

GUESTLING PARISH COUNCIL

MINUTES OF MEETING HELD 14 MARCH 2016 THREE OAKS VILLAGE HALL

CHAIR: GRAHAM MACPHERSON (GM) – GUESTLING PARISH COUNCIL (GPC)

GUESTLING PARISH COUNCILLORS PRESENT:

ANDREW ELDRIDGE (AE) SALLIE COX (SC) DAVID PERRETT (DP)
GRAHAM FURNESS (GF) MARION ROBERTS (MR)

COUNCILLORS PRESENT: CLLR. CARL MAYNARD (ESCC)

MEMBERS OF THE PUBLIC: D HANCE

PARISH CLERK: BRYONY YOUNG (BY)

ITEM	NOTES	ACTION
1	APOLOGIES OF ABSENCE: CLLR. ROGER BIRD (RDC) CLLR. CHRIS SAINT (RDC) CONNIE EVANS (CE) CHARLES AVERY (CA)	
2	DECLARATIONS OF INTEREST: NONE	
3	MINUTES AND ACCOUNTS RESOLVED: THAT THE CHAIRMAN OF THE COUNCIL IS AUTHORISED TO SIGN THE MINUTES OF THE COUNCIL MEETING 8 FEBRUARY 2016 AND ACCOUNTS 14 MARCH 2016	
4	MATTERS ARISING: <ul style="list-style-type: none"> • PARISH COUNCIL ACCOUNTS AUDIT – ANDREW ELDRIDGE ADVISED WIFE AGREED TO DO THE AUDIT • GM NOTED FLY-TIPPING ON BROAD STREET AND REPORTED IT 	
5	CORRESPONDENCE: <ul style="list-style-type: none"> • PARISH COUNCILLOR VACANCY DETAIL TO LYNNE PERRETT FOR NEWSLETTER • CONTRACT FOR GUESTLING PHONE BOX SIGNED BY CHAIRMAN, SEND TO BT • RESPONSE TO ANY CORRESPONDENCE SHOULD BE ON BEHALF OF GPC VIA THE CLERK 	BY BY
6	PUBLIC PARTICIPATION: <u>VOLUNTARY ASSISTANCE GROUP PROPOSAL – DAVID HANCE</u> NUCLEUS OF 9/10 PEOPLE SIGNED UP SO FAR, 500 LEAFLETS DISTRIBUTED (100 TO GO), INITIALLY SET UP IN PETT AND GUESTLING (THREE OAKS AND ROCK LANE NOT INITIALLY INCLUDED). ROTHER VOLUNTARY ACTION (RVA) AGREED TO PAY INSURANCE FOR A YEAR AND FINANCE A PHONE, LOOKING TO GPC, PETT PC AND POLICE FOR £4-500 FOR NEXT YEAR FOR STATIONERY, PHONE AND INSURANCE. PETT PC EMAILED. CHAIR ADVISED ISSUE WITH THREE OAKS NOT BEING INCLUDED IN JUSTIFICATION OF SPEND D HANCE ADVISED IF WE CAN GET A FEW THREE OAKS VOLUNTEERS HE WILL LIAISE, ADD IN NEWSLETTER (BY TO OBTAIN DIGITAL VERSION OF POSTER FROM RVA) CLLR MAYNARD SUGGESTS LAUNCH AT MOPPS AND POPPS <u>OVERVIEW – CLLR MAYNARD</u> SIGNAGE WILL BE MADE PRIORITY FOR IVYHOUSE LANE, WILL ARRANGE AN EARLY MORNING MEETING WITH HIGHWAYS MAINS SEWEARGE SYSTEM IS MOVING SLOWLY BUT THINK IS BACK ON SCHEDULE COMMUNITY GRANT FUNDING, THERE IS MONEY AVAILABLE FOR ONE OFF CAPITAL	BY

	PROJECTS, GPC SHOULD TRY AND USE/APPLY	
7	CARRIED OVER: STRATEGIC PLAN – CARRIED OVER UNTIL ACTION PLAN COMPLETE	
8	FINANCE: <ul style="list-style-type: none"> • CHQS SIGNED FOR GUESTLING TELEPHONE BOX, SALC CLERK TRAINING, HIRE OF HALL, LITTER PICKERS • MONTHLY ACCOUNTS OVERVIEW DISTRIBUTED AND SIGNED OFF BY CHAIRMAN • OVERVIEW OF BANKING OPTIONS : <ul style="list-style-type: none"> ○ RESPONSIBLE FINANCIAL OFFICER (BY) ADVISED BANKING CHOICES – UNANIMOUS VOTE TO LEAVE NATWEST ○ DECISION TO ARRANGE MEETING AT BARCLAYS BANK FOR ALL SIGNATORIES AND CLERK AT BEGINNING NEW FINANCIAL YEAR TO TRANSFER 	BY
9	ANNUAL PARISH ASSEMBLY: TO BE HELD DIRECTLY AFTER NEXT MONTHS PARISH COUNCIL MEETING – MONDAY APRIL 11 2016 GUESTLING VILAGE HALL @ 8.30PM	
10	ESCC LOCAL FLOOD RISK MANAGEMENT CONSULTATION STRATEGY: SOME DISTRIBUTED, RESPOND ON A PERSONAL LEVEL	
11	PARISH WEBSITE: DP ADVISED FUNDING TO COME IN IMMINENTLY(TRANSPARENCY FUNDING), CE BEST PERSON TO ADVISE SO CARRIED OVER IN CE ABSENCE	
12	A.O.B.: <u>TOILET AND STORAGE PROVISION AT FOOTBALL FIELDS :</u> <ul style="list-style-type: none"> • CHAIRMAN OVERVIEW – APROX 8 TEAMS NOW USING, TOILET FACILITIES ARE NOW NOT UP TO STANDARD (VANDALISM, AGE) , CONTAINER FOR TRACTOR STORAGE NO LONGER WATERTIGHT, NEEDS REPLACEMENT. • INVESTIGATE COSTS TO REPLACE CONTAINER AND PROVIDE A NON-PERMANENT TOILET BLOCK SOLUTION 	GM
	<p><i>THE NEXT PARISH COUNCIL MEETING WILL BE ON MONDAY 11 APRIL 2016 AT 7PM AT GUESTLING VILLAGE HALL</i></p> <p><i>ANNUAL PARISH ASSEMBLY MEETING TO FOLLOW , MONDAY 11 APRIL 2016 AT 8.30PM AT GUESTLING VILAGE HALL</i></p> <p><i>BRYONY YOUNG – PARISH CLERK 07730 015684 guestling.clerk@gmail.com</i></p>	