ASHBURNHAM & PENHURST PARISH COUNCIL

MINUTES of the meeting of

Ashburnham and Penhurst Parish Council Held on the 27th May 2009 At the Cricket Pavilion

PRESENT: Cllrs R Burfoot, N Harman, R Jones, G Ratcliffe, P Winfield(Acting clerk)

In attendance:

Cllr A Davies, Cllr Kathryn Field. Also present 2 members of public : S Smith & T French

- 1) Apologies for absence : Cllr C Baker, Cllr R White and A Wooding-Jones(Clerk)
- 2) Disclosures of interest: G Ratcliffe & R Jones re Village Hall
- 3) Minutes of the meeting held on the 18th March were approved
- 4) Election of Chairman: R Burfoot and Vice Chairman: R White
- 5) Matters arising:
 - a) Village Hall: Strutt Parker pressing to move forward on drawing up plans for Village Hall however it was agreed by all present that the matter should be put on hold until such time as a Legal Agreement has been signed.
 - b) Local Action Plan: Has been put on hold due to lack of manpower.
 - c) Notice board now completed and ready for use.
 - d) Brickyard Farm: Agricultural Agreement restrictions reviewed and put forward with nothing to say by the Parish Council and to date this has not yet been granted.
 - e) Redbarn Thatch: Approved

6) Finance:

- a) Accounts for year ended 31st March 2009 Approved
- b) Annual Governance statement was completed.
- c) Review of Budget 2009/10: Budget to be reviewed during the financial year regarding expenditure especially expenses relating to the Village Hall.
- d) Current balance: £8205
- 7) Correspondence: Letter from Sussex Association of Local Councils regarding insurance, this has already been renewed but will be taken into consideration when renewal next due.
 - It was noted that the Leaflet issued by S Guard (Con) relating to the forthcoming election suggests improved signs for Ashburnham and other possible local sites. It was confirmed that these signs do not require approval by the Parish Council however the Parish Council has strongly requested that any proposals relating to these should be placed in front of the council for discussion.
- 8) Any other Business: Parish maintenance team sent email requesting approval for work carried out locally and it was confirmed that a suitable response would be sent to this effect.
- 9) Next meeting Wednesday 5th August 2009 at the Cricket Pavilion at 7.30 pm.

200 5/8/09