

BRAMFIELD PARISH COUNCIL

Minutes of meeting held on 17th Septmeber 2019

Pre Meeting Comments and Questions

No public attended the meeting

Present: Marietta Johnson (MJ) Chris Armstead (CA) Nick Savage (NS) (Treasurer) Guy Tucker (GT) Vice Chair Liz Hamilton (LH) Clerk Councillor Michael McMullen (MM) Graham Lyons (GL)

Appointment of Councillor for Casual Vacancy

GL signed the Declaration of Acceptance of Office and BPC Code of Conduct

Apologies: Pam Rutherford (PM) John Wells (JW) (Chair) Cheryl Jackson (CJ) Councillor Ken Crofton (KC)

Declaration of Interest

None

Minutes of the meeting held on the 20th August 2019

The minutes of the meeting were agreed and the Vice Chair in the absence of the chair signed the minutes as a true record.

Matters arising from the previous minutes

- (a) Village Sign -Although further comments had been received it was agreed to leave the sign over the winter period to observe how it weathers
- (b) Bury Lane Activity – As agreed at the previous meeting a letter was sent to the new CEO of the EHDC Mr Richard Cassidy dated 3rd September with copies to Sarah Saunders Head of Planning and Kim Bowers Principal Enforcement Officer. At the time of the meeting despite repeated emails from LH the PC had received no reply. This item to be reviewed again at te October meeting
- (c) Damaged Road sign – Information was forwarded to KC to put pressure on the HCC Highways to resolve this issue The PC were advised that the damaged sign had been assessed as not meeting intervention levels for immediate action it would be programmed for Category 2 works but there was no time frame for this

- (c) Equipment for Litter Picking – JW has purchased six sets of equipment for litter picking at total cost £60.45 JW agreed to hold these and to allocate to persons as requested. Notice to be put in Parish Magazine
- (d) Traffic Calming – Following the recent traffic survey JW had contacted Rosemary Chatindo Assistant Highways Manager requesting what options were available to the PC regarding additional Traffic calming signage The response was that the history of the location together with the survey report prioritisation would not be given to traffic calming measures. The PC agreed they should pursue the application for smiley face warning signs for the village
- (e) Road Channel Cleanse – JW to chase for schedule from EHDC to be discussed again at our next meeting in October
- (f) Rural Community Fund – The PC agreed to delay till October meeting
- (g) Grandison Sign Period of Illumination – JW has not received a reply from his email, JW to follow up

5. **Financial Matters**

Account Balances

Current Account £5382.41

Deposit Account £3317.9

The PC had received a VAT refund from HMRC of £510.0

Accounts for Payment

Litter picking equipment	£60.45
Village sign – Turnex	£2,832.00

6. **Correspondence**

None

7. **Any Other Business**

GT raised the point that there is a campaign to leave verges uncut to encourage wildlife as long as this does not cause a hazard. GT suggested discussing at our next meeting.

Date of next meeting 15th October 2019 at 7-45pm There being no further business the meeting closed at 9.00pm