

SYDENHAM DAMEREL PARISH COUNCIL

MINUTES of a meeting of Sydenham Damerel Parish Council held on Tuesday 19th June 2018 at 7.00pm in St Mary's Church, Sydenham Damerel.

PRESENT: - Mrs T Windemer (Chairman), Councillors B Isaacs, P Rogers, J Pattinson, C Brittan

Also present: M Hurdwell - Councillor to be co-opted.

1.0 Apologies for absence Mr S Reddicliffe.	ACTION
2.0 Election of Officers T Windemer resigned as Chairman. B Isaacs was appointed as new Chairman, nominated by P Rogers and seconded by C. Brittan. M Hurdwell was appointed a vice chairman, pending completion of co-option process. Forms to be provided to M Hurdwell.	Chairman
3.0 Minutes of the previous meeting Minutes to be agreed at the next meeting	Chairman
4.0 Matters arising To be addressed at next meeting	Chairman
5.0 Vacancy for Parish Clerk The Parish Council has attempted to recruit a parish Clerk on two occasions without success. The locum clerk from Torpoint Town Council is no longer able to provide a service, however, there is another locum clerk who is available on a similar arrangement. The locum clerk will attend the next meeting.	
6.0 Co- option of M Hurdwell to the Council M Hurdwell attended the meeting and it was agreed that she is to be co-opted to the council before the next meeting.	Chairman/M Hurdwell
7.0 Authorisation of cheques and payments It was established that there are now three signatories. One payment outstanding for website hosting. It was agreed to provide the following contributions St Marys Church £50 Citizens Advice Bureau £15	
8.0 Annual accounts Accounts agreed and signed. Accounts to be verified by internal auditor.	T Windemer
9.0 Planning Conservatory Churchtown Court, Sydenham Damerel. M Hurdwell dedared an	J Pattinson/T Windemer

interest and was asked to leave the room. The council to visit neighbours	
Appeal Field View Cottage, Sydenham Damerel. Reported at the meeting that the appeal had been dismissed.	
10.0 AOB Footpaths Gate damaged on footpath to Bartons Farm, Sydenham Damerel end. Animals are escaping on to the road. Temporary repairs made by Councillor. Council to review previous correspondence to DCC. Footpath Townlake to Horsebridge. Kissing gates damaged. Council to review previous correspondence to DCC	Chairman
11.0 Date of next meeting Wednesday 25 th July 2018 at St Marys Church Annual meeting provisional date pending speaker Wednesday 18 th July 2018	Chairman/T Windemer