RODMELL PARISH COUNCIL

Minutes of the Extraordinary Parish Council Meeting held on Tuesday 28th November 2017 at 8.00pm in Rodmell Village Hall

Present: Councillors: John Gillies (JG), John Harvey (JH), Jill Goldman (JGm), Richard Sellick (RS), and Derek Blackhall (DB: Clerk).
There were no members of the public present.

Item No		Action
1	**Apologies** had been received from David Smart (DS), George Hickey (GH), and Anne Sword-Daniels (A-SD). There were no **declarations of interest,** and no requests to consider any **dispensations.**	
2	JG opened the meeting and explained the purpose was t**o consider** the 2017/18 likely financial outturn result and 2018/19 draft Precept, to be submitted to Lewes District Council in January 2018.	
3	There followed a **line by line scrutiny** of the draft spreadsheet previously circulated by the Clerk, which resulted in some observations and amendments for incorporating prior to formal submission sign off at the next meeting in January 2018: -include the current year grant of £200 expected from the cricket club -add the expected cost of 2 training sessions in 2017/18 -noted that the copying costs are for the annual Parish newsletter; and that the stationary and printing was for laptop consumables. -the play area maintenance was ongoing even after the school closure -the hedge cutting for both years was expected to be £250, and the Clerk to arrange a cut before the end of January. -A check was needed to confirm which authority was responsible for bus shelter maintenance. -To allow for a possible C7 consultant cost contribution -to increase Rodmell.net to £350 in 2018/19 -noted that ongoing legal fees were becoming a significant proportion of the cost base, and to ensure that current year cases were brought to a conclusion as soon as possible, and/or ensure that payments on account in respect of work done to date were settled before the end of March 2018. -noted that the village maintenance expenditure line includes an annual defibrillator fee of £65 going forward.	DB DB JG JGm/ASD
4	Following a vote, the meeting agreed to replace the Mill Lane notice board before 31st March, 2018.	JGm
	The meeting closed at 9.00pm.	

Minute No: 17/2017 Signed…….