

UPPER BEEDING PARISH COUNCIL

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Clerk: Steve Coberman

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE

Date: Tuesday 19th October 2010 **Time:** 8.15pm **Place:** Beeding & Bramber Village Hall

Present:	Cllrs D Coldwell (Chairman), S Birnstingl, R French, R Harber, A Purches, and C Warren was in attendance.
R:1010:01 <i>Apologies</i>	Apologies were received from Cllrs P Kentell (illness) and J Shaw (long term absence).
R:1010:02 <i>Questions from the public</i>	There were no questions from the public.
R:1010:03 <i>Declarations of interest</i>	There were no declarations of personal or prejudicial interest by Councillors on any of the agenda items below.
R:1010:04 <i>Minutes of previous meeting</i>	The minutes of the meeting dated 15 th June 2010 were approved by all present and signed by the Chairman. <i>Proposed by S Birnstingl; Seconded by R French.</i>
R:1010:05 <i>Matters arising</i>	There were no matters arising from the minutes not covered elsewhere in the agenda.
R:1010:06 <i>2011/12 budget</i>	The meeting discussed the first-cut draft budget tabled by the Clerk. It was accepted for further discussion at committee and Council subject to the addition of expenditures to cover the cost of parish and district elections, and the cost of grubbing out the hedge behind the playground. In connection with the latter, the Clerk as asked to arrange a Land Registry search to establish ownership of that land.
R:1010:07 <i>Five year plan</i>	Cllr D Coldwell tabled an updated progress report on the Parish Plan, and it was agreed that no further updating was required for the time being although work on a new plan would need to commence in 2011. This will be owned by the village, not the Council. Cllr D Coldwell suggested that in addition a 5 year plan for “big ticket” items was needed, and invited councillors to email him with suggestions for inclusion.
R:1010:08 <i>Correspondence</i>	No relevant correspondence was tabled.

R:1010:09 <i>Items for information or next agenda</i>	There were no items suggested for discussion, or to be placed on a future agenda.
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The meeting closed at 9.05pm. The next meeting will be held at Beeding & Bramber Village Hall on Tuesday 15th February 2011 at 7.30pm.

Minutes signed by: **Date:**