

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 4th September 2018 at 7.00pm

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

Mr Colin Warburton - Clerk to the Council

Joy Dennis - County Councillor
John Wilkinson- District Councillor

4 members of the public attended

1 Apologies

Jan Nichols

2 Minutes

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

3 Matters Arising

None

4 MSDC and WSCC

WSCC - Joy Dennis

JD has visited the community café and it seems to be going well.

SDNP and WSCC are looking for a soft sand site if anyone knows of one.

The Cook and Son Lorries are travelling to the site in Fulking where 3 houses are being built. Although they are probably observing the speed limits as they are large they appear to be travelling too fast for the small roads. CW to contact them to ask them to slow down.

MSDC - John Wilkinson

Anthony Watts-Williams is now the Sussex Representative on SDNP planning.

There are a lot of travellers about so keep an eye out on open spaces if they are not secure.

Homes for England have a masterplan for 3,000 homes in the Northern Arc. Look at the MSDC website for more details. This should ease pressure for homes in other areas.

5 Public participation

A member of the public asked if SM was still looking for funds from the Parish Council for the café. SM said not at present.

A member of the public said that the road by the Garage hasn't been swept for a long time and there is gravel on it that has washed down from the hill making it dangerous. CW to get the road swept.



Mike Airey 7/11/18

6 Expenditure

The following amounts have been paid for June and July 2018

| Date | Payee | Amount |
|--------------|---|------------------|
| 03-07-18 | Annual CRPE Membership | £36.00 |
| 03-07-18 | Annual Insurance BHIB | £514.66 |
| 03-07-18 | M Brennan – Inv. 6-7-8-9 Church and cemetery mowing | £390.00 |
| 03-07-18 | Clerks Wages – May - June 2018 | £500.00 |
| 08-08-18 | M Brennan – Inv. 10 Church and cemetery mowing | £135.00 |
| 08-08-18 | Water Choice (Cemetery) | £12.29 |
| TOTAL | | £1,587.95 |

Receipts for June and July 2018

| Date | Payee | Amount |
|--------------|-------|-----------|
| TOTAL | | £0 |

7 Planning Applications

Location: Glebe Cottage The Street Poynings. BN45 7AQ

Proposal: SDNP/18/03496/TCA | Notice of intention to fell 3 No. Ash Trees, 1 No. Hawthorn, 1 No. Plum Tree, 1 No. dead Silver Birch Tree, Pollard/reduce height by 3m 1 No. Lime tree. Plant: 1 No. Cherry Tree, 1 No. Olive Tree and 1 No. Apple Tree - all approx 4-6ft tall.

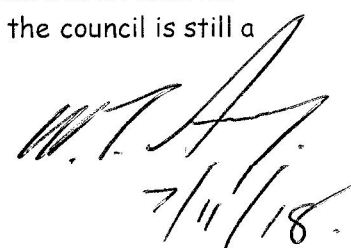
Decision: Passed

Location: Downmere Poynings Road Poynings BN45 7AG Amendment

Proposal: SDNP/18/01971/HOUS | 1. The refurbishment and extension of the existing ancillary building to the north of the site to provide a 5 bedroom family dwelling together with the erection of a 2 bay garage with bin and cycle storage adjacent.

Decision: Passed

- 8 **SID** - As PPC haven't got any posts for the Speed Indication Device in the correct position this will now be pencilled in for the end of October when they should be fitted.
- 9 **CPRE - Fracking**
CPRE are looking for donations to help regulate fracking. Councillors voted 2 -1 to donate £15.
- 10 **Operation Watershed**
The footpath repairs between Downmere and School Cottages/ Pond Bey and School Cottages starts on Monday 10th September. It is unlikely that funds will be available for the footpath from the Church to the School as there is not a footpath already there and a new one would have to meet all the current regulations costing about £70,000.
- 11 **Cemetery Shed**
It was agreed to buy a shed and shelves for £263 as the existing one is falling apart. CW to organise.
- 12 **Risk registers**
The risk register and Financial risk register which had been circulated to the council was adopted. MC proposed and SM seconded this.
- 13 **Fireworks night.**
It was agreed that the council would support the fireworks night on the 3rd November. MC to contact the Land owner, activities to be organised as in previous years
- 14 **Training**
CW to attend a course in February on Elections and co-opting as there is an election next year. MC suggested that we should look at co-opting again as the council is still a councillor short. CW to start the process.


7/11/18

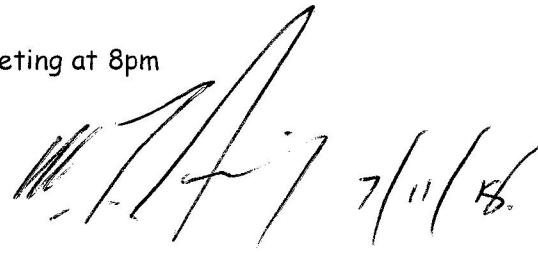
15 Village sign

At some time in the future the post for the village sign will need replacing as the base is set in concrete, as specified by highways, causing it to rot.

16 Dates of next month's meeting

November 6th

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

A handwritten signature in black ink, followed by the date "7/11/18". The signature is stylized and appears to be "M. J. King".

The following amounts have been paid for Aug - Sept 2018

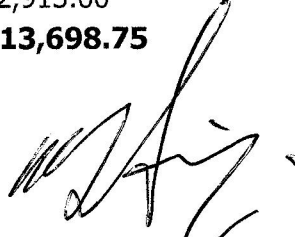
| Date | Payee | Amount |
|----------|---|---------|
| 04-09-18 | Clerks Wages – July - Aug 2018 | £500.00 |
| 04-09-18 | M Brennan – Inv. 11-12 Church and cemetery mowing | £180.00 |
| 04-09-18 | Jack Sheds – Cemetery Shed | £263.00 |

TOTAL £943.00

Receipts for Aug - Sept 2018

| Date | Payee | Amount |
|------------|----------------------------|------------|
| 31-08-2018 | HMRC Vat Refund | £10,785.75 |
| 27-09-2018 | MSDC Precept and Graveyard | £2,913.00 |

TOTAL £13,698.75


7-11-18