

## **Bramfield Parish Council**

### **Minutes of the Meeting held on 17<sup>th</sup> May 2022**

**Present;** Guy Tucker (GT) (Chair) John Wells (JW) (Vice Chair) Chris Armstead (CA) Cheryl Jackson (CJ) Chris Underhill (Clerk) Marietta Johnson (MJ) Graham Lyons (GL) Nick Savage (NS) (Treasurer)

**Apologies** Michael McMullen (MM) Ken Crofton (KC)

**1. Declaration of Interest** –None

**2. Minutes of Previous Meeting** held on 15<sup>th</sup> March 2022 signed by the Chair as a true record

**3. Cherry Tree**

- a. Plaque – in place and expenses paid.

**4. Finances**

- a. See summary for year end. YE 2021 at £5,591.58 and YE 2022 at £6,421.12.
- b. Some expenses not submitted yet. NS to chase.
- c. AGAR signed by GT/NS.
- d. Annual Governance signed by GT/CU
- e. Accounts approved signed by GT
- f. Treasurers Report signed by GT/NS
- g. Donation to village hall. NS to provide a cheque to CJ.

**5. Defibrillator Update**

- a. Further comments have been raised with regards to the light in the old Phone box. The committee discussed and agreed that the light was necessary so that the defibrillator was available to be seen after dark if necessary. This is a safety issue and the committee note the comment but agreed the light must stay.
- b. JW/CU have repainted the phone box. JW has submitted expenses to be reimbursed.

**6. Blocked Drain**

- a. GT has raised again with KC for a status.

**7. Speed Camera update**

- a. CU still chasing with Hope Merriman but no response.
- b. Has been raised again with KC who has said he will escalate with Hope Merriman.
- c. No further update received as at 31.05.2022 from Highways Department.

## **8. PCC Shed**

- a. JW shared a quote for a concrete base. Views were that this was expensive.
- b. CA/GL/GT offered to lay a base with slabs CA can supply.
- c. Alternative location for the shed proposed for security reasons.
- d. CJ to confirm with Village Hall committee that this is acceptable. Meeting scheduled for 31<sup>st</sup> May

## **9. Village Hall Car Park**

- a. The support post for the barrier has been hit by cars leaving a few times which has stopped the barrier closing properly. Thanks noted to Adam Bid of Bramfield automotive for carrying out remedial work.

## **AGM Agenda**

## **10. Chairmans Report**

- a. Thanks to all PC members
- b. Thanks to JW/CJ for getting the defibrillator installed
- c. Thanks to NS for finances
- d. Thanks to CU for meeting minutes/website

## **11. Elections**

- a. Chair – GT proposed and seconded
- b. Vice Chair – JW proposed and seconded. Note that JW has said he will not stand for vice chair next year.
- c. Treasurer – NS proposed and seconded.
- d. Clerk – CU proposed and seconded

## **12. AOB**

- a. Jilly King asked if a rota could be drawn up to assist in putting away the bowls club mat. JW said he would feed this comment back to the bowls club for further discussion.
- b. Jilly King noted how good the phone box looked and wanted to share her thanks.

Date of next meeting is July 19<sup>th</sup> at 19.30 in the Village Hall. CU noted he will be away so can someone else take the meeting minutes.

Signed

Date