

Pebmarsh Parish Council



Chairman: Cllr H Anderson Clerk: Mrs P Potter: 20 Gore Lane, Rayne, CM77 6TU: 07790 598363; pebmarshpc@hotmail.com

The next

Parish Council Meeting

will be held on

13 November 2018

in the Village Hall Committee Room, for the purpose of transacting the following business:

AGENDA

1. Apologies for Absence

Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.

2. Declarations of Interest

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

3. Minutes of Previous Parish Council Meetings

To agree and sign the minutes of the Annual Parish Council Meeting held 11 September 2018.

4. District and County Items

- 4.1 ECC Issues
- 4.2 BDC Issues

5. Public Forum

Opportunity for the public to raise issues or ask questions of Councillors on other issues.

6. BDC Planning

6.1 <u>Planning Applications</u>:

- 18/01922/FUL: Linkswood Stud, Catley Cross Construction of a manege for the exercise and training of horses.
- 18/01941/OUT: Linkswood Stud, Catley Cross Development of horse breeding facilities, including quarantine barn, with change of use for the siting of a mobile home.

6.2 Applications Pending Consideration by BDC:

- 18/00206/TPOCON: Willow Cottage, Mill Lane works to trees no objections
- 18/01613/FUL: Brookbank House, Kings Mead Demoliltion of flat roofed garage and replace with pitched roofed garage with gym/store and playroom *no objections*
- 18/01626/FUL: Land at Water Lane Erection of dwelling with associated access, parking and landscaping. No objections subject to compliance with policies regarding design, landscaping and lighting, for ecological and conservation area purposes – commented that this site was not objected to during the site selection process for the Local Plan.

6.3 <u>Planning Results</u> None

7. Pebmarsh Village Hall - Custodian Trustees

To agree to the Parish Council becoming the Custodian Trustee for Pebmarsh Village Hall and to sign the necessary documents to enable this to be enacted.

8. Nott Family Trust

To discuss the Parish Council becoming the Custodian Trustee for the Nott Family Trust.

8. Pebmarsh Defibrillator

To receive an update regarding a second defibrillator unit.

9. Street Light Replacement

To discuss and agree the way forward regarding a street light in Mill Lane which is beyond repair. The options for replacement are:

- 20W LED (white) light fitting: £299.00
- 35w Sox light fitting: £269.00

10. Pebmarsh Emergency Plan

To complete the annual update of the Plan for BDC.

11. Playground – Regular Inspections and Post Installation Inspection

- 11.1 To receive an update on the post installation inspection for the new playground equipment.
- 11.2 To receive the latest annual inspection report for the playground.
- 11.3 To discuss the request for the Parish Council to look at providing a larger slide for older children and agree a way forward.

12. Highways Issues

To receive an update.

13. Grass/Footpath Cutting

To agree to the arrangements for the 2019/20 season.

14. Finance

14.1 Finance Report

To receive the latest finance reports.

14.2 <u>Cheques to be approved for payment:</u>

14.2.1	£ 437.97	Clerk Salary (Oct - Nov 2018)
14.2.2	£ 69.56	Clerk Expenses (Oct - Nov 2018)
14.2.3	£ 225.00	Post-installation inspection – new play equipment
14.2.4	£ 720.00	Playground repairs and maintenance (July)
14.2.5	£ 220.00	Footpath cutting (spring cut)
14.2.6	£ 960.00	Grass cutting (April to July)

14.3 Payments made between meetings:

14.3.1	£ 26.40	A & J Lighting Maintenance (Oct 2018)
14.3.2	£ 26.40	A & J Lighting Maintenance (Nov 2018)
14.3.3	£ 172.32	A & J Lighting Repair (Mill Lane, o/s Church)
14.3.4	£ 75.00	Internal Audit Fee (paid in May)

14.4 <u>Monies received since the last meeting</u> 14.4.1 £ 4074.00 BDC: Precept (2nd half)

15.

Budget and Precept – 2019/20 To agree the budget and to set the Precept demand for 2019/20.

Date of Next Meeting 16.

To set the date of the next meeting.

Philips Patter

Philippa Potter Clerk to the Council 6 November 2018