

## **Bramfield Parish Council**

### **Minutes of the meeting held on 19 December 2017**

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

Liz Hamilton – Clerk

**1. Apologies** –Councillor Ken Crofton, Stella Johnson, Marietta Johnson.

#### **2. Declarations of Interest**

None

#### **3. Minutes of the meeting held on 21 November 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**

GT has reported the hazard sign heading out of Bramfield on the bend towards Hertford on H.C.C website as needing replacement

#### **5. Financial Matters**

- **Balances at 19 December 2017:**

Community Account - £2,394.53

Savings Account - £6,296.75

- **Accounts for payment:**

- It was discussed and agreed that the P.C would raise a cheque for the Church for £100 as a contribution towards the cost of maintaining the church yard.

The precept for 2018/2019 - £2041

NS has changed the PC Current account back to Community Account

#### **6. Village Sign**

CA brought some samples of the new village sign.

GT to check with HCC re the sighting of the new village sign

## **7. Correspondence**

None

## **8. Any other urgent Business.**

It was noted that the Parish have no salt in the salt bin.GT to contact HCC to refill the salt bins.

It was noted that Marshall's have not vacated the site as of the 15<sup>th</sup> December 2017 and activity seems to still be active on the site.GT to follow up with KS.

**Next meeting:** - Tuesday 16 January 2018 – Bramfield Village Hall

The Chair closed the meeting at 9pm.

Signed as a true record

Chair

Date Tuesday 16 January 2018