

POYNINGS PARISH COUNCIL

Clerk to the Council
Mr Colin Warburton

CONFIRMED

Minutes of the meeting of Poynings Parish Council held in the Village Hall on
Tuesday 3rd 2018 at 7.00pm
30-4

Present: Mr Mike Airey Chair
Ms Sheila Marshall
Mr Matthew Cutress

Mr Colin Warburton - Clerk to the Council

Anthony Watts-Williams - District Councillor

2 members of the public attended

1. Apologies

Jan Nichols, Joy Dennis

2. Minutes

The Minutes of the previous meeting, as circulated, were agreed and duly signed by the Chairman.

3. Matters Arising

None

4. Public participation

A member of the public felt that Council should have commented on the planning application opposite High Point, as although it is not on our parish it is on our boundary. MA agreed.

MSDC

A Watts-Williams

On board for SDNP planning so is contact for planning queries.
To look into grass cutting on playing field which isn't being done properly.
SM to chase T Steer for Table Tennis Table
Highways grass cutting is behind schedule.
District plan adopted in March
Homes England purchased land north of B Hill for 3,500 homes, 3 schools plus roads.
SM to attend Albourne inter parish meeting if possible

5. Expenditure

The following amounts have been paid for April and May 2018

Date	Payee	Amount
20-05-18	MSDC – Dog bin management	£165.42
20-05-18	WSACS & NALC – Annual Membership	£87.89
20-05-18	D Malley annual payroll services	£70.50
20-05-18	Clerks Wages – Mar 2018 – Apr 2018	£500.00
20-05-18	Clerk – Analysis book	£16.53
20-05-18	Chair annual allowance	£155.00
20-05-18	Chair APM refreshments	£18.98

20-05-18	Clerk – 9 folding tables	£287.91
20-05-18	M Brennan – Inv 1-2-3-4-5 Church and cemetery mowing	£450.00
	TOTAL	£1,752.23

Receipts for April and May 2018

Date	Payee	Amount
30-05-18	Arka –R Young Burial	£1,300
30-05-18	MSDC Operation Watershed	£18,280.00
	TOTAL	£19,580

6 Planning Applications

9 Mill Close Poynings BN45 7AF - Part single storey part two storey side extension.
Passed

7 Winter Plan

It was agreed that there was enough salt and no more was needed.

8 Church Ground and cemetery

Path has been resurfaced as was unsafe. Rest of Church area visited by MA and CW with N Digby to see what other areas may need attending to. There is old cabling on the ground. MSDC to be contacted.

9 Audit.

As last years Turnover was over £25,000, due to Watershed grant, CW informed the Council that the external audit cost will be £300.

10 Bob's bench

Some money has been raised. B Powell to speak to Landowner about location.

11 Playing Field Café Funds

SM asked if there was a possibility if PPC lending £500 to the volunteers for a period. PC unable to make a decision as SM can't vote and there isn't a quorum. MC suggested that a business plan is produced. SM agreed.

12 Water payments

CW advised that the Water company for the Cemetery has offered a £50 cash back for paying by DD. Agreed.

13 Risk register

To be postponed to next month

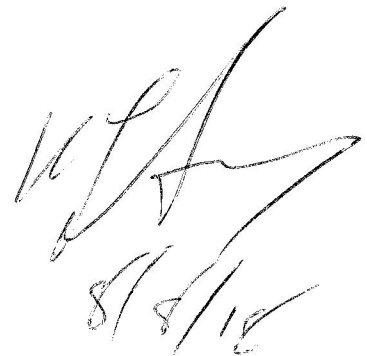
14 Items for next month's agenda

Risk register, café funds

15 Dates of next month's meeting

September 4th

The Chairman thanked everyone for attending and closed the meeting at 8pm



Handwritten signature and date: 8/8/18