

BROWN EDGE PARISH COUNCIL.

Chairman : Peter Turner, Vice Chairman: Philip Woodward,

Clerk to the Council: To be appointed

30th. January 2020.

I hereby inform you that the next Meeting of the Council will take place in Brown Edge Village Hall, School Bank, Brown Edge on WEDNESDAY 5th. February 2020 at 7:30p.m.

AGENDA

1. Apologies for absence.
2. Chairman's acceptance of office
3. Statement on Clerks resignation.
4. Chairman moves that
 - a. we appoint Siân Morgan-Owen (the Admin Genie) as Locum Clerk for an interim period (until the appointment of a new clerk is made) and any possible short term budget shortfall be taken from reserves.
 - b. that the proper officer be Sian Morgan-Owen.
5. Adjournment of Meeting for Public Comments and Concerns.
 - a. Parishioners Concerns (if any).
 - b. District Councilor's Report (if any).
 - c. County Councilor's Report (if any).
6. Declarations of Interest.
7. Confirmation of Minutes of the meeting held on Wednesday 8 January 2020 (copy enclosed).
8. Confirmation of Minutes of the confidential meeting held on 15th January
9. Report on missing Minutes as stated on previous agenda held 19th August 2019
10. Matters to be Discussed on Notice.
 - a. Councilor Woodward will move that: the council agree to the updates to the tender document as presented to the council and that it is advertised with a contract start date of 1 April 2020. Tender documents to be returned to the Clerk sealed and to be opened at the March Meeting.
11. Matters Arising.
 - a. Sandy Lane Flooding.
 - b. Climate Change Projects.

- c. Defibrillators — Report.
- d. Dementia.
- e. Bank End Common Land.
- f. Re-siting of the Post Box in High Lane.

12. Reports & Actions.

- a. To Receive Reports from the Cemetery Recorder. incl. Moles Trapped
- b. Neighborhood Plan Committee.

13. Finance. Precept Requirement.

14. Orders for Payment.

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| a. A. J. Mason. Litter Picking Fee. | £80.00 |
| b. British Gas. Electricity Supply to Playing Field. | £15.02 |
| c. British Gas. Electricity Supply to the Cemetery. | £10.23 |
| d. N & J Tree Services.. Maintenance Contract (10th. Visit). | £743.60 |
| e. John Boume. Defibrillator pads. | £113.97 |
| f. J.S.B. Pest Control Mole Trapping. | £50.00 |

15. Correspondence received

- a. SMDC Chairman's Charity Quiz Night.
- b. Best Kept Village Road Show.
- c. VE Day Advert.
- d. Hill Top Litter Picking - Dorothy McConachie retiring
- e. Phone Box Library. Offer to maintain from Jan Clowes

16. Matters for the District Council.

17. Matters for the County Council.

18. Introduction of outstanding issues register

19. Planning.

- a. APPLICATION NUMBER SMD/2020/0044 123 High Lane Brown Edge - Side extension

20. Items to be Raised at the Next Meeting.

21. Items for Website.

- a. Register of Councilors/members Interests
- b. New Councilor



Signed Robert Corbett
Proper Officer of Brown Edge Parish Council