

DRAFT

BARCOMBE PARISH COUNCIL

Minutes of a meeting of Barcombe Parish Council held at the Sports Pavilion, Barcombe, at 19.15 on February 7th 2018.

Present: Councillors Arbenz, Holman, Loughlin, Marler, Mills, Skan, Stewart

1536. Apologies: Cllr Grover, Cllr Pearce

1537. Signature of the Minutes of the last meeting, Wednesday 10th January 2018: Agreed.

1538. Actions from last meeting.

Action: Cllr Marler to arrange meeting to discuss strategy document. Set for 22nd February 2018

Action: Clerk to ask opinion of vicar re: listing of War Memorial. Comment from PCC circulated.

Clerk has replied to listing governing body.

Action: Clerk to persevere in trying to get responses from Sussex Safer Roads Partnership. Contact achieved, Action: Clerk to write and request race in September re-routed.

Action: Clerk to contact ESCC for advice and add proposal for road crossing person to February agenda. Done

Action: Cllr Marler Finalise grant application process for Solar Fund, agreed process to be added to website

Other actions from previous meetings were identified and will be added to March Agenda

1539. Chairman's report:

Covered in rest of agenda

1530. Questions from Electors

None

1531. Questions from Councillors:

Toilet block – it was agreed that urinal be blocked off and cleaning regime reviewed. **Action:** Cllr Marler

Car parking sign Barcombe Mills. **Action:** Clerk to add to SLR meeting 9 am, 13th February 2018. All councillors welcome to attend.

WAB notice board – this has been re-furbished by Cllr Holman. **Action:** Cllr Holman to agree location with PWG. Request from Cllr Loughlin to receive all Parish Council correspondence. **Action:** Cllrs to let Clerk know whether they would like all or selected correspondence forwarded.

1532. Subject Reports

- Neighbourhood Plan Meeting was received favorably with 200 comments received from approximately 120 attendees. The working group will collate this information into a 'consultancy summary document'.
- Recreation
Gang mowers serviced
- Local Plan update, it was raised that the Parish Council has not completed the recent Local Plan questionnaire although individual members have. There has however been formal correspondence with the appropriate department within the relevant time frame. Having checked the clerk can confirm that one questionnaire on the subject was completed on the PC's behalf by the Housing Working Group in October 2017 (circulated with draft minutes).
- WAB Pond. Environment Agency recommend existing pond is left to fill in naturally. PWG will minimize access. In the longer term alternatives for including water elements into WAB will be considered.
- WAB General. A maintenance plan is being developed (building on the work of the original group) and the Parish Council thank the PWG for this. Tree pruning will take place 18th February, Clean Up Day 10th March. **Action:** Cllr Loughlin to apply to Tesco for grant, PWG to provide list of capital expense items, Cllr Stewart to arrange visit from Barcombe Forestry

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- Good Neighbours, there are 20 volunteers for the scheme and a committee is in place. Two grant applications have been made and a bank account will be established next week. There will be a full volunteer meeting on the 14th March with a view to support being offered from April. The PC thank Cllr Skan for her work on this project.
- Recreational Space – BA/01. **Action:** The PC will write to LDC, with advice from housing consultant if necessary, challenging their action in re-classifying this area, providing land use figures and asking LDC to support their change of stance.

1533. Resolutions or recommendations from Councillors:

- Proposal – The Parish Council begin the process of providing road crossing officer(s) at start and end of school day. £4,000 approx. per annum if paid officer used (Cllr Mills)
Action: Deferred as following meeting with county crossing officer location suggested requires parking restriction changes and may not meet requirement of users.

1534. Sign documents: None

1535. Authorise payment(s)

- Julia Shelley, Clerks Salary, January 2018, £494.65
- Chris Rumary, Caretaking, January 2018, £204
- Julia Shelley, Household expenses, January 2018, £45.31
- SSALC, GDPR Training, £57.60
- Cllr Arbenz, Neighbourhood Planning Refreshments, £34
- Spectrum Lighting, Electrical Equipment Testing Pavilion, £87.50
- Cllr Cornwell, Christmas Tree, £19.99
- Wealden Architectural Services, Land Survey, £546.00
- Cllr Stewart, Keys, £13.00

Authorisation proposed Cllr Loughlin, seconded Cllr Mills

1536. Correspondence

- Issue of rubbish in lanes and verges. PC are aware of the issue, highlighted when hedges are cut. They support the WI and PWG in their efforts. Action: Clerk to write to correspondent

Meeting closed at approx. 20.30