**Present**: Councillors Bob Turgoose, Keith Dean, Diane Hayes, L Wheeler and Louise Fuller. Also present: S Willoughby and two members of the public.

1. **Apologies for absence:** None.
2. **Election of Chairman.** Cllr Dean nominated Cllr Turgoose as Chair, seconded by Cllr Wheeler. Cllr Turgoose was elected unanimously.
3. **Election of Vice Chairman.** Cllr Turgoose nominated Cllr Dean as Vice Chairman, seconded by Cllr Fuller. Cllr Dean was elected unanimously.
4. **Minutes of the meeting** held on 17th March 2017 were unanimously agreed and signed as correct.
5. **Parish Council representatives or councillor responsibilities.** The following appointments were agreed:

**5.1 RALC/SALC –** Cllr Turgoose

**5.2** **Emergency co-ordinator** – Cllr Dean

**5.3** **Traffic management and police liaison** – Cllr Dean

**5.4 Risk Assessor** – Cllr Turgoose

**5.5 Newsletter** – Cllr Turgoose

**5.6 Website** – Clerk

**5.7 Welcome packs** – Cllr Wheeler

**5.8 Tree Warden** – Val Morin

**5.9 Footpaths/bridleways/stiles** – Cllrs Fuller and Hayes

1. **Your Udimore Event.** The event was very successful and well attended. Lots of attendees left their email addresses. Udimore parish council paid for the bouncy castle and flyers and covered the costs of the free burgers, which amounted to £116.80. The bar made a profit of £76.20 and donations received amounted to £45. Cllr Turgoose proposed holding the £121.20 as a seed fund which will be available to anyone that wants to do something for the village. Cllr Turgoose will pass the money on to the next chair when he ceases to be chairman. A £35 donation from the sale of postcards has been passed to the clerk.
2. **Laptop –** council agreed to purchase a laptop, at a cost of not more than £400 inc vat
3. **Defibrillator –** A flyer at Your Udimore event drew people’s attention to the possibility of purchasing a defibrillator for the village, but there has been no response. Considering problems of access and an apparent lack of interest/support council agreed that they are not justified in spending £1,000+. The parish council will not purchase a defibrillator.
4. **Correspondence.** Noted
5. **Postcards –** Cllr Turgoose suggested buying a new stock of postcards, at a cost of £108 for 1000. This translates to a profit of around £200. Council resolved to purchase new postcards.
6. **Reports from District and County Councillors.** None in attendance.
7. **Planning matters:** Cllr Dean declared an interest in the following application.

Rr/2016/1035/L3 3 Court Lodge Cottages, Old House, Church Lane, Udimore. No objections.

Cllr Wheeler declared an interest in the following application and, after giving an explanation of the application, left the meeting.

RR/2017/1108/P Land off Udimore road, erection of single storey oak framed tea-room. Supports application.

**The following decision was noted:**

Carpenter’s Cottage, Dumbwoman’s Lane, Udimore. Single storey extension to existing cottage. Approved conditional.

1. **Financial matters:**
	1. The bi-monthly statement of accounts (budget against receipts & payments) and bank reconciliation were agreed unanimously.

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* 1. The following schedule of payments and receipts was approved

 Payments:

13.2.1 Clerk’s April and May pay and expenses £563.20

13.2.2 RALC subscription £15.60

13.2.3 Celia Langrish costs for Your Udimore event £116.80

13.2.4 ESALC and Nalc subscription £107.45

13.3 To note the following schedule of receipts:

11.3.1 Rother District Council Precept £2848.34

11.3.2 Bank interest April 2014 £0.11

14. **Date of Next Meeting:**  Wednesday 20th July 2016 Parish Council meeting the community hall at 6:30pm

The meeting closed at 8.05pm

Signed: Dated: