MEETING OF BROCKLEY PARISH COUNCIL 2 JULY 2015, THE VILLAGE HALL, BROCKLEY

PRESENT: Cllr J Stones, Cllr A English, Cllr K Fisk, Mr R Double and Mrs J Brookman.

Cllr Stones chaired the meeting.

Action

1 APOLOGIES FOR ABSENCE:

by

Apologies were received and accepted from Cllr U Hardy, Cllr D Boreham and Cllr R Jones.

2 REQUESTS FOR DISPENSATIONS:

No requests had been received.

3 DECLARATIONS OF INTEREST:

There were no declarations of interest.

4 PUBLIC FORUM:

No matters raised.

Cllr Stones convened the meeting.

5 MINUTES:

Cllr Stones proposed that the minutes of the 4 June 2015 were a true record; seconded by Cllr Fisk. All in favour.

The Clerk confirmed that the payments recorded in the minutes of 14 May 2015 were incorrect and should read as follows:-

Chq no 22178	J Brookman	Expenses 2014/15	£69.48
Chq no 22179	J Brookman	Clerk – Apr 2015 + 1 meeting	£110.00
Chq no 22180	Brockley	Hall hire 9/1/15	£7.00
	Village Hall		
Chq no 22181	J Brookman	Expenses 2013/14	£49.77

Cllr Stones proposed that the amendment should be accepted; seconded by Cllr Fisk. All in favour.

6 MATTERS ARISING:

Funding for environmental project re the pond

Deferred to the next meeting for Cllr Jones to report.

RJ

7 FINANCE REPORT:

Cllr English proposed that the following payments should approved and made; seconded by Cllr Fisk. All in favour.

Chq no 22188	Brockley Village Hall hire	£7.00
Chq no 22189	Clerk – June 2015	£110.00
Chq no 22190	LCPAS subscription	£100.00
Chq no 22191	Oliver Cornish grass cutting	£190.00

8 PARISH COUNCILLOR VACANCY:

Councillors agreed that the vacancy should be advertised as widely as possible and that flyers would be available at the village fete and distributed to every household in the parish. Clerk to produce flyer and Councillors agreed to distribute. Expressions of interest should be made by 22 August

Clerk Clirs 2015, Cllr Stones and Clerk to be contacts. Applications to be considered at the September 2015 meeting.

9 **PLANNING APPLICATIONS:**

Outcome

DC/15/0893/HH Paddock House, Mill Road, Brockley (amended). Granted.

10 **RECRUITMENT OF CLERK:**

No applications for the post had been received; the Clerk agreed to continue to 3 September, 2015. Cllr Stones to contact Cllr Hardy to confirm if contact JS had been made with neighbouring parish clerks.

11 **FOOTPATH TO THE CHURCH:**

Two quotes had been received to carry out this work; Cllr English proposed that Mr A Hardy's quote of £30 should be accepted to carry out the strimming work on the footpath to the Church; seconded by Cllr Stones. All Clerk in favour.

12 **HEDGE ON THE GREEN:**

Two quotes had been received to carry out the hedge cutting on The Green; Cllr English proposed that Mr Cornish's quotes of £30 to carry out this work Clerk should be accepted; seconded by Cllr Stones. All in favour.

13 **CLERK'S REPORT:**

Update of on-going matters

UKPN/BTS – trees at the edge of The Green – pending works by BTS (Clerk signed agreement on 12/12/14 for works to be carried out; this would be done as and when the ground conditions allow as The Green is very wet). Clerk to chase.

Drain at the bus stop – to be cleared

Football goals – rust areas to be treated and painted when weather improves, Cllr English agreed to carry out this work.

ΑE

Tree survey on The Green – EFMS to carry out the inspection by the end of July.

14 **CORRESPONDENCE:**

Details from SEBC regarding the first Smarter Funding:Better Outcomes conference on 15 July 2015 at The Apex, Bury St Edmunds aimed at helping community, charity and voluntary groups gain a greater understanding of what grant bodies are looking for. Details emailed to Councillors. Cllrs Stones and Hardy to attend.

SEBC Autumn Conference to be held 12 October 2015, 6pm venue to be JS/UH confirmed. Details circulated to Councillors.

Clerks & Councils Direct July 2015 – Issue 100, circulated to Councillors.

15 PARISH MATTERS FOR THE NEXT MEETING:

None raised.

16 DATE OF NEXT MEETING:

The next meeting of the Parish Council will be held on Thursday 3 September 2015.

The meeting was closed at 8.05 pm.