

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 **14th March 2018** directly following the planning meeting which starts at 7.15pm (Planning Meeting not always required)

Julia Shelley
Clerk to the Council
March 2018

AGENDA

1. Apologies

2. Signature of the Minutes of the last meetings, Wednesday February 7th, 2018

3. Actions from the last meeting.
 - Progress re: Speedwatch Team. Cllr Cornwell
 - Storage of grass cuttings. Cllrs Marler and Stewart
 - Repair of fingerpost. Cllr Marler
 - Thank you for Christmas electricity. Cllr Marler
 - Cllr Holman to agree location with PWG for WAB noticeboard
 - Cllrs to let Clerk know whether they would like all or selected correspondence forwarded.
 - Cllr Loughlin to apply to Tesco for grant, PWG to provide list of capital expense items for WAB
 - Cllr Stewart to arrange visit from Barcombe Forestry to WAB. Done, suggested 10th March.
 - The PC will write to LDC challenging their action in re-classifying BA/01. Completed.
 - Clerk to write to resident re: litter.
 - Kate Graham to meet with local fire brigade to place speed aware signs. Update from Kate circulated.

4. Chairmans Report

5. Questions from Councillors.

6. Questions from Electors.

7. Subject Reports as required:

- Annual Meeting/Village Meeting Plans (Cllr Stewart)
- Internal Auditor – are we happy to continue with existing internal auditor, recommendation is they are changed routinely (Clerk)
- Playground review (circulated) – agree which items to follow up (Clerk)

8. Resolutions or recommendations from Councillors:

IT Policy (draft circulated)

Retention Policy (draft circulated)

9. Sign documents.

10. 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
- Lewes District Council, Playground Inspection, £66.00
- University of Brighton, Housing Steering Group Printing, £42.00
- Land Registry, 1st Registration Fee, £140.00
- Alan Marler, gift for electricity supply, £14.50

11. Correspondence:

Reduction in grass verge cutting by ESCC.
Barrier at Barcombe Mills carpark (email circulated)
Dogs on recreation ground (email circulated)

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