

Glynde & Beddingham Parish Council

**MINUTES OF THE ORDINARY MEETING OF GLYNDE & BEDDINGHAM PARISH COUNCIL
HELD ON WEDNESDAY 27TH JULY 2022
AT THE READING ROOM, STATION ROAD, BEDDINGHAM AT 7PM.**

Present: Councillors: D Sadler (Chair*), J Denis (Vice Chair*), R Phillips (Part of Meeting) and J Pratley

In Attendance S Carter – Interim Parish Clerk, 4 Members of the Public

GB22-23-014	1	<p>Public Questions and Statements – 15 minutes.</p> <p>A member of the public representing Firle School highlighted that at a previous meeting (ANNUAL STATUTORY MEETING OF GLYNDE & BEDDINGHAM PARISH COUNCIL HELD AT 6PM ON WEDNESDAY 11th MAY 2022 AT THE READING ROOM, GLYNDE) it had been resolved to make a donation to “The Friends of Firle School” but this had not happened due to change overs between Clerks. (Minute reference GB2223-009 – 09 Friends of Firle School). It was RESOLVED to transfer the £350 committed to Friends of Firle School asap</p> <p>Friends of Glynde Station – a pile of concrete has been left on the bank where there were plants generally spoiling the station environment – it is noted that GBPC share the disappointment</p>
GB22-23-015	2	<p>Acceptance of Apologies for absence – The Clerk advised that apologies have been received from: Ms. M Caulfield, Cllr E O’Brien, Cllr L Gribble.</p>
GB22-23-016	3	<p>Declarations of Interest</p> <p>J Pratley with respect to item 15</p>
GB22-23-017	4	<p>Election of Parish Council Chairman and Vice Chairman for 2022-2023</p> <p>Cllr Daniel Sadler agreed to continue as The Chair of the Parish Council no further voting was therefore necessary. Likewise, Cllr Johnny Denis will continue as Vice Chair</p>
GB22-23-018	5	<p>Chairman’s Welcome</p> <p>The Chairman welcomed everyone to the meeting especially thanking members of the public for their attendance</p>
GB22-23-019	6	<p>Minutes of the last meeting</p> <p>To approve the minutes of the Annual Statutory Meeting held on 11th May 2021. - Minutes were approved with no amendment</p>
GB22-23-020	7	<p>District/County Councillor/MP Reports - Maria Caulfield MP and Cllr Emily O’Brien provided a written update which the Clerk has forwarded to Councillors. Cllr Denis provided a verbal District Council update..</p> <p>Councillor Denis gave an update with respect to District and County matters. – A £750,000 hardship fund has been set up for those suffering due to the cost of living crisis – including a coordinator role to manage things.</p> <p>Cllr Emily O’Brien has is now the perspective parliamentary member for Green Party.</p> <p>Locally – Firle Crossing has an issue with light spillage impacting the night sky, and against Dark skies policy Firle Level Crossing– early talks were held with the project manager to include shields and reduced lumen output lamps however, this would appear to have been overlooked. Cllr Denis has written to highways team asking what they will do to fix this issue.</p> <p>There is significant planning happening in Ringmer which will have an impact on Glynde through traffic – the council should respond to any planning which will have a potential impact</p>
GB22-23-021	8	<p>Council Documentation - Standing Orders, Financial Regulations, Asset Register, Risk Register were reviewed - it was RESOLVED to update the Standing Orders as proposed by NALC and that the other documents were valid for the operation of the Council for the current year</p>
GB22-23-022	9	<p>Councillor Vacancy</p> <p>Update – there should be 3 Beddingham and 4 Glynde</p>

		The Council propose a vote of thanks to Stephanie Members of the public have expressed an interest in becoming Councillors, Clerk to ensure all details are available on web site
GB22-23-023	10	Finance 10.1 Renewal of Anti-Virus Software – It was RESOLVED to approve the renewal in September of 1 year of anti-virus software for the Parish Council laptop to be shared with South Heighton Parish Council at a cost of C.£30.00. 10.2 - Payments and Receipts – It was RESOLVED to approve payments for July 2022. 10.3 - Q1 Bank Reconciliation – – it was RESOLVED to accept the Q1 Bank Reconciliation which was agreed and signed with no issues/amendments. 10.4 Mobile Phone –following loss of Mobile Phone and Sim It was RESOLVED to procure a new phone up to £120/year.
GB22-23-024	11	Traffic Calming / Speedwatch – At the last meeting held with East Sussex County Council it was stated that, despite data being collated via Speedwatch, ESCC will not use the information collected. Traffic Radar is needed if the parish wish to proceed. We would need to undertake and fund a feasibility study (believed to be £500) once data has been collected from traffic radar. Clerk to raise at Clerks Forum, if anyone has one to share/rent, Cllr Denis will check with local associations. There was previously dialogue with Firle for a shared option. Clerk to ascertain if Firle still keen to proceed with a shared purchase. Cllr Denis will enquire as to the process for licencing with respect to “Picket fence” traffic calming Cllrs were asked to commit to taking on the speedwatch activity and respond to Cllr Phillips with their ability to assist.
GB22-23-025	12	Glynde and Beddingham SLR with ESCC – It was agreed that Councillors can make 11-12pm - Monday 7th November – meeting to be held at the Glynde social club – Clerk to book and advise East Sussex County Council
GB22-23-026	13	Clerk Matters 1.1 gov.uk web site security – the Clerk advised that the UK’s National Cyber Security Centre had contacted the Council as a result of having a vulnerability with respect to a “.gov.uk” web site being non-compliant with government required standards. The software versions of the web tools have all been updated and today we received an email to state we were now compliant. 1.2 To note Clerk Annual Leave 01/08/2023 (1 day), 10/10/2022-14/10/2022 (5 days), 09/11/2022-09/11/2022 (3 days), 23/12/2022-02/01/2023 (4 days) 1.3 Dealing with post delivered to Glynde Estates – it was RESOLVED to move the Council formal address to 84 Barnett Road, Brighton
GB22-23-027	14	Recruitment of new Clerk Defer to next meeting
GB22-23-028	15	Glynde Pool – Cllr Pratley Circulated a document to assist understanding.. The pool is leaking water – the water is now metered and the volume of water being used is clear as a result of checking meter readings. The water loss means the pool is constantly being filled up, which affects the Cricket Club water supply. It is noted that water loss also impacts chemicals and filtration making overall running more difficult. Testing has begun and there is not a leak between the Cricket Club and the pool – testing is underway within the pool area. The issue could be the “bung” (plug hole) or leaking due to cracks in the mosaic tiles. It is also noted that there are concerns that there could be land stability issues/subsidence although this is not proven and the pool team do not believe there are any new signs of this, so it could simply be “settlement”. The concern being that if the leakage is from cracks in the tiles then the water will be escaping in to the surrounding land which could create a very dangerous position with respect to the overall stability of the pool and surrounding area.

		<p>Pressure testing and dye test required. Work will be undertaken Tuesday. There is then a requirement for structural integrity survey.</p> <p>The priority for work is to establish the leak cause and then to carry out the structural integrity survey. The Pool group can fund leak investigation</p> <p>Pool Land is owned by Glynde Estates via the Council.</p> <p>It was RESOLVED to close the pool with immediate effect on the grounds of Health and Safety pending the output of the report being produced Tuesday.</p> <p>It was RESOLVED to set up a committee made up of Cllr's Sadler, Denis and Pratley who will have delegated authority to review the output from the testing on Tuesday 2nd August and to decide if the pool can re-open, reporting all updates and actions back to the September Council Meeting.</p> <p>It is also noted that:</p> <ul style="list-style-type: none"> • the Pool is insured and has opened for the season • Solicitors have been instructed to draft an agreement with the pool committee – Clerk to follow up with solicitor where we are with the service agreement –
GB22-23-029	16	<p>Proms - LGB Brass in Rec. - LGB Brass have suggested holding a Proms in the Rec. It was suggested that LGB should tie up with OomPha day to see if a joint event can be held. It was RESOLVED that, In principle, the Parish Council agree that an event can be held in the Recreation Ground subject to no clashes with other events – Cllr Denis to advise LGB Brass.</p>
GB22-23-030	17	<p>Keys to toilets - To note keys for the public toilets (for use at events) have been acquired and are available for public events.</p>
GB22-23-031	18	<p>Planning Application Notification SDNP/22/03319/LDE - Narrowways Barn Comps Farm Lane Beddingham East Sussex BN8 6JU - Proposal: Installation of a Ground Source Heat Pump (GSHP) system comprising 8No.boreholes within the domestic curtilage of the property – It was RESOLVED that the Council has no objection</p>
GB22-23-032	19	<p>Councillor Reports and Items for Future Agendas</p> <p>Cllr Pratley advised that a significant amount of Parish Council records have been taken to The Keep – who have advised that they will only keep mandatory historic documents required for councils. It was RESOLVED that items unwanted by The Keep shall be destroyed</p>
GB22-23-033	20	<p>Date of next meeting – It was RESOLVED that the next meeting of Glynde and Beddingham Parish Council will be 7th September 2022 – Cllr Denis offered his apologies</p>

*The term Chair/Vice Chair refers to the Chairman/Vice Chairman of the Parish Council as defined in the Local Government Act 1972 s. 15(1) and 15(6).

The meeting closed at 21:00

Signed:

Date:

Print Name: Daniel Sadler - Chairman