

## HURST GREEN PARISH COUNCIL

Minutes of the meeting held in Hurst Green Village Hall on Tuesday 24<sup>th</sup> February 2015 starting at 8:00pm.

**Present:** - Councillor Duddridge, Councillor Hampton, Councillor Peacock and Councillor Janes.

The Clerk and two members of the public attended.

**1.0 Apologies for Absence:** - Councillor Browne, Councillor Cruse, Councillor Greenfield, Councillor Wright, District Councillor Prochak, County Councillor Barnes and the RFO David Hilbourne.

*In Councillor Browne and Councillor Greenfield's absence Councillor Hampton was unanimously appointed to Chair the meeting.*

**2.0 Minutes of the last meeting:** -

To sign as a correct record the minutes of the meeting held on the 27<sup>th</sup> January 2015.

**Minutes proposed by Councillor Duddridge and seconded by Councillor Peacock.**

**2.1 Matters arising from the Minutes:** -

No matters arising.

**3.0 Declaration of Interest:** -

No declarations rec'd.

**4.0 Community:** -

**4.1 Guest speaker**

No Guest Speaker.

**4.2 Community reports**

No community reports rec'd

**4.3 County/District Councillors Report**

No reports in Councillors absence.

**5.0 Planning:** -

**5.1 RDC Planning decisions**

**RR/2014/3091/L** - Mrs Cleaves 44 Station Road, Hurst Green. Install a replacement front door. **Refused.**

**5.2 Current Applications**

**RR/2015/156/P** - Ashdene Garage, London Road, Hurst Green TN21 7QR Proposed M.O.T test centre. **Supported.**

**RR/2015/149/P** - 1 Swiftsden Cottages, London Road, Hurst Green TN19 7QS Proposed single storey extension to the rear and garage to the side of the existing dwelling. **Supported.**

**RR/2015/150/P** - 25 Station Road, Hurst Green TN19 7PL Two storey rear of side extension. **Supported.**

**6.0 Finance/David Hilbourne, RFO's Report:-**

In David Hilbourne's absence the Clerk read out the RFOs prepared report.

**6.1 Current financial position**

**Balance of accounts**

Community Account (6752)

£10,988.92 as at 24th Feb 2015

Community Savings (6779)	£78.27	as at 24th Feb 2015
Renewals A/C (6760)	£3,062.29	as at 24th Feb 2015

These figures are the position as at the latest statements received as shown. They do not include monies received or paid away subsequently.

#### Direct Debit payments

1 <sup>st</sup> Jan (DD) - Greencore, rubbish removal, Drewetts.	£23.92
1 <sup>st</sup> Feb (DD) - Greencore, rubbish removal, Drewetts.	£23.92

#### Payments received

None

#### 6.2 Approval and issue of Cheques

##### Urgent cheques drawn and paid away

None.

##### Cheques to be authorised for this meeting

*Copies of invoices re items below previously circulated via email to all Councillors.*

Cheque No. 100546 - J Ellis, Clerk's Salary (February).	£410.93
Cheque No. 100547 - East Sussex Pension Scheme, re Clerk.	£139.17
Cheque No. 100547 - D Hilbourne, RFOs salary (February)	£96.00

Approval is sought for present issue of Cheques.

**Cheques proposed by Councillor Peacock and seconded by Councillor Duddridge.**

#### Clerks Salary

The RFO reported that this was more than paid in January due to a one off payment agreed as part of the National Joint Council pay award.

The Clerk asked the Council, on behalf of the RFO, for two Councillors to do the Annual Risk Assessment. Councillors Hampton and Peacock agreed to do this.

#### **7.0 Playing & Stage Fields:-**

##### 7.1 Update on Lodge Field Play Equipment Inspection report 2014

Councillor Janes reported that Sovereign says there is no problem and that the equipment passed the post installation inspection by ROSPA therefore no adjustments need to be made.

Re the general maintenance issue, Clerk to provide play equipment spares catalogue to see if parts can be obtained.

#### **8.0 Footpaths, Transport & Roads**

Still issues with potholes at Etchingham crossing and outside the Church on the A21.

Flooding on the corner of the A265 opposite the Village Hall has still not been addressed and Clerk will chase this up again.

No information on the A21 and any improvements. Clerk will ask France McKenna if there is a written report on this and contact the Highways Agency for an update.

##### 8.1 Footpath 10, Bugsell Mill Lane

There has been no update on this and the Clerk has provided all information that can be found to the relevant party.

**9.0 Notices and Correspondence:-**

*Correspondence previously circulated via email*

**10.1 Urgent issues requiring attention**

None.

**11.0 Items for the next agenda:-**

Risk Assessment.

**12.0 Date and time of next Meeting:-**

The next meeting is on Tuesday 31<sup>st</sup> March 2015 in Hurst Green Village Hall starting at 8.00pm with public consultation from 7.30pm.

The Chair declared the meeting closed at 8.52pm.

Distribution of Minutes: -

All Parish councillors.

Parish Council Noticeboard.

ESCC Councillor J. Barnes.

RDC Councillor S. Prochak.

Signed

Chairman

Dated