

Glynde & Beddingham Parish Council

Minutes of the Meeting for Monday 13th May 2019 for 20:00hrs at the Reading Rooms, Station Road, Beddingham

No:	Time:	Item :	Member:
1 (13/05/19)	20:00hrs	Welcome and Apologies: In attendance: Cllr Johnny Denis [JD] Chairman Cllr Liam Jolly [LJ] Cllr Lucy Gribble [LG] Cllr Jane Pratley [JP] Damian Mooncie – G&BPC Clerk & RFO Apologies: Cllr Liz Brice [LB] Members of the Public (MoP) Dougie (local resident) Dan Sadler (local resident)	
1.1		Councillor Declaration of Office • It was that councillors completed the Declaration of Officer papers under witness from the Clerk	
1.2		Chairman’s Declaration of Office G&BPC Resolution 656 (item 1.2 13/05/19) G&BPC agreement that Cllr Denis will Chair the meeting with formal appointment of Chairman considered at the next G&BPC Meeting	Clerk
1.3		Electorate Address & Correspondence • There were now representations from the electorate	
2 (13/05/19)	19:35hrs	To Agree the Business of the Meeting: • The Business of the meeting was agreed without change	
2.1		Register of Business Interests to Agenda 13/05/19: • No business interest were declared at the onset of the meeting	
2.2		Register of Annual Interests • It was noted that Councillors completed their Annual Declaration of Interests	
2.3		Electronic Summons & Correspondence Agreement • It was noted that councillors agreed to being summons to meeting electronically	
3 (13/05/19)	19:40hrs	Minutes of Previous meetings 27/03/19 G&BPC Meeting 13/05/2019 G&BPC Resolution 657 (item 3 13/05/19) G&BPC agreement that the minutes of the G&BPC Meeting 27/03/19 are an accurate record of that meeting, Cllr Denis signs accordingly, Clerk to file, publish and distribute the record	Cllr Denis & Clerk
3.1	19:45hrs	Matters Arising:	
3.1.1		Glynde Train Station lighting & Planting	

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		<ul style="list-style-type: none"> No new report to the meeting on the matter 	
3.1.3		Bench Update & Street Furniture Licence	
		<ul style="list-style-type: none"> the Clerk reported that the application and purchase is ongoing 	Clerk
3.1.4		Village Hall Wifi, Laptop and Projector	
		<ul style="list-style-type: none"> The Clerk reported that items have been purchased and need installing 	Clerk
3.1.5		Grass Cutting Tender	
		G&BPC Resolution 658 (item 3.1.5 13/05/19) G&BPC agreement that the Clerk will secure a tendered capped at £1,500 to grass cut the Glynde Recreation Ground	Clerk
4 (13/05/19)	20:00hrs	Business Items:	
4.1		Community Groups Meeting	
		<ul style="list-style-type: none"> It was noted that the Council has agreed to hold a Community Group Meeting Forum on the 18/06/19 At 19:30hrs and that Cllr Denis will coordinate the involvement of local groups 	Cllr Denis
4.2		Play Area Updates	
		<ul style="list-style-type: none"> Cllr Gribble reported on new development to the meeting Sports equipment five aside goal Nick and Francis on situation 	
		G&BPC Resolution 659 (item 4.2 13/05/19) G&BPC agreement to purchase a Five Aside Goal, with the location point to be discussed with Glydne Estate prior to purchase by Cllr Gribble	Cllr Gribble
4.3		A27 East of Lewes Highways Act Orders	
		<ul style="list-style-type: none"> The Council discussed the A27 consultation and traffic order documentation Cllr Denis reported on the possible installation of a Pedestrian Crossing over the A27 at Firlie Turn Cllr Denis took the A27 Traffic Order Plans away from the meeting for reading 	Cllr Denis
4.4		Parish Member Appointments to the National Park Authority 2019	
		<ul style="list-style-type: none"> The Council discussed the nominations of members to the SDNPA Parish Members Meeting 	
		G&BPC Resolution 660 (item 4.4 13/05/19) G&BPC agreement to nominate Cllr Griddle for member to the SDNPA Parish Meeting, Cllr Denis proposed, Cllr Jolly second	Cllr Gribble
5 (13/05/19)	20:30hrs	Planning:	
5.1		Chairman's Report to the Meeting	
		<ul style="list-style-type: none"> It was noted that there were no planning matters for consideration 	
6 (13/05/19)	20:45hrs	Finance:	
6.1		Financial Summary Period 12 & 1	
		G&BPC Resolution 661 (item 6.1 13/05/19) G&BPC agreement that the Finance Summary Period 12 & 1 would be considered at the G&BPC Meeting 18/06/19	Clerk
6.2		Payments List	
		G&BPC Resolution 662 (item 6.2 13/05/19) G&BPC agreement that the payments List is released	Clerk
6.3		Agreement of the Audit Exemption Certificate	
		G&BPC Resolution 663 (item 6.3 13/05/19) G&BPC agreement that the Audit Exemption Certificate is adopted	

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6.4		Public Inspection Rights	
		G&BPC Resolution 664 (item 6.4 13/05/19) G&BPC agreement that the Clerk will issues finance notifications in line with the Public Inspection Rights	Clerk
6.5		Insurance Renewal	
		<ul style="list-style-type: none"> The Council discussed the renewal of insurance 	
		G&BPC Resolution 665 (item 6.5 13/05/19) G&BPC agreement that the Clerk will process the insurance renewal for not more than £600	Clerk
6.6		Bank Mandate, Signatory and Address	
		G&BPC Resolution 666 (item 6.6 13/05/19) G&BPC agreement that the Clerk will process the amendment to the bank account for new signatories	Clerk
7 (13/05/19)	21:00hrs	Other Matters:	
7.1		Co-opted Councillors	
		<ul style="list-style-type: none"> The Council considered the expression of interest from Dan Sadler towards the role of co-opted councillor 	
		G&BPC Resolution 667 (item 7.1 13/05/19) G&BPC agreement that Mr Dan Sadler is appointed as Co-opted Councillor and that the Clerk will process all required paperwork	Clerk