges:**

Rosteague, Seat at the Crossroads, The Views, Corner of Crossroads by Rainbow Trout.

**294 Any other business:**

Litter Pick 25th March 2017, 10-12.

Speeding reported down Pottery Lane.

Invitation from Hastoe to meet with Cllrs from Goudhurst.

**Date of next meeting:**

 Planning Meeting – Tuesday 14th March 2017 in Brede Community Hall at 7.00pm

 Brede Parish Council Meeting – Tuesday 28th March 2017 in Brede Village Hall at 7.30pm

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