

CATSFIELD PARISH COUNCIL

Minutes of the Meeting held on Wednesday 2nd September 2015 in Hermon Cottage

No.	Agenda Item	Action												
<p>Present: Cllr. John Overall (Chairman) Cllr. Julian Goodliffe Mrs Carol Hodgson (Clerk/RFO)Cllr. Chris Thomas Cllr. Martin Holgate Cllr. David Scott Cllr. Rachel Tottman</p>														
<p>Apologies: County Cllr. Kathryn Field District Cllr. Gary Curtis PCSO Daryl Holter</p>														
1.	<p>Apologies and reasons for absence. Cllr. Field was on annual leave. Cllr. Curtis was unable to attend. PCSO Holter was not on duty</p>													
2.	<p>Members to agree the minutes of the Parish Council meeting on 5th August 2015 The following points highlighted by Cllr. Thomas were amended: Item 8.1 a 'no aware' changed to 'not aware'. Item 14.f Added: 'Cllrs. Thomas and Holgate had noted during their routine risk assessment that there was no dog poo present on the recreation ground'. The amended minutes were agreed and signed.</p>													
3.	<p>To receive declarations of interest on agenda items. No declarations were received.</p>													
4.	<p>Public participation session re matters on the Agenda at the Chairman's discretion. There were no members of the public present.</p>													
5.	<p>To receive any external reports.</p> <ul style="list-style-type: none"> • PCSO Holter had sent through the following report: Over the last month we have received the below crimes - <ul style="list-style-type: none"> ▪ Ref 1345 04/08/15 - A report of a break to a shed on the Crowhurst Road Catsfield , believed daytime , a petrol chainsaw was stolen. ▪ Ref 1428 04/08/15 - A report of a break to a garage in the Stream area of Catsfield, believed happened during daytime, nothing stolen. ▪ Ref 0166 28/07/15 We received a report on 26th July 2015 of damage to a wooden bench in the cemetery in Church Road Catsfield opposite St Laurence's Church . Should anyone have seen or heard anything in connection with these reports please can they contact the Police. I have obtained £200 funds for the local Explorer Scouts from the Police Property Act Fund which I presented to them at Hermon Cottage Catsfield on the 26/08/15. Please could I encourage everyone to report all crime at the time via the 101 or 999 systems. 													
6.	<p>Matters arising</p> <p>a. To receive an updated on the Speed Survey on The Green. Cllr. Scott advised that he was due to meet with Brian Banks - Team Manager Road Safety at ESCC to discuss what low cost remedial measure could be installed to influence driver behaviour through the village.</p> <p>b. To consider a response to RDC's Consultation on the Draft Statement of Community Involvement 2015. The Statement of Community Involvement (SCI) explains the arrangements for public involvement in RDC's planning processes. Members had received a copy of the proposed SCI prior to the meeting for review.</p> <p style="margin-left: 20px;">➤ RESOLVED: Catsfield PC will submit the following representation: Catsfield PC strongly believes that at meetings of the Planning Committee on any scheduled planning applications, applicants, those in favour of approval, objectors and Town/Parish Council representatives should be allowed to speak. Para 3.12 Social Media. Catsfield PC is of the opinion that the Social Media channels should only be running alongside the existing communication systems until they are proven to be a reliable and suitable form of communication.</p>	<p>DS ALL</p>												
7.	<p>Finance</p> <p>7.1 To approve and sign the following cheques:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">a.</td> <td style="width: 70%;">Kave Theatre Services New projector for Village Hall</td> <td style="width: 25%; text-align: right;">£1,820.57</td> </tr> <tr> <td>b.</td> <td>Rother District Council Village Hall Rates – 5th payment</td> <td style="text-align: right;">£ 50.00</td> </tr> <tr> <td>c.</td> <td>John O'Conner Grounds Maintenance August 2015</td> <td style="text-align: right;">£ 328.00</td> </tr> <tr> <td>d.</td> <td>Carol Hodgson Salary – July 2015</td> <td style="text-align: right;">£363.55</td> </tr> </table>	a.	Kave Theatre Services New projector for Village Hall	£1,820.57	b.	Rother District Council Village Hall Rates – 5 th payment	£ 50.00	c.	John O'Conner Grounds Maintenance August 2015	£ 328.00	d.	Carol Hodgson Salary – July 2015	£363.55	
a.	Kave Theatre Services New projector for Village Hall	£1,820.57												
b.	Rother District Council Village Hall Rates – 5 th payment	£ 50.00												
c.	John O'Conner Grounds Maintenance August 2015	£ 328.00												
d.	Carol Hodgson Salary – July 2015	£363.55												

	Playdale – Play Equipment Inspection £218.70 £ 582.25	
	The following cheque was also raised to meet supplier terms. The decision would be ratified at the next meeting:- JS Fire Protection Ltd Annual Maintenance of Pavilion Fire Extinguishers £54.00 ➤ RESOLVED: All payments were agreed and the cheques were signed.	
7.2	To receive the monthly statement of accounts to <u>31st August 2015</u> Received and noted.	
8.	Neighbourhood Planning a. To review the results of the NHP Village Survey and Vision Statement Members went through the analysed responses to the NHP Survey. The initial impression was that ‘The Vision’ for Catsfield had been met with a good response. The countryside and neighbours were very important aspects of Village life by respondents, as was the need for the local shop, a pub, the Village hall, a primary school and a pre-school. The greatest concerns were with Highway matters especially with the volume and speed of traffic through all areas of the Village. Housing views required further analysis and Members asked that the responses in relation to local housing needs and affordable housing showed the selection of responses per survey. Residents enjoy the social activities in the village but there was scope for more. ➤ RESOLVED: Catsfield PC will not be proceeding with a Neighbourhood Plan for Catsfield. The aim would be to produce a further ‘Local Action Plan’ for Catsfield. Cllr. Tottman left the meeting at 9:30pm	
9.	Reports and Questions a. To receive reports and questions from Members in brief, including items for next agenda. Cllr. Holgate have his apologies for the next meeting.	
	There being no further business the meeting closed at 10:10pm	

Chairman.....

Date.....