

POYNINGS PARISH COUNCIL

Clerk to the Council
Mr Colin Warburton

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Minutes of the meeting of Annual Poynings Parish Council Meeting held in the Village Hall on
Tuesday 7th May 2019 at 7.00pm

Present:

Ms Sheila Marshall
Mr Nigel Evans
Miss Sandra Slinger

Mr Colin Warburton - Clerk to the Council

Joy Dennis - County Councillor
Colin Trumble - District Councillor



05-05-20

18 members of the public attended

1. Election of Chair and Vice-Chair

The Clerk asked for nominations for Chair. NE proposed Sandra Slinger and SM seconded this.

2. Apologies

There were no apologies

3. Minutes

The Minutes of the last APM, as circulated, were agreed and duly signed by the chairman.

4. Expenditure for February and March

The following amounts have been paid for February 2019 and March 2019

Date	Payee	Amount
05-03-19	SSALC - Clerk Election Training	£48.00
15-01-19	M Brennan. Cemetery & Church. 20-21-22	£320.00
15-01-19	J Nichols - Expenses - BP 90th	£10.50
15-01-19	Clerks Wages - Jan - Feb 2019	£500.00
15-01-19	CRE donation	£36.00
05-03-19	Kent, Surrey, Sussex Air Ambulance Donation	£100.00
	TOTAL	£866.00

Receipts for December 2018 and January 2019

Date	Payee	Amount
11-02-2019	White's Funeral Care Warwick Ashes internment	£50.00
	TOTAL	£50.00

5. Planning applications

Holy Trinity Church Poynings Road Poynings.

Proposal: Replace wooden frame doors at the entrance to the church with doors made entirely of galvanised steel which will hang on existing brackets.

Decision: Passed

Downmere Poynings Road Poynings

Discharge of Conditions 3, 5, 13 and 14 on planning permission

Decision: Passed

6. New Councillor Training

It was agreed that new councillors should let the Clerk know which training course, details of which have been duly circulated, they would like to attend.

7. Co-opting Councillors

It was agreed that the Clerk will advertise that the council wishes to co-opt two more councillors to fill the vacancies.

8. Insurance

It was agreed that the Zurich Council Insurance policy, that has been duly circulated, should be used, as it was cheaper than last years with more benefits.

9. Financial Report - Clerk

a. Annual Governance Statement

The council agreed that the statement, which had been duly circulated, was correct.

b. Accounting Statement

The council agreed that the statement, which had been duly circulated, was correct.

10. Chairman's allowance

The chairman's allowance was agreed at the same level as last year at £155

11. Items for next month's Agenda

Traffic/footpath Working Party

Climate change

650th anniversary of Church

12. Date for next meeting

2nd July 2019

The Chairman thanked everyone for attending and closed the meeting at 7.30. The meeting was followed by the Annual Parish Meeting.