

# DRAFT

## BARCOMBE PARISH COUNCIL

Minutes of a meeting of Barcombe Parish Council held at the Sports Pavilion, Barcombe, at 19.30 on Wednesday 13<sup>th</sup> February 2019

Present: Councillors Arbenz, Cornwell, Holman, Loughlin, Marler, Mills, Ryan Halford, Stewart

### MINUTES

1649. Apologies; Cllr Holman

1650. Signature of the Minutes of the last meetings, Wednesday January 9<sup>th</sup> 2019 **Agreed.**

1651. Actions from the last meeting.

1652. Chairman's Report

The Chairman raised the issue of the purposely damaged windows on both the pump house and the toilets. There also appears to have been damage to the cricket square. The damage will be raised in the Barcombe News, **Action:** Cllr Stewart will look at quotes for vandal proof alternatives.

1653. Questions from Councillors.

- The WAB group would like to start using the notice board? **Action:** Cllr Holman to provide update in March. It is also felt that the second parish council notice board is underused/poorly located. Re-locating will be considered. It was noted that the shop hopes to re-instate a notice board.
- Leak in toilets. **Action:** Clerk to pursue water supplier to identify location of stop cock.
- Cllr Skan publicised the Litter Pick – 16<sup>th</sup> March 2019. Please contact the clerk if you would like to help.
- Meeting with Ian McKay re: Barcombe Cross (LDC SHLAA site 03BA). This has not been arranged, **Action:** Clerk to remind Mr McKay.

1654. Questions from Electors.

- A member of the electorate raised the ongoing issue of traffic numbers and his concern about the locations chosen for the traffic surveys were not the most appropriate. The residents he was representing did not feel that the School Hill survey recorded the full volume and speed of traffic using the road. The surveys were carried out to help the council to begin to understand the scale of speed and volume issues and to provide some baseline figures. The Parish Council will meet the residents onsite and are also engaged with ESCC to try and identify possible solutions based on the statistical information available to date. Without the survey results ESCC would not have any further discussion on the issue with the Parish Council.  
It should be noted that the Barcombe Speedwatch volunteers are in the initial training stage.

1655. Subject Reports

Maintenance. Mower repairs ongoing.

- WAB (Cllr Loughlin). To discuss setting up a WAB specific group separate to the playground working group - and invite members to come forward from the village. The aim would be to including various group such as the gardening club & the allotments.

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The Parish Council is very supportive of this and is willing to supply an initial budget of £300. It was requested that Cllr Loughlin and Mills stay involved in the WAB committee, at least initially.

- Dog poo on the recreation ground (Cllr Arbenz). **Action:** Clerk to invite Neighbourhood First to provide some recreation ground patrols.
- Parish Council Election discussion. Clerk confirmed date of Notice of Election – March 18<sup>th</sup>, the notice will be posted on or soon after that date. **Action:** Clerk to circulate important dates in the election process.
- Footpath diversion (adjacent Bridge Cottage and railway bridge on High Street) correspondence circulated pre-meeting. The Parish Council has no issue with the footpath diversion. It will respond formally when the diversion is presented by ESCC.
- Cricket Scorebox Build (Cllr Marler) correspondence circulated per-meeting. **Action:** Clerk to approach ECSS Planning and check what, if any, restrictions would apply.
- Annual Meeting – May 2019. Clerk asked Councillors for ideas for speakers/location etc.

1656. Resolutions or recommendations from Councillors:

- Authorise the installation of car park barrier at Barcombe Mills between the two car parks at cost of £150 (Cllr Marler). *Proposed Cllr Marler, seconded Cllr Arbenz.* There may be small additional charge for fence repairs.
- Agree purchase of Speedwatch equipment circa £500.00. **Deferred**, agreed to borrow for first few months.
- Co-option of Terry Pack. **Agreed unanimously.**

1657. Sign documents. None.

1658. Authorise payment(s):

- Julia Shelley, Clerks Salary, February 2019, £504.53
- Julia Shelley, Household expenses, February 2019, £45.31
- Tim Austin, Cleaning/caretaking January 2019, £240.00
- Tim Austin, Replacement bins for Pavilion, £5.00
- Julia Foster, Defribulator battery, £156.00
- Julia Shelley, Land Registry Fee, £16.00
- Alan Marler, thank you gift for Christmas Tree light electricity, £14.98,
- Architectural Design, Pavilion Refurbishment Plans, £1219.54
- EDF, Electricity, £84.65

*Authorisation proposed Cllr Stewart and Cllr Loughlin*

1659. Correspondence:

- Speed survey correspondence (circulated pre-meeting) see 1654
- Request from Spithurst Hub to install tradition sign. The Parish Council was concerned it might encourage a proliferation of signs but will check whether we can, if it is agreed, install one without ESCC Highways permission and involvement.
- A quote for a carpark sign at Barcombe Mills has been received (circulated pre-meeting) but due to concerns about policing the use it was agreed not to pursue a sign purchase at the moment.

**ALL MEETINGS OF THE COUNCIL AND ITS COMMITTEES ARE OPEN TO THE PUBLIC**