**DANEHILL PARISH COUNCIL**

**Minutes of the Danehill Parish Council Meeting held on Wednesday 17th October 2018 at Danehill Memorial Hall.**

Present: A. Goodburn (AG) (Chair), R. Wood (RW), N. Macleod (NM), T. Blake (TB), C. Crouch (CC), D. Birchell (DB),

Absent: A. Pattison (AP), G.Powell (GP) and R. Lewis (RL).

There were also members of the public present.

Emma Fulham Clerk to the Council was present.

The Chairperson of the Parish Council for the meeting (AG), opened the meeting at 7:30pm.

**Cllr Galley reported:**

The County had been rated by Ofsted as outstanding for children’s services.

He reported on recent correspondence regarding school bus services copied into to the Clerk from ESCC to himself. He was happy for this to be published on the website. He was happy to receive emails from individuals affected.

Kier would get some assistance from WDC to fulfil its contract before the new supplier took over in 2019.

**Cllr Roundell reported:**

The Local Plan would now be sent to the inspector to review the representations.

There was an electric car charging point consultation open.

The planning application for Sandy Lane was still underdetermined.

**Public:**

The Council were thanked for the silent soldier tribute.

The Memorial Hall provided a brief update on engaging the architect and other funding sources secured.

**The Council would review the advice received on VAT.**

The public meeting closed at 7:55pm and the Parish Council meeting commenced.

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1. To receive apologies.

**Cllrs A. Pattison (AP) - Holiday, G.Powell (GP) – Work and R. Lewis (RL) – Work.**

**All duly accepted.**

1. To receive Declarations of pecuniary and declarable Interests from members in respect of any matter on the agenda.

The Chair reminded Cllrs to declare when necessary.

1. To approve as a true record and sign the minutes of the meeting held on 26th September 2018.

**Proposed by DB seconded by CC and unanimously approved.**

1. To deal with matters arising from the minutes of the meeting held on 26th September 2018.

CC outlined the feedback and potential costs of the options for the red telephone box.

**It was agreed to leave it where it was and to tidy and repair it up to a cost of £500.**

1. Correspondence List.

The list had been circulated prior to the meeting.

The following was noted:

1. Memorial tree concerns and quote – It was agreed to forward to the tree warden.
2. Safety concerns over burial steps – It was reported works had been completed to posts and surface.
3. The marquee shed request for Chelwood Gate on Parish Council Land.

**Subject to planning, a final location being agreed, a lease being arranged and relevant insurance the Council agreed it had no objections. This was agreed unanimously with one abstention.**

1. Finance.
2. To report on account year to date 2018/19 and mid-year position.

**The report had been circulated prior to the meeting and was accepted unanimously.**

The account is tracking close to budget.

An overspend on pavilion cleaning was noted due to the increased use in the pavilion from sports clubs.

1. To approve Payment schedule.

The list had been circulated prior to the meeting.

**The schedule totalling £5190.37 was unanimously approved.**

1. To accept bank reconciliation.

**Unanimously accepted and signed as a true record by the Chairman.**

1. To receive update on facilities review including any expenditure.

There were no further updates noted at the meeting.

1. To consider proposals for the burial wall and any additional expenditure within the burial ground.

AG outlined the planning implications and new burial regulations. The costs and the actual need for more space in the burial ground needed to be properly weighed up. There would also be a cost to remedy any removal of the current stone topping on the wall.

**The Clerk was asked to provide a breakdown of the last few years in terms of actual use and numbers buried and request advice from WDC in terms of planning and to arrange a site visit with TB and AG.**

**The Clerk was asked to ask Barcombe Landscapes to leave the wall as it was for 6 months until the Council could consider it again with all the information to hand.**

**The proposal to defer immediate works for six months and find out more information for an informed decision on the whole project and future spending in Spring 2019 was unanimously approved.**

1. To consider quotes for installation of SID posts.

Cllr Macleod confirmed further quotes had been received.

**It was proposed that the quote from G. Simes was accepted for £1180 plus Vat. This was unanimously approved.**

1. To receive reports from Parish Councillors

TB updated cllrs on the silent soldier and planned logistics.

**It was agreed to pay for the whole cost of the soldier and increase the budget to £400 in total for all items for remembrance.**

**The Clerk was asked to check cover for equipment with the insurance company.**

DB reported on recent fundraising at Chelwood Gate Village Hall. The next events were a jumble sale on 20th October and a quiz night on the 14th November.

RW reported on autumn newsletter and the next one would be in January.

He also reported on the digital drop in.

1. Matters to report and for consideration at future meetings.

Danehill Social Club were holding an event on 30th November for a charity called Young Minds.

1. To consider planning applications.

WD/2018/1666/F School House Farm

**The Parish Council supports the application subject to any neighbour’s concerns.**

**Date of next meetings**

Planning 14th November 2018 9:30am

Finance 14th November 2018 10am

Parish Council Meeting 28th November 2018 – Chelwood Gate Hall

**Meeting closed at 9:30pm**