

BEYTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Monday 9 May 2016

PRESENT: Cllrs G Jones (Ch), G Lockhart-White, P Orsler and A Pope

IN ATTENDANCE: Co Cllr Otton (part)
Dist Cllr D Haley (part)
12 Members of the Public
Parish Clerk

16/174	ANNOUNCEMENT: Cllr Jones reminded those present of the Openness and Transparency legislation vis-à-vis recording of meetings.	
175	APOLOGIES NOTED: Dist Cllr E Jewson	
176	<p>APPOINTMENTS</p> <p>Nominations were sought for the post of Chair: Cllr Pope nominated Cllr Jones (seconded by Cllr Orsler). Cllr Jones confirmed that he was happy to continue in this post.</p> <p>Vice Chair: Cllr Pope was nominated by Cllr Orsler. Whilst acknowledging the nomination, Cllr Pope advised that she would be unable to accept due to time constraints. It was agreed to leave this for the time being.</p> <p>Responsible Financial Officer: Cllr Jones nominated Cllr Lockhart-White (seconded by Cllr Pope). Cllr Lockhart-White was happy to continue in post.</p> <p>All the above Members completed Declaration of Acceptance of Office forms.</p> <p>Registers of Members Interests forms were issued for completion and return (within 28 days) to the Parish Clerk.</p>	
177	<p>POSSIBLE CO-OPTION</p> <p>Mr John Clark had submitted an application to join the PC, which had been circulated to Members. It was agreed to co-opt Mr Clark with immediate effect. Upon completion of a Declaration and Acceptance of Office form, Cllr Clark joined Members.</p>	
178	DECLARATIONS OF INTEREST: None	
179	COUNTY COUNCILLOR'S REPORT: Cllr Otton had provided her report to the preceding Annual Parish Meeting.	
180	DISTRICT COUNCILLOR'S REPORT: Cllr Haley had provided his report to the preceding Annual Parish Meeting.	
181	CHAIRMAN'S REPORT: Cllr Jones had provided his report to the preceding Annual Parish Meeting.	
182	PUBLIC FORUM: Mr Rollett advised that brambles growing alongside the A14 slip road were impairing visibility. Cllr Jones is to provide a link for such highways work to Mr Roger Brand for inclusion on the web site.	GJ

183	APPROVAL OF MINUTES The minutes of the meeting held on 4 April were approved and signed.	
184	MATTERS ARISING: None	
185	FINANCE Receipts: 19.4.16: VAT Refund: £837.56 25.4.16: First half payment of Precept: £4,762.58 Account balances as at 29.4.16: Current: £4,909.95, Savings: £11,609.06 Total: £16,519.01. The following items were approved for payment: SLCC Annual Subscription 2016/17: £88.00 Beyton & Hessett Village Hall: Agreed donation re Hall refurbishment costs: £250 Parish Clerk: 4.4.16: Visit to Barclays to Transfer Funds not permitted by telephone: Return Mileage: 22 = £5.50 + £3.00 car parking: £8.50 HAGS-SMP Ltd: Play Equipment Parts: £30.52 Following comment from Cllr Lockhart-White, it was agreed to pend forward the request from Beyton & Hessett PCC re possible donation towards grass cutting at Beyton Church to the next meeting, in order to check that there had been no recent legislative changes. (Post meeting, it was confirmed that this is still permissible expenditure (if approved).) <u>Internet Banking</u> : Information in this regard is awaited from Barclays.	Clerk
186	ADMINISTRATION <u>Village Green Lease</u> : Following the last meeting with Messrs Ashton KCJ in this regard, information is still awaited. <u>Standing Orders Amendment and New 2016 Financial Regulations</u> : Deferred to June meeting. <u>Parish Council Vacancies</u> : Two remain.	GJ/ AP Clerk
187	HIGHWAYS <u>A14 Slip – Thurston</u> : Visibility: Covered under Min 16/182 above. <u>Quaker Lane Flooding</u> : Cllr Pope reported that there still remains evidence of the recent major flooding along this road. Cllr Jones suggested that Highways be asked to meet with representatives of the PC in this regard in the near future. He also emphasised the need to ensure that preventative maintenance is carried out during the summer months to prevent future flooding in the village.	GJ
188	PLANNING (i) Decision Notices: PA 0127/16: Chartleys, Bury Road: Erection of 1.5 storey dwelling with attached garage and construction of vehicular access. (ii) Withdrawn Applications: SCC\0045\16: Land adjacent to Junction of Beyton Road, Tostock: Change of use of land to storage, processing and recycling of inert waste resulting from highway works. Also, the storage and redistribution of processed materials. Ms J Lloyd, Monitoring Officer SCC, had confirmed that Messrs Kier had found an alternative site, and no further applications would be made. (iii) New Planning Applications: SCC\0094\16: Ticehurst Gravels, Maltsters, Tostock Road: Variation of Conditions 1 and 11 of PP MX/3788/14 1. To allow importation of material and retention of weighbridge until 30 June 2017 2. Require submission of a topographical survey of the final restoration of the site by 31 October 2017 It was agreed that a copy of the planning permission to which this refers would be obtained and circulated and Members' decision would be notified before 16.5.16. PA: 1066/16: The Stores, church Road: Removal of plain concrete tiles from porch structure at front of building. Replace with cedar shingles. Members were happy to support this application. PA: 0743/16: Bear Inn, Drinkstone Road: Erection of single storey front and side	

189	<p>extensions. First floor side extension, elevational and internal alterations. Members were happy to support this application.</p> <p>(iv) Any Other Applications received since the date of the notice: None (v) Enforcement Matters: None (vi) Appeals</p> <p>Other Planning Matters:</p> <ul style="list-style-type: none"> - Land opposite the Bear PH: Cllr Jones reported that he is awaiting historical files in this regard. It was agreed to omit this item from future agendas until such time as a planning application is received. - Proposed Affordable Housing: Cllr Pope is to refresh her memory re this matter. <p>COMMUNITY</p> <p><u>Defibrillator</u>: Cllr Jones advised that, having previously agreed equal donations of £700 from the Parish Council, BVA and TCC, TCC had requested that this matter be held in abeyance until end June (post examinations). It was noted that we should hear re the Lottery grant in approx. 8 weeks' time. It was noted that the facility would not be ready for the Village Fayre. It was therefore agreed that BVA would request from BT the line supply (at a cost of approx. £300) so that the 90 days' lead time could commence. It was further agreed that both BVA and BPC would instead pledge £1k each so that the defibrillator may be ordered. Any financing from TCC would be "a bonus".</p>	<p>Clerk</p> <p>GJ Clerk AP</p> <p>GJ</p>
190	<p>COMMUNITY</p> <p><u>Swimming Pool</u>: Helen Geake ran through her report in this regard (attached). <u>Village Map</u>: With the original map having been produced by Tom Miller some several years ago, David Kemplay has been asked to produce the new version. <u>Tennis Club</u>: It is understood that Ellen Kirkby is leading this and is hoping to commence imminently. <u>Litter Bins – The Green</u>: It was agreed to order 3 x black litter bins (as per existing).</p>	<p>Clerk/ GJ</p>
191	<p>CORRESPONDENCE: None</p>	
192	<p>MATTERS OF REPORT ONLY: None</p>	
193	<p>DATE OF THE NEXT PC MEETING: Monday 6 June at 7.30 in The Vestry, All Saints Church.</p>	
194	<p>Close: The Meeting closed at 9.45 p.m.</p>	

Approved at the PC Meeting held on 6 June 2016