

Glynde & Beddingham Parish Council

Minutes of the Meeting for Monday 28th January 2019 for 19:30hrs at the Reading Rooms, Station Road, Beddingham

No:	Time:	Item :	Member:
1 (28/01/19)	19:30hrs	Welcome and Apologies:	
		<p>In attendance: Cllr Andrew Small [AS] chairman Cllr Johnny Denis [JD] vice chairman Cllr Liam Jolly [LJ] Cllr Lucy Gribble [LG] Cllr Jane Pratley [JP]</p> <p>Damian Mooncie – G&BPC Clerk & RFO</p> <p>Apologies: Cllr Kim King [KK] Cllr Liz Brice [LB]</p> <p>Members of the Public (MoP) Nick Jones Glynde Estate</p>	
1.1		Electorate Address & Correspondence	
1.1.1		The Holt Wood Correspondence from Glynde Estate	
		<ul style="list-style-type: none"> • Nick Jones Glynde Estate reporting on the felling of Holt Wood with replanting scheduled for autumn • Nick Jones reported on visual assessment of trees which has been undertaken with concern for the willow trees within Glynde Village Car park, with advice that the trees need to be removed with liaison with LDC Tree Officer and adherence to the Conservation requirements • Nick Jones reported on other trees in Glynde Recreation Ground, the cherry for example, with advice that signage may be placed warning people of risk and possible removal or management • Cllr Small reminded the Council that LDC had a joint improvement of the Car Park with Glynde Estate 	
1.1.2		Trevor Arms Update	
		<ul style="list-style-type: none"> • Nick Jones reported that new designs are progressing with a possible pre submission consultation with the Council ahead of time 	
1.2		Chairman's Report to the Meeting	
		<ul style="list-style-type: none"> • Cllr Small reported that there is no new notices to share with the Council 	
2 (28/01/19)	19:35hrs	To Agree the Business of the Meeting:	
		<ul style="list-style-type: none"> • Agreed at the onset of the meeting 	
2.1		Register of Business Interests to Agenda 28/01/19:	
		<ul style="list-style-type: none"> • It was noted that Cllr Gribble has a declared interest in items 5.1 and 5.2 	

Glynde & Beddingham Parish Council

2.2		Co-option of New Councillors	
		<ul style="list-style-type: none"> • Cllr Small outlined an expression of interest towards the role of Co-opted Councillor from Jane Pratley • Cllr Small acknowledged that previous minutes record an expression of interest from Debra Vice-Holt 	
		G&BPC Resolution 625 (item 2.2 28/01/19) G&BPC agreement that Jane Pratley is appointed as a Co-opted Councillor, Cllr Pratley signed the Declaration of Office and Acceptance of Office documentation, Clerk to submit notification to LDC	Clerk
3 (28/01/19)	19:40hrs	Minutes of Previous meetings 04/12/18	
		<ul style="list-style-type: none"> • The Council acknowledged receipt of the minutes 	
		G&BPC Resolution 626 (item 3 28/01/19) G&BPC agreement that minutes of the meeting 04/12/18 are an accurate record of the proceedings, Chair to sign and clerk to file	Cllr Denis & Clerk
3.1	19:45hrs	Matters Arising from Previous Minutes :	
		<ul style="list-style-type: none"> • The Council discussed the listing of matters arising 	
3.1.1		Glynde Christmas Tree	
		<ul style="list-style-type: none"> • Cllr Pratley outlined some change of arrangements for next year Christmas Tree, with the possibility that a tree is purchased locally 	
3.1.2		Bench Update	
		<ul style="list-style-type: none"> • The Clerk reported that the street furniture licence was pending completion • That the Balmoral Bench will be order for delivery to Glynde Estate 	clerk
4 (28/01/19)	20:00hrs	Business Items:	
4.1		Play Area Improvements	
		<ul style="list-style-type: none"> • Cllr Gribble outlined that a site visit with a Wickstead Representative stated that the area could be improved without much landscaping and a six week build period • Cllr Gribble suggested a modular play structure at a cost of £16,000 with a current 20% discount and VAT recoupable • Cllr Gribble reported that Wickstead are able to provide site drawings (up to three projects) for the purpose of consultations with children and residents • The Council discussed the allocation of budget to afford a proposal, the council discussed that local business may contribute to a project • Nick Jones mentioned that at South Heighton have a barbecue area, Cllr Small outlined that previously the Council had not permitted barbecue usage due to H&S concerns and waste • Nick Jones declared that the Glynde Estate would support an improvement over the area with agreement of finalised design and project • Cllr Small highlighted that site location of any proposed structure would need to consider the use of the Flower Show over the area, the Council discussed possible location points, Nick Jones suggested that Glynde Estate could undertake spatial planning and site mapping to ascertain the best location • Cllr Small reminded the Council that close to the Pavilion building underground there are wall foundations which need to be considered if any earth works are required 	

Glynde & Beddingham Parish Council

		<ul style="list-style-type: none"> The Council discussed the purpose of the Pavilion, which Cllr Small reminded the Council that the building was created to mark an anniversary to the benefit of children Cllr Small enquired of the clerk what level of allocation could be ring fenced to a play area improvement which the Clerk outlined as £5,000 set aside in the proposed budget 2019/20 The Council discussed the means to attract local stakeholder attention in the project 																																																																			
		G&BPC Resolution 627 (item 4.1 28/01/19) G&BPC agreement that Cllr Gribble will source design and costs clarification from Wickstead Leisure on the three preferred concepts	Cllr LG																																																																		
5 (28/01/19)	20:30hrs	Planning:																																																																			
5.1		Ref: <u>SDNP/19/00167/FUL</u> Property: Park Cottage Newhaven Road Beddingham Lewes East Sussex BN8 6JY Proposed: Proposed single storey extension, new oak frame porch and minor internal alterations																																																																			
5.1		Chairman's Report to the Meeting																																																																			
		G&BPC Resolution 628 (item 5.1 28/01/19) G&BPC agreement to submit a neutral comment to planning application to the <u>SDNP/19/00167/FUL</u>	clerk																																																																		
5.2		Ref: <u>SDNP/18/06596/HOUS</u> Property: Beddingham Place Comps Farm Lane Beddingham BN8 6JU Proposed: Construction of a two-storey extension to west wing, single-storey extension to south wing, single-storey link structure with revised gable end, associated internal rework with ancillary hard & soft landscaping	Clerk																																																																		
		G&BPC Resolution 629 (item 5.2 28/01/19) G&BPC agreement by two neutral comments and three objections on the over massing of the size and scale of the proposed towards planning application <u>SDNP/18/06596/HOUS</u>	clerk																																																																		
6 (28/01/19)	20:45hrs	Finance:																																																																			
6.1		Finance Summary Period 10																																																																			
		<ul style="list-style-type: none"> The Council acknowledged receipt of the Finance Report 																																																																			
		G&BPC Resolution 630 (item 6.1 28/01/19) G&BPC agreement to that that the Finance Summary for Period 10 is an accurate record of affairs																																																																			
6.2		Payments List																																																																			
		<ul style="list-style-type: none"> The Council acknowledged receipt of the Payments List agreed 																																																																			
		G&BPC Resolution 631 (item 6.2 28/01/19) G&BPC agreement to release the Payment list as detailed Payments Period 10:	Clerk																																																																		
		<table border="1"> <tr> <td></td> <td>Clerks Salary</td> <td>D Mooncie Period 11</td> <td>Chq:1327</td> <td>£</td> <td>164.47</td> </tr> <tr> <td></td> <td>Clerks Office</td> <td>December</td> <td>Chq:1328</td> <td>£</td> <td>30.18</td> </tr> <tr> <td></td> <td>Clerks Salary</td> <td>D Mooncie Period 12</td> <td>Chq:1329</td> <td>£</td> <td>164.47</td> </tr> <tr> <td></td> <td>Clerks Office</td> <td>January</td> <td>Chq:1330</td> <td>£</td> <td>30.18</td> </tr> <tr> <td></td> <td>Melanie Davies</td> <td>G&BPC Noticeboards</td> <td>Chq:1331</td> <td>£</td> <td>280.00</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>Lighting</td> <td>Chq:1332</td> <td>£</td> <td>10.10</td> </tr> <tr> <td></td> <td>Glynde Estate</td> <td>EDF Energy Invoice</td> <td>Chq:1333</td> <td>£</td> <td>72.06</td> </tr> <tr> <td></td> <td>Mrs J Pratley</td> <td>Donation Chrstmas Tree</td> <td>Chq:1333</td> <td>£</td> <td>200.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>28/01/2019</td> <td></td> <td></td> <td></td> <td>£</td> <td>951.46</td> </tr> </table>		Clerks Salary	D Mooncie Period 11	Chq:1327	£	164.47		Clerks Office	December	Chq:1328	£	30.18		Clerks Salary	D Mooncie Period 12	Chq:1329	£	164.47		Clerks Office	January	Chq:1330	£	30.18		Melanie Davies	G&BPC Noticeboards	Chq:1331	£	280.00		Glynde Estate	Lighting	Chq:1332	£	10.10		Glynde Estate	EDF Energy Invoice	Chq:1333	£	72.06		Mrs J Pratley	Donation Chrstmas Tree	Chq:1333	£	200.00													28/01/2019				£	951.46	
	Clerks Salary	D Mooncie Period 11	Chq:1327	£	164.47																																																																
	Clerks Office	December	Chq:1328	£	30.18																																																																
	Clerks Salary	D Mooncie Period 12	Chq:1329	£	164.47																																																																
	Clerks Office	January	Chq:1330	£	30.18																																																																
	Melanie Davies	G&BPC Noticeboards	Chq:1331	£	280.00																																																																
	Glynde Estate	Lighting	Chq:1332	£	10.10																																																																
	Glynde Estate	EDF Energy Invoice	Chq:1333	£	72.06																																																																
	Mrs J Pratley	Donation Chrstmas Tree	Chq:1333	£	200.00																																																																
28/01/2019				£	951.46																																																																

Glynde & Beddingham Parish Council

6.2.1		Glynde Recreation Ground Standing Charge and Use	
		<ul style="list-style-type: none"> Cllr Small challenged the 5 monthly standing charge for recreation ground billing, Nick Jones highlighted that the tariff is a business use rate, which the Estate will review 	
6.3		Precept 2019/20 Agreement	
		<ul style="list-style-type: none"> The Council discussed the allocation of the Budget 2019/20 	
		<ul style="list-style-type: none"> The Council agreed interim grass cutting through Glynde Estate 	
		G&BPC Resolution 631 (item 6.3 28/01/19) G&BPC agreement to set the precept for 2019/20 at £10,954.00	clerk
6.4		Budget 2019/20 Agreement	
		<ul style="list-style-type: none"> The Council Discussed the Budget Setting Requirements for the Year 2019/20 	
		G&BPC Resolution 632 (item 6.4 28/01/19) G&BPC agreement to set the Budget for 2019/20 at £23,986.84, with a forecast income of £31,338.00 and a projected carry forward 2019/20 of £7,351.16	
7 (28/01/19)	21:00hrs	Other Matters:	
		<ul style="list-style-type: none"> None requested 	