SUMMARY MINUTES OF SEALE AND SANDS PARISH COUNCIL MEETING HELD AT SEALE VILLAGE HALL, SEALE ON MONDAY, 15th January 2018 at 7.30 pm

A Full Version of Minutes is available from the Parish Clerk or for reading at the next Parish Council Meeting.

<u>PRESENT</u>: - Cllrs. Mr W A Nelson, Mr I Brown, Mr J Butcher, County Cllr. M Furniss, Borough Cllr. T Rooth and the Parish Clerk. There were 3 members of the Public present.

- 1. WELCOME & APOLOGIES There were apologies received from Mr & Mrs C Parrott.
- 2. DECLARATION OF NON & DISCLOSABLE PECUNIARY INTERESTS There were no declarations made.
- 3. CONFIRMATION OF MINUTES OF 20th November 2017 Minutes were confirmed and approved as correct.
- 4. <u>PUBLIC FORUM</u> Issues raised included: Crooksbury Hill SWT Planning Hearing and Police activity in Seale.
- 5. <u>COUNTY COUNCIL MATTERS</u> Cllr. Furniss reported on: Highways, resurfacing of Seale Lane; Transport Network Public Exhibition in Tongham; Speed Limits; Seale Lodge 'The Bund' investigating.
- 6. <u>BOROUGH COUNCIL MATTERS</u> Cllr. Rooth reported on: Local Plan; Recycling/Waste collections; Land at Wanborough 243 acres sold off (possible development?).
- 7. PARISH, NEIGHBOURHOOD AND LOCAL PLANS Mr Turner had compiled the Design Statement.
- 8. <u>CHAIRMAN'S REPORT</u> This included: Data Protection; Planning Enforcement; Long Hill; Pilgrim Marathon; Metal Detectors; New Reverend in Seale; Air Cadets use of Seale Pavilion; Runfold Landfill site; Reported crimes.
- 9. <u>MATTERS ARISING</u> Parish Emergency Plan and Risk Register; Bollards where ditches are in Blighton Lane; Parked cars in The Sands; Superfast Broadband.
- 10. PLANNING MATTERS There were 7 planning items received during the period.
- 11. <u>GENERAL CORRESPONDENCE</u> 470 e-mails received, 61 e-mails sent and 12 items of correspondence received during the period, the Chairman and Clerk actioned as required.
- 12. <u>FINANCE</u> Orders for Payment: AGM Landscapes £126.00 (Grass Cutting); Jason Butcher £15.07 (Materials Pavilion); Southern Electric £8.80 (Defibrillator); South East Water £32.72 (Pavilion Water Usage); Castle Water £75.35 (Pavilion waste); B & P Rimmington £655.95 (Maintenance Dec); M C Nelson £441.00 (Clerk duties & overheads); HMRC £98.00 (PAYE). Money Received Nil. Proposed increase of Precept for 2018/19 from £15,750 to £17,750 (to cover additional Parish maintenance).
- 13. COUNCIL PROJECTS & ACTIVITIES As per detailed Project List. Grant Aid had been agreed for 2018/19.
- 14. MATTERS RAISED BY MEMBERS Resident enquired about new driveway in The Sands investigating.
- 15. DATE OF NEXT MEETING Monday, 26th February 2018 in The Sands Hall, The Sands, 7.30 pm.

SEALE RECREATION GROUND

The Parish Council, acting as Trustees of the Seale Recreation Ground Charity, had no specific items to discuss other than those included in the above.