

Bramfield Parish Council

Minutes of the meeting held on 17 October 2017

Present – Guy Tucker (Chair), Cheryl Jackson, Nick Savage, Marietta Johnson, John Wells, Councillor Michael McMullen, Pam Rutherford, Chris Armstead

Liz Hamilton – Clerk

1. Apologies –Councillor Ken Crofton, Stella Johnson,

2. Declarations of Interest

None

3. Minutes of the meeting held on 19 September 2017

The minutes of the meeting were agreed and the Chair signed them as a true record

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

Other options for the printing of the Parish magazine were discussed, the PC agreed to leave the printing with the current printers.

It was discussed that GT will provide KC with a sketch of the path at Winding Shott.

GT read an email from Louise and Tony Gibbs regarding the flagpole and discussed.

5. Financial Matters

- **Balances at 17 October 2017:**

Current Account - £2,465.17

Savings Account - £6,295.65

- **Accounts for payment:**

None

LH noted that all BDO reports have been published on the village notice board and on the Bramfield Village website.

LH noted that 2017 is the last year that BDO will be auditing Bramfield Village accounts. It will be published when the new the new Auditors are appointed.

NH to research new possible banking facilities, we will discuss at our next meeting.

6. 20 Bury Lane

LH read out letter forwarded from Marshalls Recycling Limited

'We write to advise that, as of the 15th December 2017, the above named company will be vacating the premises of 20 Bury Lane, Bramfield, Hertfordshire, SG14 2Q until that date, there will be activity on the site'

7. Correspondence

- Oil Club
- Arison Court

8. Any other urgent Business.

CA brought in a sample of a new Village sign

It was discussed that CA will supply a quote for the construction of the village sign.

Next meeting: - Tuesday 21 November 2017 – Bramfield Village Hall

The Chair closed the meeting at 9pm.

Signed as a true record

Chair

Date Tuesday 21 November 2017