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

**Present:** Councillors L Nottage (Chair), Mrs J Armstrong, Mrs C Kynvin, Mrs R Oliver and Mrs G Stone. District Cllr J Johnson, County Cllr C Maynard, the Clerk and 2 members of the public were also present.

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

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

**19 Apologies for Absence:** Cllrs Mrs C Collins, J King & I Stone

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

**20** **a)** **Full Council Meeting – 25th April 2017 – 337/17 – 360/17.** 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) Annual Meeting – 9th May 2017 – 1/17 – 11/17.** 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.

**c) Planning Meeting – 23rd** **May 2017 – 12/17 – 17/17.** Cllr Mrs Stone proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Mrs Armstrong. All members present agreed.

**21 Matters arising:** - None.

**22 Finance:**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Cheque previously presented** | **Chq no** |  **Net**  |  **VAT**  | **Total** |
|  | **25/4/2017 - 30/5/2017** |  |  |  |  |
| BT | Phone bill | D/D | 159.91 | 31.98 | 191.89 |
| L Bannister | Wages underpaid/broadband/travel | 2337 | 373.98 |  | 373.98 |
| Post Office Ltd | HMR&C PAYE & NI | 2338 | 110.93 |  | 110.93 |
| J Butler | Handyman March | 2339 | 82.00 |  | 82.00 |
| Rother District Council | Dog bin emptying | 2340 | 468.00 | 93.60 | 561.60 |
| Rother District Council | Dog bin emptying | 2341 | 165.58 | 33.12 | 198.70 |
| East Sussex ALC Ltd | ESALC & NALC subscriptions | 2342 | 564.83 |  | 564.83 |
| Cllr Mrs Kynvin | Voluntary Car Scheme | 2343 | 47.50 |  | 47.50 |
| D Jones | Village green | 2344 | 120.00 |  | 120.00 |
| Cllr Mrs Armstrong | Annual Assembly Refreshments | 2345 | 10.20 |  | 10.20 |
| EDF Energy | Community Hall Electricity | D/D | 15.00 |  | 15.00 |
| L Bannister | Wages April | S/O | 278.54 |  | 278.54 |
|  |  |  |  |  |  |
|  |  |  | **2,396.47** | **158.70** | **2555.17** |
|  | **Grand Total** |  |  |  | **£2555.17** |

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

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

**23 Report/observations of District and County Councillor:** District Cllr Johnson offered his apologies for not attending meetings recently due to the lambing season. It was a pleasure to come to the opening of Ostlers Field – a good project well done.

County Cllr Maynard also said that it was a pleasure to attend the opening. It is a good example of an Exception site – well built, well designed and in the right place. He offered his congratulations to all involved.

Cllr Maynard is delighted to be re-elected as County Cllr and pleased that there was no negative campaigning. Due to boundary changes Sedlescombe is now added to the Ward. He is no longer the Lead Member for Transport but is now the Lead Member for Adult Social Care and Public Health. However, his role as County Cllr does not change.

Q: Who pays for the bottle banks at Udimore Road – do we need them as glass is collected at the doorstep and they have been used by commercial firms. They have been rationalised. Could be a future agenda item.

The Chair proposed that item 9c on the agenda was brought forward, all present agreed.

**24** **Parking – yellow & white lines:** At a meeting with Highways it was mooted that there should be yellow lines at the junction of Reedswood Road and Udimore Road. Highway thought that lines at the crossroads, ie the shop, didn’t work. It was possible that something could be done at the junction of Pottery Lane and Cackle Street. White lines across dirves (dropped kerbs) were also mentioned. Information should be put in the Newsletter, on the website and on Facebook.

 County Cllr Maynard knows is aware of the problems at the crossroads – it is one of the most difficult in the County. The Police will not enforce parking restrictions if the parking is not “dangerous”.

If the Police will not enforce can physical calming be put in. County Council not saying no but it will be expensive.

Suggested yellow lines be put at Reedswood road, Pottery Lane, Oakhill Drive and at the crossroads. Also letter to be sent to One Stop regarding parking of delivery vans.

**8.30pm District Cllr Johnson & County Cllr Maynard left the meeting.**

**25 Statements, questions & comments from the Public –** none.

ese should provide quality business premisesh

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

**26 Recreation Ground:** Looking good – people have been having picnics there.

**27 Village Hall:** Bookings are up. Champions of Brede are holding a Garden Party on 17th June.

**28 Footpaths:** More footpath markers were requested by land owner & delivered.

**29 Seats and Bus shelters:** Bus shelters have been swept out.

**30 Brede Voluntary Car Scheme:** All fine, advertising posters put up in doctors’ surgeries.

**31** **Community Hall:** path has been replaced.

**32 Police Report:** No report.

**33 Newsletter:** See below.

**34 Playground Association:** Meeting to be held 7th June 2017.

 has sent a letter of apology to the Parish Council

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

**36 Website:** See below.

**37 Speed Watch:** Nothing to report.

**Items for discussion**

**38 Annual Report of the Parish Council’s Accounts:** The accounts were agreed
& signed by the Chair.

**39 Dog notices on Recreation Ground:** It was proposed by Cllr Mrs Kynvin that the Clerk should purchase signs to the value of £50. This was seconded by Cllr Nottage. All members present agreed.

**40 Updating the website:** Information about the re-opening of Footpath 5 and the Afternoon Tea to be added. Email received from Village Hall asking about information on Google.

**41 Newsletter:** Parish Council information was edited.

**Routine Business:**

**42 Hedges:** Rosteague; Seymour Cottage; Lion Cottage; Smoles; John & Mary West; Well House; Plantation; Views

**43 Any other business:**

Leaflets re Afternoon Tea were provided for distribution.

**Date of next meeting:**

 Brede Parish Council Meeting – Tuesday 27th June 2017 in Brede Village Hall at 7.30pm

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