

**Minutes of the BRUISYARD PARISH COUNCIL MEETING
held on Monday 9 November 2015 2015, at 7.30pm in the Bruisyard Village Hall.**

Present: John Marten, Peter Robinson, Anne Smith, John McKee, Stephen Stow, Thelma Barham.

AGENDA

1. **Public participation:** None.
2. **Apologies for absence:** None.
3. **Declaration of interests by Parish Councillors:** None.
4. **Minutes of the last meeting:** Peter Robinson proposed that minutes of the last meeting are accepted as a true record. John McKee seconded the proposal. All were in favour.
5. **Matter arising:** RoSPA had inspected the playground and provided a report which has been circulated to the councillors. Swings at the old playground are our responsibility, chains of the swings are rusty and there is green algae all over them. We could ask Glen Holmen to restore it.

There is a lot of fast traffic through the village at Low Road and Church Road.

6. Village Hall Committee Report:

John McKee reported that hand dryer has been installed, lights on the pathway have been done as well as several lights in the kitchen, VH purchased a projector and a DVD player.

Harvest Supper was very successful and made £597 profit. Bonfire night made a profit. Quite a few bookings at the Village Hall for the next few months.

Broken window should be replaced shortly. Peter Robinson has been looking into buying solar panels for the roof. However, if the funds for the installation of the panels come from public sources then we cannot sell electricity back to the grid, hence, it would not be practical to proceed with this project.

7. Financial Matters:

Anne Smith proposed that financial transactions a) to h) were all in order and Peter Robinson seconded this proposal.

- a) Payment to Kindewood for grass cutting of £86.40
- b) Payment to Scottish Power of £66.58
- c) Payment to B T McKee for cleaning of £20.00

- d) Payment to B T McKee for cleaning of £30.00
- e) Payment to Scottish Power of £66.58
- f) Payment to Essex & Suffolk Water of £36.31
- g) Payment to SCDC for use of land at Rendham Road of £46.66
- h) Payment to CAS Ltd for PC insurance of £252.23
- i) At the last statement the Parish Council current account held £4062.63, the deposit account held £482.58 and the Village Hall account held £12460.01

- 8. Grass Cutting:** It is up to date. Two invoices still to come to Parish Council. Grass is cut very well. Discuss in January grass cutting for 2016. Hedge has been done by Geoff Rogers. He did it at the same price as last year.
- 9. Councillor disqualification and election of new councillor:** James Ingmire has been disqualified as a councillor due to the fact that he missed 3 consecutive meetings in six months without sending his apologies. There is now a vacancy that will be advertised until 27 November 2015. Residents of the village interested to become a Parish Councillor need to write to the clerk expressing their interest. The appointment of a new councillor will be discussed at the next meeting.

10. Date of the next meeting:

Monday 11 January 2016 at 7.30pm.

11. Any other business:

Church Road will be closed to traffic for from 3 to 4 December for repairs and hopefully they will do the ditch as well.

2 Vicarage Cottages has been sold and will be a holiday home.

Anne Smith has requested that the e-newsletter is sent out every other month as Anne finds it really hard to find time to do it due to all her personal commitment. Once the person is found to take over the newsletter Anne would like to give it up for good.

There being no further business the Chairman closed the meeting at 20.40.