

DRAFT

BARCOMBE PARISH COUNCIL

Minutes of Barcombe Parish Council's full meeting held at the Sports Pavilion on the 5th June 2023, immediately following the June Planning Meeting.

Attendees: Cllrs, Holman, Skan, Sokoloff, Stewart

Plus: Tim Parsons

MINUTES

1. **Apologies.** Cllrs Ashbee, Smith.
 2. **Co-option** of Tim Parsons. The Parish Council voted unanimously to co-opt Tim Parsons. Cllr Parsons then joined the meeting.
 3. **Confirmation and signature of the Minutes** of the Parish Council meeting of Wednesday 10th May 202. The minutes were agreed as a true record of the meeting.
 4. **Questions from Councillors.**
Cllr Sokoloff confirmed that she is willing to represent Barcombe Parish Council on the Inter-Council Planning Group. **Action:** Clerk to write and confirm Cllr Sokoloff's attendance.
 5. **Subject Reports. It was agreed to allocate subject areas as follows;**
 - Planning – Cllr Sokoloff
 - Neighbourhood Planning – Cllr Sokoloff
 - Environment – Cllrs Ashbee/ Sokoloff
 - Recreation – Cllr Stewart
 - Pavilion – Cllr Parsons
 - Footpath & WAB – Cllr Smith
 - Health, WI & Good Neighbours – Cllr Skan
- June Updates**
Neighbourhood Plan : An update is being prepared for the website.
Good Neighbours: The transport service continues to be very busy, additional volunteers are always welcome.
Recreation: Quotes are being obtained to extend the all-weather footpath.
6. **Sign Documents.** None.
 7. **Proposals.** Consider and if appropriate, increase Clerk's monthly contribution to home office bills. (SALC calculation Excel sheet circulated pre-meeting). This has remained unchanged since 2014. Proposed Cllr Stewart, seconded Cllr Parsons. Agreed by Councillors.
 8. **Authorise payment(s).**
 - Julia Shelley, Clerks Salary, April 2023, £718.47
 - Julia Shelley, Household expenses, April 2023. £45.31
 - Knill James, Payroll May, £39.00
 - Tim Austin, Cleaning/caretaking May 2023, £451.92
 - Dan Nicholson-Smith, Boardwalk Repair, £2,408.05

Proposed and seconded: Cllrs Sokoloff, Stewart.

9. **Correspondence.** None.

The meeting closed at 20.23

Proposed Date of Next Meeting: July 12th 2023