

PARISH COUNCIL OF PLAYDEN, EAST SUSSEX

Clerk: Lesley Voice, 1 The Grove, Rye, TN31 7ND. Tel: 01797 225139

Minutes of the Council Meeting Held on 1st June 2017 at 7.30 p.m.

Present:

Councillors: Mr D. Stone (DS) Chairman, Mr P. Osborne (PO), Mr T Lenihan (TL), Mr A. Dickinson (AD)

Members of the Public: 1

	Item	Action
	Following the sad news of Mr Nick Ramus's recent death PO said a few words in recognition of his long service to the local community in his roles as both a Rother District Councillor, including a period of being Chairman of the Planning Committee, and as a Rye Foreign Parish Councillor. He had been well liked and respected by all his fellow councillors. The family funeral had been held that day and there would be a gathering to celebrate his life on July 8 th at the Playden Oasts.	
1.	To accept apologies for absence: Cllr Sally-Ann Hart (Rother District Councillor) Cllr Keith Glazier (East Sussex County Councillor)	
2	Declarations of interest on items on the agenda: None	
3	To approve the minutes of the Parish Council Meeting of 18th May 2017: The minutes were unanimously approved and signed by DS.	
4	Neighbourhood Watch Report: None received.	
5	There were no visiting Councillors reports.	
6	Public adjournment: To suspend meeting for any public statements. Members of the public are encouraged to attend Council meetings and raise any pertinent issues at this point: There were no issues raised by the public.	
7	Matters arising from the minutes of 18th May 2017: AD is to do a planting specification ready for Autumn planting. AD requested the Council's permission to pay and order an Ordnance Survey extract for plotting the scheme. The Councillors approved the payment for this.	AD
8	Annual return and Audit: Approval of: a) Standing Orders. b) Financial Regulations.	

	<p>c) Risk Assessment. d) Review of fixed assets. All of the above had been circulated to the Councillors before the meeting and were unanimously agreed at the meeting. e) Review Audit (annual return for year ended 31 March 2017) for approval: i) Annual Governance Statement 2016/17 (Section 1 of annual return). This was proposed by DS and seconded by AD. The Annual Governance Statement was unanimously agreed by the Councillors and then signed by the Clerk and DS. ii) Accounting Statement 2016/2017 (Section 2 of annual return). This was proposed by DS and seconded by AD. The Accounting Statement was unanimously approved by the Councillors and then signed by DS.</p>	
9	<p>Correspondance: The Clerk reported that there had been no correspondence since the last meeting.</p>	
10	<p>Planning:</p> <p>a) Applications: There had been one recent application (resubmission in respect of Herons, New England Lane) which had been submitted since the agenda had been set and it was agreed this should be considered at the next meeting. b) Outcomes: There had been no planning outcomes since the last meeting.</p>	
11	<p>Accounts: a) Expenditure i) Outgoing Clerks Wages - £33.00. Approved ii) New Clerks Wages for period 1 April to 31 May 2017- £321.75. Approved</p>	
10	<p>Parish Councillors Reports.</p> <p>TL requested that a leaflet advertising the Playden Oasts Funday in aid of Cancer Research was put on the noticeboard by the Clerk.</p> <p>It was also reported that some of the land owners adjoining Public Rights of Way had not been cutting back hedges and trees which were encroaching on these. The Clerk was asked to add a note on the website and noticeboard regarding this.</p> <p>PO reported that he is on the Rother District Council Scrutiny Committee.</p>	<p>Clerk</p> <p>Clerk</p>

There being no further business the meeting closed at 20.10pm

**THE NEXT MEETING WILL BE HELD AT THE W.I. HALL ON:
THURSDAY 6th July 2017**

Signed:

Chairman

Date: