**BODIAM PARISH COUNCIL**

**The minutes of the Meeting of the Parish Council held on Monday 26 January 2015 at 7.00 p.m. in Bodiam Parish Room**

**Present:**

Councillor G Goodsell (Chairman)

Councillor Barbara Napper

Councillor Graham Peters

Councillor Janet Gardner

Councillor Richard Mitchell

In attendance:

Mrs V Davies (clerk)

**No Members of the public were present**

**22/2015 Apologies for Absence** were accepted from:

There were no apologies.

**23/2015.**  **Disclosure of Interests**

* Councillor Peters declared an interest as he was Chairman of the landlord, Parker and Ashcombe Trust.
* Councillor Goodsell declared at interest as he was related to the contractor quoting for the War Memorial
* Councillor Goodsell declared an interest as he was a member of the Transport and Accessibility Group.
* Councillor Goodsell declared an interest with Senlac
* Councillor Gardner declared an interest as she worked for the National Trust.
* Councillor Goodsell declared an interest as he had eaten a meal with Claremont school.
* Councillor Napper declared an interest as a Member of the National Trust Local Advisory Committee
* Councillor Peters declared an interest as a Member of the local National Trust Committee
* Councillor Peters declared an interest as he swam regularly at Claremont School.
* Councillor Goodsell declared an interest with Claremont School as relations had hired the hall
* Councillor Peters declared an interest as chairman of Team East Sussex
* Councillor Goodsell declared an interest as Governor at Bodiam Primary School
* Councillor Mitchell declared an interest as he is acquainted with the Chairman at Senlac.

**24/2015. To approve the minutes of the previous meeting.**

The minutes of the meeting held on 19.1.15 had been previously circulated. The minutes were signed by Councillor Goodsell as a correct record of the proceedings.

**25/2015. Finances**

1. **To set the precept**

Councillor Gardner proposed the precept remain at £8825. This was seconded by Councillor Mitchell.

**26/2015 - Bodiam Parish Council**

1. Clerk Salary – Councillor Napper had looked into the review the clerk’s salary.The following recommendations were made.
2. Back dated payrise for the period 1.1.14 to 31.12.14 to grade 19. Councillors agreed to equate the increase in pay to 34p per hour. (34p x 5 x 52 = £88.40
3. To increase the clerk salary to grade 20 from - 1.1.15 - £9.90 x 7 hours a week.
4. To pay to NALC Pro rata non-consolidated payment of £100 = This equated to £13.51.

Councillor Napper proposed, Councillor Peters seconded the above increments to the clerk’s salary.

Resolution:

The Clerk’s salary would increase to grade 20 for 7 hours per week. The clerk would receive back payments of £88.40 and £13.51.

**27/2015**. **Dates of future meetings 23 February 2015.**

There being no further business, the Chairman thanked everyone for attending and closed the meeting at 7.30 pm.