

BARCOMBE PARISH COUNCIL

To all the Members of Barcombe Parish Council

You are hereby summoned to attend a meeting of the Barcombe Parish Council to be held at the Sports Pavilion, Barcombe on Wednesday 12th February 2020 at 7.30pm

Julia Shelley
Clerk to the Council
February 2020

AGENDA

1. Apologies
2. Signature of the Minutes of the last meetings, Wednesday 8th January 2020
3. Actions from the last meeting.
See Action Matrix (circulated pre-meeting)
4. Chairmans Report
5. Questions from Councillors.
6. Questions from Electors.
7. Subject Reports (as required):
 - Recreation/maintenance
 - WAB
 - Finance.
 - Pavilion
 - Speedwatch (Clerk)
8. Resolutions or recommendations from Councillors:
 - Adopt amended Code of Conduct for Members as recommended by Lewes District Council.
 - Adopt Model Finance Guidance 2019 as recommended by SSLAC
 - Clerk recommends that a new internal auditor is used for 2019-2020. Best practice ifs to change regularly.
9. Sign Documents
9. Authorise payment(s):
 - Julia Shelley, Clerks Salary, February 2020, £516.10
 - Julia Shelley, Household expenses, February 2020, £45.31
 - Tim Austin, Cleaning/caretaking January 2020, £240.00
 - Richard Osmond, Green Keeping, £690.00
 - Julia Foster, refund defibrillator pads, £49.18
 - Julia Foster, refund electricity bill, £148.06
 - Julia Foster, refund 'Planning for Communities' Course for Chairman, £56.10
 - Alan Marler, Gift for use of residential electricity for Christmas Tree.£13.80
 - Jackie Cornwell, Xmas Tree expenses, £65.00

10. Correspondence:

- VE75 Celebrations
- Village Gates
- Old Railway Line
- Street name plates
- Donation to Eco Fair

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