

Bramfield Parish Council

Minutes of the meeting held on 17 January 2017

Present – Stella Johnson (Vice Chair), Cheryl Jackson, Chris Armstead, Councillor Michael McMullen, Marietta Johnson, Pam Rutherford, Nick Hankin, Nick Savage

Liz Hamilton – Clerk

1. Apologies – Guy Tucker (Chair)

2. Declarations of Interest

None

3. Minutes of the meeting held on 15 December 2016

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

4. Matters arising from the minutes other than items on the agenda

None

5. Financial Matters

- **Balances at 17 January 2017:**

Current Account - £ 7,128.00

Savings Account - £2,295.36

Internet Payment - £ 17.99

6. Site behind the Grandison pub

MM to follow up concerns with Kim Shelton.

Dorothy Abel Smith has not kept an up to date diary as she has not been out in her garden recently. Jenny and Malcolm (residents of Bramfield) are keeping a diary and are dealing directly with the EHDC, they are also in contact with Environmental.

7. Waterford Landfill Site Update.

In the absence of the Chair we will discuss at the February PC meeting

8. Correspondence

None

11. Any other business

Various projects for the village were discussed at the meeting, PC agreed a grant to the Village Hall towards the refurbishment a sum of £2,000.

It was discussed to collate for the next meeting everyone's design ideas for the new signs for the village.

A lengthy discussion took place regarding the Planning Application to build two houses on the Grandison Pub car park, the Vice Chair (SJ) wrote everyone's concerns down, it was agreed that SJ would email EHDC with our thoughts, it would be circulated amongst the PC prior to sending to make sure everyone was in agreement.

Next meeting: - Tuesday 21st March 2017 (Venue TBC)

The Chair closed the meeting at 9pm.

Signed as a true record

Chair

Date Tuesday 21 February 2017