

BARCOMBE PARISH COUNCIL

To all Members of Barcombe Parish Council:

You are hereby summoned to a meeting of Barcombe Parish Council on **13th July 2022**, starting **immediately after the Planning Meeting (which starts 7.15pm)**

Julia Shelley
Clerk to the Council
July 2022

AGENDA

1. Apologies
2. Signature of the Minutes of the last meeting, 26th May 2022
3. Action Matrix (circulated)
4. Questions from Councillors
5. Questions from Electors: Concerns have been raised about the grass cutting programme for Wild About Barcombe
6. Subject Reports:
 - Agriculture Cllr Stroude
 - Community Liaison Group Cllr Parsons
 - Environment Cllr Bennington
 - Finance Cllr Holman & Clerk
 - Good Neighbours/WI Cllr Skan
 - Playground working group/WAB Cllrs Holman & Smith
 - Planning Cllrs Arbenz & Pack
 - Recreation & Sports Cllr Stewart
 - Services/Properties Cllr Pack and Clerk.
 - Traffic/Roads Cllr Cornwell
 - Footpaths Cllrs Smith & Holman
 - Chairman's report Cllr Holman
7. Open discussion on Barcombe and renewable energy.
8. Proposals:

- a. Agree final accounts 2021 – 2022
- b. Agree Audit documentation 2021 - 2022
- c. Proposal that Barcombe Parish Council establishes a Unity Trust account (balance £10,000) to allow bank transfer payment. Retain current and savings. accounts for reserves and cheque payment. (Fuller details circulated pre-meeting)
- d. Proposal installation of a runway (zipwire) and climbing equipment in the bike jumps area*. Proposal from Playsafe and quote included as appendices.
- e. If option 'd' is adopted, select the mulch option and budget figure £500 per year for maintenance.
- f. Proposal: Allocate stretch of verge for wildflower planting project, starting at rec entry gate from Grange Road and finishing at the cricket scorer's hut. Reduce cutting of area to once per annum.

9. Sign Documents as required: Chairman and Clerk to sign External Audit documents

10. Authorise payment(s):

- Julia Shelley, Clerks Salary, June & July 2022, 2 x £705.90
- Julia Shelley, Household expenses, June & July 2022. 2 x £45.31
- Tim Austin, June caretaking, £403.92

Paid between meetings:

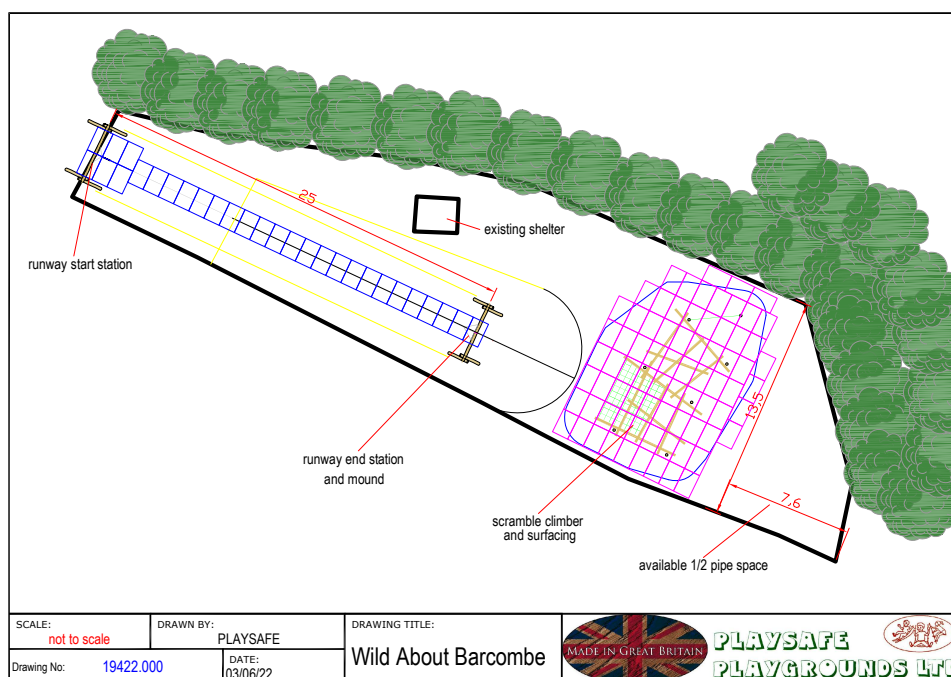
Tim Austin, Caretaker's May salary, £492.35

Julia Shelley, £75.00 repayment of payment to Brockway Boiler Repair

Julia Shelley, £460.00 Repayment of payment to Guy Forks Gardening

11. Correspondence.

***Wild About Barcombe proposal and quotation:**



Ref: 19422

3rd June 2022

QUOTATION – Barcombe Recreation Ground, BN8 5DR

Quotation Summary Sheet

Site Setup – H & S documentation, site security, site storage, welfare

Clearance & Ground Modelling – Clear all plant growth, brambles, small trees and grass
Remodel existing ground formation as required for new play equipment

Play Equipment – Supply and deliver new play equipment as listed below

Installation – Costs for the installation all proposed items of play equipment as listed

Safety Surfacing – Supply and lay safety surface – 2 x Safety Surface options provided

Customer Liaison – Continual liaison with the customer throughout the contract up to practical completion

Total with SafaGrass Mat Surface = £37,698.00 + VAT

Total with SafaMulch™ Surface = £41,979.00 + VAT



On all new wetpour safety surfaces



On Robinia hardwood timber equipment

See detailed price break down below

All prices are excluding VAT and valid for 21 days.
MCD has been included unless otherwise stated.
Terms: To be confirmed at point of order



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