### DRAFT

### **BARCOMBE PARISH COUNCIL**

Minutes of the online meeting of the Barcombe Parish Council held via Zoom on Wednesday 27th May 2020 starting at 7.30pm

Present: Cllrs Arbenz, Cornwell, Holman, Loughlin, Marler, Mills, Pack, Skan, Stewart, Stroud, Smith.

#### **MINUTES**

1807 Election of Chairman for the coming yearCllr Marler elected1808 Election of Vice Chairman for the coming yearCllr Stewart elected

1809 Apologies None

1810 Signature of the Minutes of the last meeting, April 13th<sup>th</sup> 2020 Agreed

1811 Action Matrix (circulated). Updated.

1812 Chairman's report

The priority at the moment is to get East Sussex Highways to find a solution for the overflow parking at Barcombe Mills e.g. the creation of an area of clearway. **Action:** Cllr Marler will pursue this.

**Action:** Order signs for Barcombe Mills re: parking/camping etc. Cllrs Marler and Stewart

**Action:** Cllr Linington will source some of the 'cost of dropped litter' signs for use around Barcombe.

1813 Questions from Councillors.

1814 Questions from Electors.

Dr McGillivray offered to write a summary of the planning process for the village. The Parish Council appreciate the offer and will publish in the Barcombe News alongside the response to the current applications.

The clerk was asked whether she had received an invitation to the visibility of and engagement with Sussex Police in your area meeting. **Action**: Clerk to circulate.

1815 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

Proposed Cllr Stewart, seconded Cllr Mills

1816 Subject Reports

- Finance (Annual Accounts & Audit documents circulated pre-meeting)
- Accept Annual Accounts
   Proposed Cllr Loughlin, seconded Cllr Pack

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#### 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. It was agreed not to proceed with this at the current time until the parking issues have been addressed.

### 1817 Sign Documents

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

## 1818 Proposals.

- That the Parish Council will start project planning to re-furbish existing equipped play space. This was deferred as the PWG is still exploring alternative locations/options. Cllr Loughlin circulated a summary document
- 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. Proposed Cllr Loughlin, seconded Cllr Smith.
- Ratify April decisions made via email. (List circulated) Proposed Cllr Skan, seconded Cllr Loughlin.

#### 1819 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, £228
- ESALC/NALC Subscription, £471.23
- Business Stream, waste water, £126.73

Proposed Cllr Pack, seconded Cllr Stewart.

#### 1820 Correspondence:

Grant request Bowls Club. It was agreed to make a grant of £250 towards the project. Proposed Cllr Smith, seconded Cllr Stroud. **Action:** Clerk to ask for a copy of the invoice.

## **DRAFT**

# 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