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

**Present:** Councillors R Came, Mrs J Armstrong, Mrs C Collins, J King, Mrs C Kynvin, Mrs R Oliver, Mrs G Stone and I Stone. County Cllr C Maynard, the Clerk and 3 members of the public were also present.

It was agreed that in the absence of Cllrs Nottage (Chair) & Came (Vice Chair) Cllr Mrs Oliver should chair the meeting.

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

**b) Dispensation Requests:** Cllr King as member of the Village Hall Management Committee.

**308 Apologies for Absence:** Cllrs Nottage, Mrs Collins& District Cllr Johnson.Cllr Came will be late.

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

**309** **a)** **Full Council Meeting – 28th February 2017 – 270/17 – 294/17.**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) Planning** March **Meeting –**  **14th 2017 – 295/17 – 300/17.**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.

**310 Matters arising:** -

 292/17 – Reply received from BT regarding red phone boxes – acknowledged our request to purchase.

**311 Finance:**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Cheque previously presented** | **Chq no** |  **Net**  |  **VAT**  | **Total** |
|  | **29/03/2016 - 26/04/2016** |  |  |  |  |
| L Bannister | Wages (Mar) | S/O | 278.54 |  | 278.54 |
| Lesley Bannister | Wages underpaid/broadband/travel/allowance | 2206 | 300.43 |  | 300.43 |
| Post Office Ltd | HMR&C PAYE March | 2207 | 79.80 |  | 79.80 |
| J Butler | Handyman February | 2208 | 72.00 |  | 72.00 |
| Cllr Mrs Kynvin | Vol Cars | 2209 | 116.60 |  | 116.60 |
| D Jones | Village Green February | 2210 | 60.00 |  | 110.00 |
|  | **Total** |  | **907.37** | **0.00** | **957.37** |
|  |  |  |  |  |  |
|  | **Grand Total** |  |  |  | **£957.37** |

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

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

**312 Statements, questions & comments from the Public –** Comments regarding speed of traffic coming into village westward on B2089. School no longer uses flashing lights. Should Speedwatch be put at that end of the village? Contact school re flashing lights.

**7.**55 Cllr Came joined the meeting.

 **Query re Police funding –** number of officers cut but civilian staff numbers up – is it G4S?

 **Query re cost of dog bins –** approx. £140 each per year. Why have bins if waste can be put in domestic bins?

 **Comment re Social Care precept –** are private companies benefiting? Should be ring-fenced to go to people who need it.

ese should provide quality business premisesh

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

**313 Recreation Ground:** Nothing to report.

8.15 County Cllr Maynard joined the meeting.

**314 Report/observations of District and County Councillor: County Cllr Maynard is aware of the potholes in Chitcombe Road – some have been done, some not.**

 **Cannot make ant comments due to upcoming elections. The County divisions are changing – we have added seddlescombe & lost pett. (The biggest changes will come in 2019 when RDC will only have 1 member instead of 2 for Brede & Udimore.)**

 **TheBollard at Roselands was mentioned – Cllr Maynard will chase Jon Copp.**

 **Q re speed survey – we would have to pay for it at cost of approx. £4 – 500.**

**8.30 County Cllr Maynard left the meeting.**

**315 Village Hall: Some of the keys have been returned. Investigating notice boards. There have been complaints re cleaning. Quote for fence accepted, should be done in next week or two.**

**316 Footpaths:** Footpath 5 – email received – hope to re-open in spring.

**317 Seats and Bus shelters:** 1notice put on dog bin in Udimore Road re not using it for it’s intended purpose. Possible installation of notice boards in bus shelters. Guttering on brick bus shelters needs attention.

**318 Brede Voluntary Car Scheme:** Need pamphlets for Doctor’s surgery.

**319** **Community Hall:** New fire extinguisher for kitchen to be obtained.

**320 Police Report:** No report.

**321 Newsletter:** Deadline for July edition is 30th May.

**322 Playground Association:** No report.

 has sent a letter of apology to the Parish Council

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

**324 Website:** village Hall booking page now up & running.

**325 Speed Watch:** no report.

**Items for discussion**

**326 Mowing of verges:** Contact land owner regarding the state of the end of the field as this has been brought to our attention by a parent trying to walk to school.

**327 Quotes for Community Hall Path:**  Four quotes have been received:

 **Oakfield -** £2155

 **Booker & Best -** £1137 or £1281

 **Carley Construction -** £580

 **Handyman of Rye -** £530

 **It was proposed by Cllr Came that the quote from Carley Construction be accepted.** This was seconded by Cllr Mrs Kynvin, all members present agreed.

**328 Bollard at Roselands:** See above – County Cllr report.

**Routine Business:**

**329 Hedges:**

Rosteague, Well House.

**330 Any other business:**

Are Cllrs aware that details are available on Google.

**Date of next meeting:**

 Annual Assembly - 12th April 2017 in Brede Village Hall at 7.30pm.

 Brede Parish Council Meeting – Tuesday 24th April 2017 in Brede Village Hall at 7.30pm

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