



Pebmarsh Parish Council



Chairman: Cllr P Crimmins

Clerk: Mrs P Potter: 20 Gore Lane, Rayne, CM77 6TU: 07790 598363
pebmarshpc@hotmail.com and www.parishcouncil.pebmarsh.com

You are hereby summoned to the next
Parish Council Meeting

which will be held on

19 June 2019

at 7.30pm

in the Village Hall

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 the Parish Council Meeting Held 8 May 2019**
To agree and sign the minutes of the previous Parish Council meeting.
- 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.
- 6. Linkwood Stud**
To receive information from the applicants at Linkwood Stud and discuss future planning applications.
- 7. Mobile Phone Mast**
To discuss how to progress pursuing a mobile phone mast for the village.
- 8. Internal Audit**
To receive the internal audit for 2018/19 and note any recommendations made.
- 9. Approval of the Annual Governance Statement 2018/19**
To complete and sign the Annual Governance Statement as Section 1 of the Annual Governance and Accountability Return for 2018/19.

10. Approval of the Accounting Statements 2018/19

To approve and sign the Accounting Statements as Section 2 of the Annual Governance and Accountability Return for 2018/19.

11. BDC Planning

11.1 Planning Applications:

- 19/00891/FUL: Linkswood Stud, Catley Cross – Alterations to existing storage and distribution building to create an additional dwelling.
- 19/01012/FUL: Land at Water Lane, Pebmarsh – Erection of one dwelling with associated access, parking and landscaping. Amendment to approved scheme under reference 18/01626/FUL, including repositioning of house and garage, enlargement of garage and minor amendments to house fenestration.

11.2 Applications Pending Consideration by BDC:

- 19/00717/FUL: Broomhills Farm, Catley Cross, Pebmarsh – Agricultural building - *supported*

11.3 Planning Results

None

12. Bank Signatories

To agree to appoint two further signatories to the bank accounts and NS&I savings account.

13. Playground

To receive details of work required and agree to the purchase of bark, setting a budget of up to £1000 to complete the work.

14. Projects, Grants and Funding Initiatives

To identify projects for consideration and prioritisation, and avenues for grants and funding:

- Bus Shelters
- Street Lighting
- Football Field – fencing
- Pebmarsh in Bloom
- Junior Parish Councillor Programme

15. Finance

15.1 Finance Report

To receive the latest finance reports.

15.2 Cheques to be approved for payment:

15.2.1	£ 470.11	Clerk Salary June – July 19
15.2.2	£ 84.40	Office Expenses May to June 19
15.2.3	£ 125.00	Internal Audit Fee – L Rowland
15.2.4	£ 20.00	Grass cutting payment

15.3 Payments made between meetings were noted and approved:

15.3.1	£ 26.40	A & J Lighting Maintenance (Apr 19)
15.3.2	£ 26.40	A & J Lighting Maintenance (May 19)
15.3.3	£ 26.40	A & J Lighting Maintenance (June 19)
15.3.4	£ 668.89	Zurich Municipal – Parish Council Insurance
15.3.5	£ 102.00	Play Inspection Company – Jan 19 Inspection
15.3.6	£1978.70	PWLB – Loan for PCPL

15.4 Monies received since the last meeting

15.4.1	£ 870.83	BDC – Street Cleaning Payment
15.4.2	£1978.70	Receipt of loan payment from PCPL

16. Date of Next Meeting

To arrange the date of the next meeting.



Philippa Potter
Clerk to the Council
11 June 2019