

Glynde & Beddingham Parish Council

Minutes of the Meeting for Wednesday 17th January 2018 for 19:30hrs at the Reading Rooms, Station Road, Beddingham

No:	Time:	Item :	Member:
1 (17/01/17)	19:30hrs	Welcome and Apologies:	
		In attendance: Cllr Johnny Denis [JD] vice chairman Cllr Kim King [KK] Cllr Liam Jolly [LJ] Cllr Liz Brice [LB] Cllr Kate Richardson [KR] Damian Mooncie – G&BPC Clerk & RFO Apologies: Cllr Andrew Small [AS] chairman Members of the Public: none	
		<ul style="list-style-type: none"> The Council agreed that Cllr Denis will Chair the meeting in Cllr Small's absence 	
		G&BPC Resolution 502 (item 1 17/01/18) G&BPC agreement by majority to that Cllr Denis will Chair the meeting in Cllr Small's absence	
1.1		Electorate Address & Correspondence	
		Hays Charity Trust	
		<ul style="list-style-type: none"> The Council discussed the re-election of Mrs Jean Connell 	
		G&BPC Resolution 503 (item 1.1 17/01/18) G&BPC agreement by majority that Mrs Jean Connell is re-elected as G&BPC representative to the Hays Charity Trust	
1.2		Brunning & Price Ltd Correspondence	
		<ul style="list-style-type: none"> It was noted that correspondence had been received regarding a possible refurbishment of the Trevor Arms 	
2 (17/01/17)	19:35hrs	To Agree the Business of the Meeting:	
		<ul style="list-style-type: none"> agreed without change 	
2.1		Register of Business Interests to Agenda 17/01/18:	
		<ul style="list-style-type: none"> none declared at the onset of the meeting 	
3 (17/01/17)	19:40hrs	Minutes of Previous meetings 29/11/17	
		G&BPC Resolution 504 (item 3 17/01/18) G&BPC agreement by majority that the clerk will circulate the minutes of meeting one week after the close of the meeting	clerk
		G&BPC Resolution 505 (item 3 17/01/18) G&BPC agreement by majority to accept that the minutes of the meetings 29/11/17 with highlighted amendments Clerk to file and display	clerk
3.1	19:45hrs	Matters Arising:	
3.1.1		Glynde Train Station lighting & Planting	
		<ul style="list-style-type: none"> The clerk reported that Railtrack had communicated that they can change the lanterns for original lamps but there may be a cost implication which we be communicated back to the Council The Council acknowledged that correspondence and support had 	

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		<p>been received from MP Caulfield</p> <ul style="list-style-type: none"> The Council agreed that station planting will be considered at a later date 	
3.1.2		<p>Litter & Dog Bins Update</p> <ul style="list-style-type: none"> One moved to the entrance of the Village Car Park both with permitted use as both litter and dog mess bins 	
3.1.3		<p>Bench Update</p> <p>G&BPC Resolution 506 (item 3.1.3 17/01/18) G&BPC agreement by majority to clerk to process all matters</p>	
3.1.4		<p>G&BPC Community Shield Council Logo</p> <ul style="list-style-type: none"> Cllr Jolly reported that the redesign has not yet happened but will be reported on at the meeting 28/03/18 	
		<p>G&BPC Resolution 507 (item 3.1.4 17/01/18) G&BPC agreement by majority to gain some estimates to design a Council logo based on the winning design from design companies</p>	Cllrs
3.1.5		<p>Community Governance Review Petition</p> <p>G&BPC Resolution 508 (item 3.1.5 17/01/18) G&BPC agreement by majority that the Community Governance Review Petition will be published in the February Parish Magazine</p>	clerk
3.1.6		<p>Chalk Pit Community Grant Application</p> <ul style="list-style-type: none"> Jackie Mison is currently artist in residence at Glynde Place with a project to collect memories from memories and research on Glynde Chalk Pit, with an exhibition at Glynde Place, Coach House in March 2018 and also part of Artwave in August 2018 Cllr concern that the timescale may not enable residents to join in with the project effectively, Cllr Richardson stated that the project is going ahead Cllr Richardson outlined the opinion that grants derived from the Council needs to be of benefit to the community and that their artistic inclusion is held in charge by the Council to the benefit of the community or local archive (The Keep & ESRO) with comment that a Heritage Lottery Fund might be a source of additional funding 	
		<p>G&BPC Resolution 509 (item 3.1.6 17/01/18) G&BPC agreement by majority to donate no more than £400 towards the Community Grant bid Chalk Pits Art Project through Jacqui Mison, with Cllr Richardson to coordinate final arrangements of what the grant will go towards purchasing. The clerk will write confirming the grant.</p>	
		<p>G&BPC Resolution 510 (item 3.1.6 17/01/18) G&BPC agreement by majority that an agreement will be signed as a contract that the Chalk Pit memories given by resident's will be coordinate by G&BPC for future community benefit, and remain in the public domain and stored at The Keep, and mention G&BPC as a sponsor to the works. The clerk will write to Jacqui Mission confirming the agreement</p>	
4 (17/01/17)	20:00hrs	<p>Business Items:</p>	
4.1		<p>Ranscombe Hamlet Signage</p> <ul style="list-style-type: none"> The clerk updated the Council that no new correspondence has ben received 	
4.2		<p>Glynde Play Area</p> <ul style="list-style-type: none"> The Council discussed the possible repairs and a possible replacement slide 	
		<p>G&BPC Resolution 511 (item 3 17/01/18) G&BPC agreement by majority to that the clerk will link Cllr Richardson with a playarea rep, and contact Glynde Estate to see if they can undertake a repair to the slide and the clerk will book a playarea inspection</p>	clerk

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4.3		Play Streets Street Closure Application - 20/01/18																																																																		
		<ul style="list-style-type: none"> It was reported to the meeting that Highways England require a road closure notice sign on the A27 approach to Mill Lane Cllr King enquired whether there is a limit to the number of closure that 																																																																		
		G&BPC Resolution 512 (item 4.3 17/01/18) G&BPC agreement by majority that the Council would welcome an application under the Community Grant Scheme towards costs associated with Play Street Schemes on Mill Lane																																																																		
5 (17/01/17)	20:30hrs	Planning:																																																																		
5.2		Ref: Appendix 1 Property: Beddingham Parish Proposed: register of Restricted Byway The Lay to Red Lion Pond Closing Date: 30/01/18																																																																		
		<ul style="list-style-type: none"> The Council considered the application materials presented 																																																																		
		G&BPC Resolution 513 (item 5.2 17/01/18) G&BPC agreement by majority to submit a neutral comment on the application to register of Restricted Byway The Lay to Red Lion Pond																																																																		
5.3		Ref: Appendix 1 Property: Beddingham Parish Proposed: register of Restricted Byway Beddingham to Tarring Nevill Closing Date: 30/01/18																																																																		
		G&BPC Resolution 514 (item 5.3 17/01/18) G&BPC agreement by majority to submit a neutral comment on the application to register of Restricted Byway Beddingham to Tarring Nevill																																																																		
6 (17/01/17)	20:45hrs	Finance:																																																																		
		<ul style="list-style-type: none"> The council acknowledged receipt of the reports 																																																																		
6.1		Financial Summary																																																																		
		G&BPC Resolution 515 (item 6.1 17/01/18) G&BPC agreement by majority to that the Financial Summary Period 8 & 9 an accurate record of the accounts																																																																		
6.2		Payments List																																																																		
		G&BPC Resolution 516 (item 6.2 17/01/18) G&BPC agreement by majority to release payments as, :	clerk																																																																	
		<table border="1"> <thead> <tr> <th colspan="5">Payments Period 10:</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td></td> <td>Clerks Office</td> <td>Feb</td> <td>Chq:1274</td> <td>£ 30.18</td> </tr> <tr> <td></td> <td>Clerks Salary</td> <td>D Moonicie period 11</td> <td>Chq:1275</td> <td>£ 262.06</td> </tr> <tr> <td></td> <td>Clerks Office</td> <td>March</td> <td>Chq:1276</td> <td>£ 30.18</td> </tr> <tr> <td></td> <td>Clerks Salary</td> <td>D Moonicie period 12</td> <td>Chq:1277</td> <td>£ 261.88</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>Lighting Rent</td> <td>Chq:1278</td> <td>£ 10.10</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>EDF Recreation Ground</td> <td>Chq:1279</td> <td>£ 55.21</td> </tr> <tr> <td></td> <td>Mrs J Pratley</td> <td>Donation Chrstmas Tree</td> <td>Chq:1280</td> <td>£ 200.00</td> </tr> <tr> <td></td> <td>Clerk Expenses</td> <td>Comms, Furniture & Play Equipment</td> <td>Chq:1281</td> <td>£ 1,000.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>17/01/2018</td> <td></td> <td></td> <td>£ 1,849.61</td> </tr> </tbody> </table>	Payments Period 10:											Clerks Office	Feb	Chq:1274	£ 30.18		Clerks Salary	D Moonicie period 11	Chq:1275	£ 262.06		Clerks Office	March	Chq:1276	£ 30.18		Clerks Salary	D Moonicie period 12	Chq:1277	£ 261.88		Glynde Estate	Lighting Rent	Chq:1278	£ 10.10		Glynde Estate	EDF Recreation Ground	Chq:1279	£ 55.21		Mrs J Pratley	Donation Chrstmas Tree	Chq:1280	£ 200.00		Clerk Expenses	Comms, Furniture & Play Equipment	Chq:1281	£ 1,000.00												17/01/2018			£ 1,849.61	
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6.2.1		Transparency Code Purchases																																																																		
		G&BPC Resolution 517 (item 6.2.1 17/01/18) G&BPC agreement by majority to with the amendment of £1,500 for clerks expenses for council purchase																																																																		
6.3		Budget Analysis 2017/18																																																																		
		<ul style="list-style-type: none"> Commentary from RFO to council 																																																																		
6.4		Budget 2018/19																																																																		

Signature: _____

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		<ul style="list-style-type: none"> Outlined to Council on the budget proposal 	
6.5		Precept Setting 2018/19	
		<ul style="list-style-type: none"> The RFO outlined to the Council the Precept proposal 	
		G&BPC Resolution 517 (item 6.2 17/01/18) G&BPC agreement by majority to set a precept of £10,954.00 to be submitted to Lewes District Council	clerk
Other Matters:			
7 (17/01/17)	21:00hrs		
7.1		Glynde Recreation Ground	
		<ul style="list-style-type: none"> It was noted with thanks to that Glynde Estate had fixed the fence, gate and gate latch to Glynde Recreation Ground 	
7.2		Cllr Denis District Councillor Report	
		<ul style="list-style-type: none"> Cllr Denis agreed to circulate the District Councillor Report to the Council 	

DRAFT

Signature: _____