

WARBLETON PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF COUNCIL HELD ON 17th May 2012 at 7pm in the Village Hall, Bodle Street Green.

PRESENT : B. Whitton, N. Richards, Mrs. K. Jones, Mr. D. Powell,
R. Tratt, Mrs. S. Ralph, D. Turton, C. Jervis Read, C.
Wells.

In Attendance:- Councillor Thomas – East Sussex County Council.
Mrs. M. Smith – Clerk to the Council.

8 (approximately) members of the public were present.

12/034 Election of Chairman: Mr. B. Whitton was elected as Chairman of the Council for the ensuing year.

12/035 Declaration of Acceptance of Office was signed by the Chairman.

12/036 Apologies for Absence were received from Cllrs Mrs. K. Cook, J. Glass

12/037 Declaration of Interest: Nil

12/038 Election of Vice-Chairman and Chairmen of Committees:

- (a) Vice-Chairman – N. Richards.
- (b) Finance: N. Richards
- (c) Planning & General Purposes: J. Glass
- (d) Rights of Way: R. Tratt.

12/039 Membership of Committees:- Agreed as follows:- Cllr Whitton as Chairman is a member of all committees.

- (a) Finance - Cllrs Richards, Glass, Jervis Read & Mrs. K. Cook.
- (b) Planning & General Purposes - All councillors.
- (c) Rights of Way - Cllrs Tratt & Mrs. S. Ralph.

12/040 Appointments to Local Organisations:

- (a) Emergency Planning Co-Ordinator: Cllr C. Jervis Read.
- (b) Wealden District Association of Local Councils: Cllr R. Tratt.
- (c) Wealden Partnership: appointment not yet agreed.
- (d) Dunn Village Hall, Rushlake Green: Cllr D. Turton.
- (e) Bodle Street Green Village Hall: Cllr Mrs. S. Ralph.

12/041 Minutes of the previous meeting held on the 19th April 2012 were approved and signed by the Chairman.

12/042 Matters Arising: nil.

PUBLIC ADJOURNMENT: Residents from Punnetts Town expressed views concerning a possible Exception Site in Punnetts Town. It is understood that no planning application has yet been made in respect of the site.

12/043 Reports were received as follows:-

- (a) East Sussex County Council: A summary of local matters was given Mr. Cllr Simmons.
- (b) Dunn Village Hall- A general report was given.
- (c) Bodle Street Green Village Hall - “ “ “
- (d) Rights of Way Committee: A general report was given.
- (e) Wealden District Association of Local Councils: A general report was given.

12/044 Clerks Report: (item referred to next meeting).

12/045 Finance:-

- (a) Current Financial situation: Cllr Richards highlighted details of the Financial Statement for FY2012/12 – as at 17th May, which had been circulated before the meeting. A copy is attached to these Minutes.
- (b) The following accounts were received and authorised for payment:
 - Clerks Salary - £327.44
 - Clerks Broadband - £18.00
 - Clerks Mileage - £13.50
 - DVH rent & maintenance (1st payment) - £375.00
 - BSG Hall “ “ “ “ - £375.00

12/046 Planning: A general report was given by the Chairman of the Planning Committee.

12/047 Date of Next Meeting: This will be held on 21st June 2012 at the Village Hall, Bodle Street Green at 7pm.

Signed.....

Chairman.