Minutes of Great Bealings Parish Council meeting held at the Bealings Village Hall at 7.00pm on Tuesday, 4th September 2018

Present: Charles Barrington (CPB) -Chairman, Colin Hedgley (CH), Martin Cripps (MC), Sally Johnson (SJ), Anthony Sheppard (AS), Rob Munn (RM), Paul Norris (PN)

In attendance: Mrs Dee Knights, Clerk to the Council (DPK), Norman Porter (NP) for Item 8, and 3 members of the public

1. Apologies for Absence

Apologies were received from John Carter-Jonas and County Councillor Robin Vickery

2. Declaration of Members' Conflicts of Interest in any items on this Agenda

LNPI, District Cllr – CH. CPB declared a non-pecuniary interest in the Planning Application for Rosery Farm Cottage

3. To approve the Minutes from the Meetings held on 3rd July 2018 and 7th August 2018

These were approved and signed as a true record.

4. Matters arising from the Minutes.

Trees –MC has not yet met with Lord Cranworth's agent. He has spoken with the Parish Planters and obtained some quotations for mixed daffodils, and an order will be placed shortly. He has discussed planting some bulbs in front of the church and up the bank. SJ offered to assist with this venture.

5. Reports - District Councillor Colin Hedgley – a comprehensive report by CH had been circulated prior to the meeting and there were no questions on this. A full copy of the report is attached to these minutes

6. Planning

(a) DC/18/3146/FUL –Rosery Farm Cottage, Lodge Road – Change of use of existing barn first floor area to estate staff living accommodation and annex accommodation ancillary to Rosery Farm Cottage (for use of owner during renovations and extensions on adjacent Rosery Farm Cottage, then as guest annex/staff accommodation)

This amounts to a new development in the countryside and must be considered as a new application. As the application contravenes a number of Local Plan policies, the Parish Council **RESOLVED** to object to the application

(b) DC/18/3532/FUL – Rosery Farmhouse, Lodge Road – change of use of existing outbuildings/cow-house to ancillary accommodation to Rosery Farmhouse

After the householders had explained the details of their proposals to Cllrs, the Parish Council **RESOLVED**, by a majority vote, to support this application

(c) SCDC Local Plan Consultation – CPB made some suggestions for the PC's comments, which were agreed by Cllrs and will be submitted.

(d) Other Planning Matters – There has still been no reply to the letter sent on 30th May to the SCDC Head of Planning about planning procedures. CPB will pursue this matter.

7. Highways

- (a) Boot Street Bridge Following the PC's letter to Mary Evans, a meeting has been arranged at the end of September, at which Hasketon Road will also be discussed
- (b) **SAVID** The PC is now in possession of a SID and pole, and arrangements will be made for installation.
- (c) Other Highways matters PN reported that the resurfacing work done in Holly Lane is unsatisfactory. DPK will refer this to the Clerk of Lt Bealings PC

8. WW1 Beacons of Light Commemoration 11th November

CPB welcomed NP to the meeting representing the PCC and outlined the provisional plans for the commemoration event. This will be held at 6.00pm in the field at the top of Kiln Lane by kind permission of Melissa Proctor. A list of tasks were agreed and allocated to various Cllrs.

9. Finance and Admin

(i)The following cheques were authorised; proposed by AS and seconded by MC

Chq No	Рауее	Description	Amount
			£
568	Mrs D P Knights (dated 28.09.18)	September salary	165.41
569	HMRC (dated 06.10.18)	September PAYE	41.30
570	Mrs D P Knights (dated 28.10.18)	October salary	156.43
571	HMRC (dated 06.11.18)	October PAYE	39.00
572	Mrs D P Knights	Office Expenses	29.04
573	D Monkey Computers	Computer and printer work	40.00
574	Information Commissioner	Data protection Fee	40.00
575	Business Services at CAS Ltd	Renewal of Annual Insurance	188.82

Confirmation has been received from CAS Ltd that the insurance policy sufficiently covers the new GDPR regulations

- (ii) Review of Model Standing Orders The 2018 Model Standing Orders have been appropriately amended and circulated to Cllrs. These were formally approved and adopted by the PC.
- (iii) The Bank Reconciliation was approved and signed
- (iv) Internal Auditor Eric Barnett has kindly agreed to take on this task

10. Correspondence

- (i) Government Consultation review of planning appeal inquiries CPB said that this is an opportunity for the PC to contribute to the planning appeal procedure. He will respond on behalf of the PC
- (ii) Claimed public footpath FP11 at Gt Bealings SCC have advised that this will be given medium priority in the backlog of cases for future investigation, the timescale for which is 2 5 years.

(iii) Grit Bin process – SCC have circulated details of their new Grit Bin procedures which will exclude Grit Heaps. Cllrs confirmed that Gt Bealings has no Heaps

11. Date of next meeting - Tuesday 13th November at 7.00pm

The meeting closed at 8.25p.m.

Signed Chairman