

Cocking Parish Council

Minutes of Meeting on Monday 9th June 2014

held in The Village Hall at 6.30pm

Present: Cllr R Marks, Cllr G Miles, Cllr D Imlach, Cllr P O'Neill, Cllr C Budd, WSCC Cllr M Brown

In attendance: Clerk: M Kirkby. Ann Greaves and Krystle Sarkodie of Hyde Martlett, Holly Nicol CDC Housing.

1. **Apologies:** none

2. **Declaration of interests:**

Gwen Miles declared interest as an employee and resident of Hyde relating to the redevelopment of The Croft, and David Imlach re Church matters.

3. **Hyde Development Report from Ann Greaves Resident Services Manager:**

Ann provided a detailed account of progress toward tenanting the development, including planned 'sign up' of 11 tenants at the Village Hall June 16th. So far no local connection applicants for the shared ownership units.

4. **County Councillors Report**

Michael Brown provided an explanation of WSCC pension fund successes and current challenges.

5. **Minutes of the May meeting were approved**

6. **Matters arising not on the agenda**

None raised.

7. **Planning Applications:**

Decisions in listings since May meeting, were confirmed.

Yes to: SDNP14 Two Houses

8. **Finance:**

The following cheques were signed:

Cheque no 412 for £240 - RS Hall Internal Audit

Cheque no 413 for £1,064.16 - Clerk 3 months salary plus expenses including job advertisement.

Cheque no 414 donation of £25 to Canine Partners agreed by the Council at this meeting.

Cheque no 416 £50 to D Griffiths for catering and supplies at Parish Meeting.

Latest Bank Statement, and Bank Reconciliation were discussed, along with payments year to date.

The Clerk read out the internal auditor's report for the Year ended 31st March 2014. (Report to be appended to the minutes as an appendix.) The Council noted the findings highlighted in the report and approved the report.

The Council approved the Annual Return for the year ended 31st March 2014.

9. **Parish Matters:**

GM has written to allotment holders asking them to forward rent payments to the clerk.

RM said he was expecting two quotes shortly for supply of water for allotments, probable cost approx £500. He confirmed he was looking to obtain a third quote.

DI informed the Council that SSE had still not agreed to honour it's commitment to carry out maintenance works to the playground.

He asked the Chairman to accompany him at the proposed meeting with Goodwood Estate, also, for all Councillors to volunteer to operate SID.

DI asked the Council if they would cover shortfall on WW1 commemoration if necessary up to approx £100.

Following the Parish Meeting which raised issues around Bell Lane 30mph sign and contractors vehicles, DI reported that Highways say 30mph sign does not warrant being moved, but he agreed to telephone and talk with ACS the main contractors.

DI agreed to follow up expressions of interest in Councillor vacancies.

Meeting closed 8pm _____

REMINDER: NEXT MEETING - MONDAY 14th JULY 2014

Signed: