

Minutes of the Meeting
for Monday 9th July 2018 for 19:30hrs
at the Reading Rooms, Station Road, Beddingham

No:	Time:	Item :	Member:
1 (09/07/18)	19:30hrs	Welcome and Apologies:	
		<p>In attendance: Cllr Andrew Small [AS] chairman Cllr Kim King [KK] Cllr Liz Brice [LB] Cllr Liam Jolly [LJ]</p> <p>Damian Mooncie – G&BPC Clerk & RFO</p> <p>Apologies: Cllr Johnny Denis [JD] vice chairman</p> <p>Members of the Public (MoP) none</p>	
1.1		Electorate Address & Correspondence	
1.1.1		<ul style="list-style-type: none"> The clerk reported on correspondence received from Glynde CC on the need to install Dog Mess Litter Bins signage 	
		G&BPC Resolution 574 (item 1.1.1 09/07/18) G&BPC agreement by majority that Clerk will contact LDC for signage update	Cllr JD
2 (09/07/18)	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 the Agenda 09/07/18:	
		<ul style="list-style-type: none"> None declared at the onset of the meeting 	
3 (09/07/18)	19:40hrs	Minutes of Previous meetings 29/05/18	
		G&BPC Resolution 575 (item 3 09/07/18) G&BPC agreement that the minutes of the meetings 29/05/18 will be approved at the meeting 25/07/18	clerk
3.1	19:45hrs	Matters Arising:	
3.1.1		Glynde Train Station Lighting & Planting	
		G&BPC Resolution 576 (item 3.1.1 09/07/18) G&BPC agreement by majority to agreement to consider matters arising at the meeting 25/07/18	clerk
3.1.2		Bench Update	
3.1.3		G&BPC Community Shield Council Logo	
3.1.4		Community Governance Review Petition	
3.1.5		Glynde Play Area	
3.1.6		PC Forward Plan	
3.1.7		PC Communications	
4 (09/07/18)	20:00hrs	Business Items:	
4.1		Trevor Arms	
		<ul style="list-style-type: none"> The Council discussed the capital outlay which is restricting potential uptake of the leasehold The Council discussed the possibilities of a separate meeting with Glynde Estate 	

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4.2		Bonfire Nights Glynde Station Closure																																									
		<ul style="list-style-type: none"> The Council discussed the short order consultation with unanimous objection to the proposed closure 																																									
		G&BPC Resolution 577 (item 4.2 09/07/18) G&BPC agreement by majority to write to all stakeholder objecting to the proposed Glynde Station closures																																									
4.3		A27 Consultation Update																																									
		<ul style="list-style-type: none"> Cllr King reported on attention to the Selmeston Meeting on 12/06/18 highlighting that current options were on widening of the A27 with some offline consultation Cllr King outlined the three offline proposals as part of a £3m feasibility study which is causing concern from all stakeholders (SSALC, CPRE) with a meeting scheduled for 13/07/18 (Cllr King to attend with Cllr Denis) Concern that proposals do not feature any traffic sustainability program, with only a 9 minute saving on travel time. Folkington Estate have evidence of Roman Field Systems on the ground proposed to be used, Sussex Wildlife object to the proposed due to negative impact of wildlife Cllr King outlined the proposed would costs £650m bid with at least 10 year window to implement 																																									
4.4		Moor Lane Surface Condition																																									
		<ul style="list-style-type: none"> To be considered at the meeting 25/07/18 																																									
5 (09/07/18)	20:30hrs	Planning:																																									
		<ul style="list-style-type: none"> No new planning 																																									
5.1		Chairman's Report to the Meeting																																									
		<ul style="list-style-type: none"> No new report were tabled to the meeting 																																									
6 (09/07/18)	20:45hrs	Finance:																																									
6.1		Payment Lists																																									
		<p>G&BPC Resolution 578 (item 6.1 09/07/18) G&BPC agreement by majority to release the payments as detailed</p> <table border="1"> <thead> <tr> <th colspan="5">Payments Period 3:</th> </tr> </thead> <tbody> <tr> <td></td> <td>Clean Cut Handyman</td> <td>Glynde Recreation Ground</td> <td>Chq:1302</td> <td>£ 220.00</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>Slide Repair 43735</td> <td>Chq:1303</td> <td>£ 200.00</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>Glynde Recreation Ground 43736</td> <td>Chq:1304</td> <td>£ 75.00</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>Cradle Swing 43736</td> <td>Chq:1305</td> <td>£ 239.60</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>09/07/2018</td> <td></td> <td></td> <td></td> <td>£ 734.60</td> </tr> </tbody> </table> <p>Clerk to action:</p>	Payments Period 3:						Clean Cut Handyman	Glynde Recreation Ground	Chq:1302	£ 220.00		Glynde Estate	Slide Repair 43735	Chq:1303	£ 200.00		Glynde Estate	Glynde Recreation Ground 43736	Chq:1304	£ 75.00		Glynde Estate	Cradle Swing 43736	Chq:1305	£ 239.60											09/07/2018				£ 734.60	
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6.2		Agreement of the Audit Exemption Certificate																																									
		<p>G&BPC Resolution 579 (item 6.2 09/07/18) G&BPC agreement by majority to resubmit Audit Exemption Certificate to capture new and correct financial data for year ending 31/03/18</p>	clerk																																								
6.3		Approval of the Annual Governance Statement																																									
		<p>G&BPC Resolution 580 (item 6.3 09/07/18) G&BPC agreement by majority to Approve the Annual Governance Statement for year ending 31/03/18</p>	Clerk																																								
6.4		Internal Auditor report																																									
		<p>G&BPC Resolution 581 (item 6.4 09/07/18) G&BPC agreement by majority to accept the Internal Auditors Report for year ending 31/03/18</p>	Clerk																																								

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6.5		Approval of the Accounting Statement	
		G&BPC Resolution 582 (item 6.5 09/07/18) G&BPC agreement by majority to Approve the Accounting Statement for year ending 31/03/18	Clerk
6.6		Significant variances	
		G&BPC Resolution 583 (item 6.6 09/07/18) G&BPC agreement by majority to agree the Significant Variances for year ending 31/03/18	Clerk
6.7		GDPR Policy	
		<ul style="list-style-type: none"> • To be considered at the meeting 25/07/18 	
7 (09/07/18)	21:00hrs	Other Matters:	
7.1		Remembrance Parade	
		G&BPC Resolution 584 (item 7.1 09/07/18) G&BPC agreement that the Clerk will apply for a road closure for the Remembrance Parade on 09/11/18 from 18:30 to 23:00hrs and request LDC to leave open the public toilets	clerk