

Please note the meeting is on the third Wednesday of May due to it being an election year.

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 15th May 2019** following the Annual Village meeting (6.30pm) and Planning Meeting (7.15pm start). **Approximate start time 7.30pm**

Julia Shelley
Clerk to the Council
May 2019

AGENDA

1. Apologies
2. Signature of the Minutes of the last meeting, April 3rd 2019.
3. Election of Chairman for the coming year
4. Election of Vice Chairman for the coming year
5. Actions, if any, remaining from the last meeting.
 - Clerk to check insurance policy re: outside toilet damage.
 - Fingerpost Town Littleworth, Complete Clerk has reported to Chailey Parish Council
 - Clerk to supply images to Ringer Solar Fund. Complete.
6. Short report from Henry Adams Planning re: Camoys Farm
7. Chairman's report
8. Questions from Councillors.
9. Questions from Electors.
10. Subject Reports
 - Maintenance
 - WAB
 - Finance (Year-end report)
- 10 Sign Documents
- 11 Proposal. Formalise payment plan for school re: recreation use going forward. The decision can be reviewed on an yearly basis. Options a) token fee, b) 50% goodwill reduction, c) Full payment.

11 Authorise payment(s):

- Julia Shelley, Clerks Salary, May 2019, £516.10
- Julia Shelley, Household expenses, May 2019, £45.31
- Tim Austin, Cleaning/caretaking April 2019, £240.00
- Julia Foster, Fuel for mower (Mr White paid during April),£47.50
- Julia Foster, Defibrillator Pads, £50.40
- LDC, Annual playground inspection, £77.34
- Ryan Kearley, Fingerpost Repair, £158.50

12. Correspondence:

Commercial access to Barcombe Mills.