

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of **TELSCOMBE TOWN COUNCIL** held on **Wednesday 15th February 2017** in Telscombe Civic Centre at 7.30 pm.

PRESENT:- Cllrs J Harris, A Loraine, G Maskell *Mayor*, R Maskell, D Neave, B Page, A Smith

Also present: Nancy Astley, Town Clerk; Stella Newman, Deputy Clerk/RFO (*minutes*)

1179. PUBLIC QUESTION TIME

There were no questions from the public present.

1180. APOLOGIES FOR ABSENCE

Apologies were received from Cllr A Mendoza due to family commitments, Cllr J Wilkins and T Armour who were at another meeting, Cllr W Botting who was working and Cllrs D Wright and D Brindly due to leave. These reasons for absence were accepted.

1181. TO RECEIVE MEMBERS DECLARATIONS OF INTEREST

None.

1182. TO APPROVE AND SIGN MINUTES OF THE MEETING HELD ON WEDNESDAY 18th JANUARY 2017

The Council considered the minutes and it was proposed by Cllr J Harris, seconded by Cllr A Loraine and unanimously **RESOLVED** that they were a true record of the proceedings and were signed as correct by the Mayor, Cllr G Maskell.

1183. MATTERS ARISING FOR NOTING

None.

1184. TO DISCUSS PROJECT(S) FOR CIL MONIES RECEIVED

The Town Clerk advised that any new build is liable for the levy if it is 100 square metres or more. Fifteen percent is passed to the Town Council where development has taken place and payments will be made twice a year.

Cllr R Maskell advised he had investigated the possibility of installing a kiosk in Chatsworth Park, but unfortunately it was very involved and we do not currently have enough CIL funds for this.

7.50pm Cllr B Page arrived and apologised for being late due to traffic congestion.

Following deliberation it was proposed by Cllr R Maskell, seconded by Cllr A Smith and **RESOLVED** that the current CIL money received being £5,917 be spent on playground refurbishment.

1185. TO APPROVE INSURANCE PROVIDER FOR PERIOD 2017-2020

The report from the Town Clerk was considered and it was unanimously **RESOLVED** to renew insurance for a 3 year term with Aviva via WPS Insurance Brokers, with the first years cost being £3,541, taking into account a recent increase in Insurance Premium Tax to 10%.

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1186. TO APPROVE TREE WORKS AT THE COPSE

The report from the Town Clerk was noted and it was proposed by Cllr A Smith, seconded by Cllr R Maskell and **RESOLVED** to accept the quotation from EH Treecare in the sum of £1,765 plus VAT to carry out the works in accordance with the recent arboriculturalist's report.

1187. URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING AND/OR INCLUSION ON A FUTURE AGENDA

Cllr Page advised that he had been given statistics regarding A259 congestion at a recent Saltdean Residents' Association meeting. The Town Clerk confirmed she had these and would circulate to all Councillors.

Cllr Neave advised he had been to see the CTLA in Newhaven who want to replace old buses and provide a better image with a view to encouraging new members. They have 26 vehicles.

Cllr Harris advised he had been on a tour of the incinerator in Newhaven and they are keen for more Councillors to visit.

There being no further business the meeting closed at 8.15 pm.

Signed.....
Mayor, Cllr G Maskell