

BARCOMBE PARISH COUNCIL

To all the Members of Barcombe Parish Council

You are hereby summoned to attend an online meeting of the Barcombe Parish Council to be held via Zoom on **Wednesday 27th May 2020** starting at **7.30pm**

Julia Shelley
Clerk to the Council
May 2020

AGENDA

1. Election of Chairman for the coming year
2. Election of Vice Chairman for the coming year
3. Apologies
4. Signature of the Minutes of the last meeting, April 13thth 2020
5. Action Matrix (circulated)
6. Chairman's report
7. Questions from Councillors.
8. Questions from Electors.
Please contact the clerk by the end of Monday 25th if you have a question. These will be circulated pre-meeting.
9. Election to committees and external groups
Current representatives to remain in place due to exceptional circumstances.
Chair of Planning Committee – Cllr Arbenz

Barcombe Sports Hall Management Committee - Cllr Arbenz, Marler, Skan

Lewes District Association of Local Councils – Cllr Marler
10. Subject Reports
 - Finance (Annual Accounts & Audit documents circulated pre-meeting)
 - Accept Annual Accounts
 - Recreation:
Playground has been cleared, cleaned and is ready for use when Government give go ahead and I have to say it does look very tidy.

Allotments have had “manure” delivery and have cleared very promptly from entrance into WAB.

Tennis Club are resurfacing court 1 and will have access to rec for their contractor.

Mills car park as we know is open, I have been approached by a local at the Mills who would like to start selling ice-creams there, I have suggested they come back to us with an explanation of what exactly they are proposing and when also with all correct licensing and have indicated that they would be responsible for any littering of their merchandise in the area, not heard back from them yet.
- 10 Sign Documents

Audit Documents. Cllr Marler and Clerk (as responsible officer) to sign documents

11 Proposal.

- That the Parish Council will start project planning to re-furbish existing equipped play space.
- That the Parish Council shall give seasonal sports clubs a discount on annual rent. Suggestion is that bowls, stoolball, football and cricket are given a reduction based on time that facilities were inaccessible.
- Ratify April decisions made via email. (List circulated)

11 Authorise payment(s):

- Julia Shelley, Clerks Salary, May 2020, £516.10
- Julia Shelley, Household expenses, April 2020, £45.31
- Julia Shelley, expenses (detailed below), £103.64
- Tim Austin, Cleaning/caretaking April 2020, tbc
- ESALC/NALC Subscription, £471.23
- Business Stream, waste water, £126.73

12. Correspondence:

Grant request Bowls Club (circulated, but on hold whilst COVID19 social distancing in place)

All questions or comments on agenda items above should be made to the clerk barcombe.pc@homecall.co.uk or 01825 766356 by **Monday 25th May** to allow the councillors to review comments before making decisions on Wednesday 27th May. If you would like to attend the Zoom meeting, please contact the clerk for an invitation.

Reclaim of expenditure of Parish Councils behalf. November 2019 – March 2020

Dream host web cost	4.95
Pump House Key	5.00
Stationery	13.98
Mileage Jan – Oct, 11 x Barcombe	59.40
Mileage 1 x Chailey	4.50
Stamps Jan - Oct	15.81
	103.64