

## *Glynde & Beddingham Parish Council*

### Minutes of the Meeting for Tuesday 18<sup>th</sup> June 2019 for 19:00hrs at the Reading Rooms, Station Road, Beddingham

No:	Time:	Item :	Member:
1 (18/06/19)	19:00Hrs	<b>Welcome and Apologies:</b>	
		<b>In attendance:</b> Cllr Johnny Denis [JD] Chairman Cllr Liam Jolly [LJ] Cllr Lucy Gribble [LG] Cllr Jane Pratley [JP] Cllr Dan Sadler [DS]	
		<b>Apologies:</b> Cllr Liz Brice [LB] Damian Mooncie – G&BPC Clerk & RFO	
		<b>Members of the Public (MoP)</b> Nick Jones (GLynde Estate)	
1.1		<b>Electorate Address &amp; Correspondence</b>	
		<ul style="list-style-type: none"> <li>No address received</li> </ul>	
2 (18/06/19)	19:05hrs	<b>To Agree the Business of the Meeting &amp; Declaration of Interests :</b>	
		<ul style="list-style-type: none"> <li>The Council disused the need to elect a chairman</li> <li>No declarations were declared in regard to the business of the meeting</li> </ul>	
		<b>G&amp;BPC Resolution 668 (item 2   18/06/19)</b> G&BPC agreement that Cllr Denis will Chair the meeting with formal appointment of Chairman considered at the next G&BPC Meeting	
		<ul style="list-style-type: none"> <li>No business interest were declared at the onset of the meeting</li> </ul>	
2.1		<b>Councillor Co-option</b>	
		<ul style="list-style-type: none"> <li>No new appointment was considered</li> </ul>	
3 (18/06/19)	19:10hrs	<b>Minutes of Previous meetings   13/05/19</b>	
		<b>G&amp;BPC Resolution 668 (item 3   18/06/19)</b> G&BPC agreement that the minutes of the G&BPC Meeting 13/05/19 are an accurate record of that meeting, Cllr Denis signs accordingly, Clerk to file, publish and distribute the record	Cllr Denis & Clerk
3.1	19:15hrs	<b>Matters Arising:</b>	
3.1.1		<b>SDNPA Representative</b>	
		<ul style="list-style-type: none"> <li>Nit was noted that nominations papers had not been circulated but that Cllr Gribble was no longer able to uptake the role</li> </ul>	
3.1.3		<b>Clerk Appraisal</b>	
		<ul style="list-style-type: none"> <li>Cllr Denis reported that the clerks appraisal had been undertaken with an action list drawn up for completion</li> </ul>	Clerk
4 (18/06/19)	19:20hrs	<b>Chairman's Report to the Meeting</b>	
		<ul style="list-style-type: none"> <li>The Chair had no actions to report since the last meeting</li> </ul>	
5 (18/06/19)	19:25hrs	<b>Finance:</b>	
5.1		<b>Chairman's Report to the Meeting</b>	

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		<ul style="list-style-type: none"> <li>It was noted that there were no planning matters for consideration</li> </ul>	
6 (13/05/19)	20:45hrs	<b>Finance:</b>	
		<ul style="list-style-type: none"> <li>The Chair reported that an additional meeting would be required to approve items 6.1 to 6.9 (as detailed below)</li> </ul>	
6.1		Financial Summary   Period 12 & 1 & 2	
6.2		Payments List	
6.3		Agreement of the Audit Exemption Certificate	
6.4		Approval of the Annual Governance Statement	
6.5		Internal Auditor report	
6.6		Approval of the Accounting Statement	
6.7		Significant variances	
6.8		Public Inspection Rights	
6.9		Bank Mandate, Signatory and Address	
7 (18/06/19)	19:00hrs	<b>Other Matters:</b>	
7.1		<b>Dog Mess Signage</b>	
		<ul style="list-style-type: none"> <li>The Council considered the purchase of Dog Mess signs</li> </ul>	
		<b>G&amp;BPC Resolution 669 (item 7.1   18/06/19)</b> G&BPC agreement that Cllr Denis will order 20 Dog Mess signs	Cllr JD
7.2		<b>Heavy Duty Vehicle   Glynde Bridge</b>	
		<ul style="list-style-type: none"> <li>Cllr Denis reported of resident concern that a heavy duty vehicle had used Glynde Bridge which prompted the council to consider new signage on weight restrictions</li> </ul>	
		<b>G&amp;BPC Resolution 670 (item 7.2   18/06/19)</b> G&BPC agreement that Cllr Denis will contact ESCC Highways to request new signage on vehicle weight restrictions to be installed at Glynde Bridge.	Cllr JD

### **Community Groups Meeting | Minutes of the Meeting** for Tuesday 18<sup>th</sup> June 2019 for 19:00hrs at the Reading Rooms, Station Road, Beddingham

<b>No:</b>	<b>Time:</b>	<b>Item :</b>
1 (18/06/19)	19:30hrs	<b>Welcome and Apologies:</b>
		<ul style="list-style-type: none"> <li>It was noted that this meeting had not been coordinated and therefore was not scheduled to go ahead.</li> </ul>
1.1		<b>G&amp;BPC Chairman's Address and Report</b>
1.2		<b>Community Group Reports</b>
1 (18/06/19)	20:30hrs	<b>Other Matters</b>