

STEDHAM WITH IPING PARISH COUNCIL

Chairman: Eddie Lintott
Clerk: Jane Crawford

MINUTES: Meeting of Stedham with Iping Parish Council No. 7/Year 1/15-19
Held on: Tuesday 15 December 2015 beginning at 6.25 pm
At: Stedham Memorial Hall

Present: Eddie Lintott 7/7
Debra Chalton 6/7
Colin Moseley 7/7
John Wheelhouse 2/2
Caroline Frost 7/7
Lucy Petrie 6/7

The Openness of Local Government Bodies Regulations are in force, giving a right to members of the public to record (film, photograph and audio-record) and report on proceedings at meeting of the Council and its Committees.

It was with great sadness that the Chairman announced that Lt Col MR had died the previous evening and a period of silence was held by the Council.

MR had been a member of SIPC for twenty years. He had dealt with the Council's finances for most of that time and had been Chairman of the Council for two years until he retired in 2003. He would be very much missed as he still took an active interest in local affairs.

1. **DECLARATIONS OF INTERESTS:** None
2. **APOLOGIES FOR ABSENCE:** David Burton 4/7, Olia Mitskevich 5/7 and Rowland Page 2/7
3. **MEMBERS OF THE PUBLIC:** No members of the public were present.
4. **FINANCE AND GENERAL PURPOSES COMMITTEE**
 - 4.1. BT telephone box agreement.
Colin Moseley had read the agreement and said it was standard agreement and could be signed.
Resolved: The Clerk should sign and return the agreement together with a cheque for £1.
Proposed by Debra Chalton, seconded by Lucy Petrie, with all in favour.

The Chairman said that the matter of the phone box's use would be put on the Agenda of the Annual Parish Meeting and hopefully there would be an Iping volunteer to look after it.

4.2. Payments

Receipts			
HMRC	VAT repayment		£1,021.71
Payments due			
BT	Telephone box	D	£1.00
LM	Works on bus shelter and swings	C13	£84.00
Lucy Petrie	Travel and parking for website training		£38.50
e-mango	Annual service charge, hosting, back-up	A09	576.00
		Total	£699.50

Resolved: To pay the above and transfer £700 from the Reserve to Current Account.
 Proposed by Lucy Petrie, seconded by Colin Moseley, with all in favour.

5. **DATE OF BUDGET MEETING: Wednesday 20 January 2016, 7.30 pm at Stedham Memorial Hall**

CONCLUSION: 6.30

Chairman..... Date.....

ACTIONS FROM MEETING 18 NOVEMBER 2015

A ⁷⁶⁵	Clerk	Iping speeding	Order speed loops from WSCC	✓
A ⁷⁶⁶	DC/LP/Clerk	Website	Training and build website	ongoing
A ⁷⁶⁷	Clerk	Audit	Investigate new arrangements	ongoing
A ⁷⁶⁸	Clerk	CV highways	Meeting with WSCC	ongoing
A ⁷⁶⁹	Clerk	Sandy Lane	Confirm ownership	ongoing
A ⁷⁷⁰	Clerk	A272 missing sign	Ask contractors to replace it	✓
A ⁷⁷¹	DC/OM	Speed stickers	Campaign on website	
A ⁷⁷²	DB	Nursery ditch	Arrange for it to be dug out	
A ⁷⁷³	Clerk	Notice board	Check if mended	✓

ACTONS FROM MEETING 20 MAY

A ⁷⁴³	Clerk	Iping sign	Purchase and ask WSCC to install	ongoing
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