

BRAMBER PARISH COUNCIL

Minutes of the Council Meeting held on **28th March 2018**
at Beeding & Bramber Village Hall at 7 p.m.

PRESENT: Councillors R.Potter(Chair), N. Stubbs, M. Tilley,
J. Goddard, T. Bignell

Members of the public: 0

Minutes: Cllr R Potter

MINUTES

1.APOLOGIES FOR ABSENCE:

Apologies had been received from Councillors Di Goodall, Dave Kitson,
Sarah Green and Mike Croker

2. Receive questions from Members of Public

None present

3. Declarations of Interests

None given

4. To agree minutes of meeting of 14th March 2018

The minutes of the meeting held on 14th March 2018 were read and
proposed for signature by Councillor Stubbs, seconded by Councillor
Tilley and approved.

Actions:

11a. The Clerk had written back to HDC with the Councils comments on
the Sugar Pod coffee stall.

15a,b,c. The Chairman has yet to follow up ideas regarding use of S106
funding

17. No feedback yet from Southern Water regarding potential help
funding car park drainage repairs..

18c. The Chairman has yet to talk with the Vicar regarding a Book of
Condolence in the event of a death of a major Royal Family member.

3. OPEN FORUM

There were no residents present.

5. Neighbourhood Plan Consultancy Selection

Councillors and Neighbourhood Plan Steering Committee had been sent details of the 3 proposals from Airs, Rcoh and Alison Eardley and the Chairman had received comments back from 5 of those who could not attend tonight's meeting. Those present considered the views expressed by those unable to attend a gave their own perspectives on the three proposals. At the end of deliberations there was a significant majority in favour of appointing Alison Eardley in association with Navigus Consulting. Main reasons being:-

- Very good references from 3 other Councils in Horsham District
- Very user-friendly reporting style with little jargon
- A fresh perspective on the Bramber Plan taking into account what had been done before and what was required in the future
- A flexible approach to working with the team
- Sensitive to Bramber's starting position and the importance of maintaining motivation within the Steering Group.

Councillor Stubbs **proposed** and Councillor Tilley **seconded**. **Agreed.**

6. Insurance Renewal

It was recognised that an economic two year deal had been struck with Came and Company and that the policy should be continued into the second year.

Proposed by Councillor Potter and **seconded** by Councillor Goddard.
Agreed

7. GDPR

Councillors present had all read the Clerks report and recommended way forward to contract with GDPR-Info Ltd to provide the necessary training and services for the first year of operation from May. All agreed that this was a sensible and cost effective (£425 for the year) approach to ensure compliance for the first year with a review at the end of that period.

Councillor Bignell **proposed** and Councillor Potter **seconded**. **Agreed.**

8. Payments List

Councillor Potter read out the list of cheques to be paid and Councillor Bignell **proposed** the signing of same with Councillor Tilley **seconding** the motion. **Agreed.**

19. DATE OF NEXT MEETING

The Parishioners' Meeting on **11th April 2018 at 6.30 p.m.** Coffee will be served from 6.15 p.m.