

ASHBURNHAM and PENHURST PARISH COUNCIL

The Annual Parish Meetings took place on

Wednesday 19th May 2010

at Ashburnham Cricket Pavilion.

Annual General Meeting of Ashburnham Parish

1. Apologies for absence: none
2. Election of Chairman: Roger Burfoot Proposed by Cllrs Baker and seconded by R White
3. Disclosure of interest
4. Minutes of Annual General Meeting held on the 27th May 2009 were signed
5. Clerk's report
Since the last AGM
 - a. Parish Council met seven times
 - b. Local action plan published
 - c. Village hall – ongoing project
 - d. Pavilion – fees and repairs
 - e. Ashburnham planning 7 items
 - f. Visits from – RDC Standards Committee, PCSO, Chief Exec and Chair of Rother DC, Action in Rural Sussex
 - g. More information included in magazine
6. Matters Arising: None
7. Any other business: None

Annual General Meeting of Penhurst Parish

1. Apologies for absence: Cllr Harman
2. Election of Chairman: R Burfoot as Ashburnham meeting
3. Disclosure of interest: none
4. Minutes of Annual General Meeting held on the 27th May 2009 were signed
5. Clerk's report
 - Since the last AGM:
 - a. Parish Council met seven times
 - b. Local action plan published
 - c. Village hall – ongoing project
 - d. Pavilion – fees and repairs
 - e. Penhurst planning 4 items
 - f. Visits from – RDC Standards Committee, PCSO, Chief Exec and Chair of Rother DC, Action in Rural Sussex
 - g. More information included in magazine
6. Matters Arising: none
7. Any other business: none

ASHBURNHAM & PENHURST PARISH COUNCIL

Minutes of the Meeting held at
Ashburnham Cricket Pavilion
At 7.30 PM on Wednesday 19th May 2010

Present: Cllrs Burfoot, White, Jones, Winfield, Ratcliffe, Baker, Mr A Wooding Jones (Clerk)

In attendance Cllr K Field, Mr R Andrews (Chair of Village Hall Committee), two members of public

1. **Apologies:** Cllr Harman, Cllr A Davies
2. **Disclosure of Interest** Cllrs White, Jones, Ratcliffe, Baker - Village Hall, and Cllr Burfoot - Sprays Oast Farm
3. **Minutes of the Meeting** held on the 24th March 2010 were signed
4. **Election of Chairman:** Cllr R Burfoot – proposed by Cllr White seconded by Cllr Winfield, **and Vice Chairman** Cllr R White proposed by Cllr Burfoot, seconded by Cllr Jones
5. **The Council received the Annual Accounts** and agreed the annual governance statement.
6. **Matters Arising:**
 - a. Village Hall
 - Update from Bob Andrews, Chair of Village Hall Committee on a meeting held with Marlis, Richard and Bob Bickersteth. Bickersteth's agreed to back the wish of village on future of Village Hall. Village Hall + Appeal Committee were willing to contribute towards planning application and Bickersteth's were prepared to consent to this course of action (subject to their approval of plans). Parish Council agreed that full estimate for submission of planning application for New Village Hall and redevelopment of existing village hall site from Nigel Faulkner and two other architects.
 - Meeting planned with Andy Rowlands to update Rother's views on both developments.
 - Parish Council to take responsibility for design with input from Village Hall Management Committee
 - Once process is underway possibility of relooking at grants (County Council Grant finder website and Sussex Community Foundation)

b. Local Action Plan

- Farmers Market would be investigated further by WI including insurance issues.
- Cllr White to move forward on local transport issues.

c. Pavilion – planned improvements deferred due to work on Village Hall

7. Planning

OLD - RR/2010/317	Sinden	Red Barn	Holiday Cottage
RR/2010/222	Sherress	Little Beech Oast	Horse paddock
RR/2010/311,312	Hann	Manor House	Steps
RR/2010/336	Jago	High Ridge	New house

All approved

NEW - RR/2010/502	Saunders	Wilson's Farm	Extension to annexe
RR/2010/640	Bargioni	Sprays Oast Farm	Fencing, Pergola
RR/2010/671,2	Hoad	Peans Farm	Conversion of outbuildings

No comments offered by parish council.

8. Finance

a. Finance update - £11976 - current balance

b. Budget for 2010/11 was circulated and approved with amendment to precept as 50% of 2010//11 precept received in 2009/10 financial year.

9. Correspondence

10.AOB

- a. Suttons – building debris not cleared. Clerk to contact Highway agency
- b. Group of motorcyclists off road riding – police aware
- c. Agreed a gift of £25 to John Cumming for account audit
- d. Glydes – curtilage and drive adjustments to be investigated
- e. Akehurst Fields – Clerk to check on policy re new tenants

11.Next meeting – Wednesday 21st July 2010 (apologies Cllr Winfield)