

Glynde & Beddingham Parish Council

Minutes of the Meeting for Thursday 1st August 2019 for 19:00hrs at the Reading Rooms, Station Road, Beddingham

No:	Time:	Item :	Member:
1 (01/08/19)	19:30hrs	Welcome and Apologies:	
		<p>In attendance: Cllr Johnny Denis [JD] Chairman Cllr Lucy Gribble [LG] Cllr Dan Sadler [DS] Cllr Liam Jolly [LJ]</p> <p>Apologies: Cllr Liz Brice [LB] Cllr Jane Pratley [JP]</p> <p>Damian Mooncie – G&BPC Clerk & RFO</p> <p>Members of the Public (MoP) One</p>	
1.1		Chairman's Election	
		<ul style="list-style-type: none"> Expression of interest towards the role of Chairman were invited 	
		G&BPC Resolution 671 (item 1.1 01/08/19) G&BPC agreement that Cllr Johnny Denis is appointed as Chairman for the year 2019/20	Council
1.2		Chairman's Declaration of Office	
		G&BPC Resolution 672 (item 1.2 01/08/19) G&BPC agreement that Cllr Johnny Denis had completed the declaration of interest as Chairman for the year 2019/200	Cllr Denis
1.3		Vice Chairman Election	
		<ul style="list-style-type: none"> The council discussed the determination of the role of Vice Chair 	
		G&BPC Resolution 673 (item 1.3 01/08/19) G&BPC agreement that the Council will not appoint a Vice Chair until such time as a members stands forward but that in the absence of the Chairman that the chair ship will be held by a member of the Council	Council
1.4		Councillor Co-option	
		<ul style="list-style-type: none"> Kim King expressed an interest towards the role of Co-opted Councillors 	
		G&BPC Resolution 674 (item 1.4 01/08/19) G&BPC agreement that Kim Kings is appoint as a co-opted member to the parish of Beddingham	Council
1.5		Parish Clerk Resignation	
		<ul style="list-style-type: none"> The Clerk expressed his intention to resign 	
		G&BPC Resolution 675 (item 1.5 01/08/19) G&BPC agreement that the Clerk resignation was accepted with a months' notice	Council

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		G&BPC Resolution 676 (item 1.5 01/08/19) G&BPC agreement that Cllr Denis will approach SALC towards a recruitment of a new clerk or arrange locum cover for the September meeting with the specification for a Cilca Trained clerk, job specification and salary range to be forwarded to Cllr Denis	Cllr Denis & Clerk
		G&BPC Resolution 677 (item 1.5 01/08/19) G&BPC agreement that the council will all be available to sit on the recruitment panel	Council
1.6		Electorate Address & Correspondence	
1.6.1		Glynde Station Phone Box & Planters	
		<ul style="list-style-type: none"> Cllr Sadler reported that a group of local residents have engaged with the Sussex Community Rail Partnership to adopt Glydne Station with potential grant funding to improve the landscapes and natural habitats of station Cllr King suggested that the project may consider applying for a G&BPC Community Grant Fund Cllr Sadler reported on local interest and involvement towards the project (ie Glynde Forge train shape planter) 	
		G&BPC Resolution 678 (item 1.6.1 01/08/19) G&BPC agreement that Cllr Denis will thanks local residents or their initiative in adopting Glynde Station	Cllr Denis
1.6.2		Over Hanging Foliage	
		<ul style="list-style-type: none"> A Local resident spoke about the over growth between Glynde Station Bridge and Glynde Reach Bridge Cllr Denis stated that the fence is the property of Michelle Bryant, landowner The local resident also mentioned a manhole cover in disrepair 	
		G&BPC Resolution 679 (item 1.6.2 01/08/19) G&BPC agreement that the Clerk will write to Michele Bryant to make good the boundary fencing and also contact ESCC Highways, and also report the manhole cover that need repairing	Clerk
2 (01/08/19)	19:35hrs	To Agree the Business of the Meeting:	
		<ul style="list-style-type: none"> The council agreed the business of the meeting 	
2.1		Declaration of Interests	
		<ul style="list-style-type: none"> No business interest were declared at the onset of the meeting 	
3 (01/08/19)	19:40hrs	Minutes of Previous meetings 18/06/19	
		G&BPC Resolution 680 (item 3 01/08/19) G&BPC agreement that that the minutes of the G&BPC Meeting 18/06/19 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		All matters were noted as actioned	
4 (01/08/19)	20:00hrs	Business Items:	
4.1		Play Area Updates	
		<ul style="list-style-type: none"> Cllr Gribble reported that she has contacted Lord Hampden to seek support for Play Area improvements Cllr Gribble reported on SDNPA CIL funds towards Play Area improvements 	
		G&BPC Resolution 681 (item 4.1 01/08/19) G&BPC agreement that Cllr Gribble will forward preferred purchase for Play Area to the Clerk, the clerk will forward the preferred schemes to SDNPA CIL application	Cllr Gribble & Clerk

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4.2		A27 East of Lewes	
		<ul style="list-style-type: none"> The council acknowledged that a proposed Toucan Crossing formed part of the consultation with a cycle path from Beddingham to Polegate 	
4.3		Glynde Cricket Field Dog Mess and Signs	
		<ul style="list-style-type: none"> Resident compliant on long standing issue of dog mess on Glynde Cricket Green Council sought clarity that sign needs confirming dual use through LDC 	
		G&BPC Resolution 682 (item 4.3 01/08/19) G&BPC agreement that the clerk will contact LDC for Dual Use Litter Bins sign and that Cllr Sadler will design and install Litter Notices to fences to the Glynde Recreation Grounds and Cricket ring-fenced at £200.00	Cllr Sadler & Clerk
4.3.1		Recreation Ground Fencing	
		<ul style="list-style-type: none"> Cllr Jolly reported that an assessment needs to be undertaken of the fences to Glynde Recreation Ground 	
		G&BPC Resolution 683 (item 4.3.1 01/08/19) G&BPC agreement that Cllr Sadler will supply the clerk with a fencing contractor to uptake two quotes for assessment and repairs	Cllr Sadler & Clerk
5 (01/08/19)	20:30hrs	Planning:	
5.1		<p>Case No: SDNP/19/03519/FUL Location: Everything Everywhere Mast 13058 Telecommunications Mast at Beddingham Hill, Littledene Lane Glynde East Sussex BN8 6LR Proposal: Installation of 2no. transmission dishes on the existing 46.5m lattice tower Comment: 20th August 2019</p> <ul style="list-style-type: none"> The Council discussed the proposed application 	
		G&BPC Resolution 684 (item 5.1 01/08/19) G&BPC agreement that the council submit a neutral comment towards application SDNP/19/03519/FUL	Clerk
5.2		<p>Case No: SDNP/19/03329/CND Location: Beddingham Place Comps Farm Lane Beddingham BN8 6JU Proposal: Application for variation of condition 2 (plans) of conditionally approved application reference SDNP/18/06596/HOUS Comment: 13th August 2019</p> <ul style="list-style-type: none"> The council discussed the application 	
		G&BPC Resolution 685 (item 5.2 01/08/19) G&BPC agreement that to submit a neutral comment to the application SDNP/19/03329/CND	Clerk
		<p>Case No: SDNP/19/03271/TCA Location: Hampden House The Street Glynde BN8 6TA Proposal: T4ii - Pollarding at approx. 5 meters Comment: 23/07/19</p> <ul style="list-style-type: none"> It was noted that application had been agreed 	
6 (01/08/19)	20:45hrs	Finance:	
6.1		Financial Summary	
		<ul style="list-style-type: none"> The Council considered the Finance Summary 	
		G&BPC Resolution 686 (item 6.1 01/08/19) G&BPC	Council

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		agreement that the Finance Summary is an accurate assessment of the finances	
6.2		Payments List	
		<ul style="list-style-type: none"> The Council considered the proposed Payments List 	
		G&BPC Resolution 687 (item 6.2 01/08/19) G&BPC agreement the Payment List	clerk
6.3		Agreement of the Audit Exemption Certificate	
		<ul style="list-style-type: none"> The Council reconsidered the Audit Exemption Certificate 	
		G&BPC Resolution 688 (item 6.3 01/08/19) G&BPC agreement that the previously signed Audit Exemption certificate was accurate	Council
6.4		Approval of the Annual Governance Statement	
		<ul style="list-style-type: none"> The Council considered the proposed Annual Governance Statement 	
		G&BPC Resolution 689 (item 6.4 01/08/19) G&BPC agreed the Annual Governance Statement	Council
6.5		Approval of the Accounting Statement	
		<ul style="list-style-type: none"> The Council considered the Accounting Statement 	
		G&BPC Resolution 690 (item 6.5 01/08/19) G&BPC agreed the Accounting Statement	Council
6.6		Significant Variances	
		<ul style="list-style-type: none"> The Council considered the report of Significant Variance 	
		G&BPC Resolution 691 (item 6.6 01/08/19) G&BPC agreed the report of Significant variances	Council
6.8		Public Inspection Rights	
		<ul style="list-style-type: none"> The Council considered the Public Audit inspection Rights 	
		G&BPC Resolution 692 (item 6.8 01/08/19) G&BPC agreement that the notice of Public Audit inspection had been posted	Council
6.9		Bank Mandate, Signatory and Address	
		<ul style="list-style-type: none"> The clerk reported that new bank mandates were in process and that Cllr's supplied the clerk with contact details for processing 	
		G&BPC Resolution 693 (item 6.9 01/08/19) G&BPC agreement that changes to Bank Mandate will be completed by the clerk	Clerk
7 (01/08/19)	21:00hrs	Other Matters:	
7.1		Broken Wall Trevor Arms	
		<ul style="list-style-type: none"> Cllr King reported that the owner of the property, Trevor Arms should repair the broken wall as it could present as a structural concern and safety to the pedestrian 	
7.2		Village Tidiness	
		<ul style="list-style-type: none"> Cllr King reported of the untidiness of the car park and recycling area 	
		Car Park Extension	
		<ul style="list-style-type: none"> Cllr Denis reported that planning permission had not been sought for the extension of the village car park 	