

Pyecombe Parish Council

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Minutes of the full Parish Council Meeting held on Tuesday 19th May at Wayfield Park Farm at 7.00pm

Present – Cllr D. Wilson – Chairman, Cllr M. Saich and Cllr T. Cullen.

Mid Sussex District Cllr C Trumble, Cllr J Wilkinson and Cllr A Watts-Williams

West Sussex County Councillor P Griffiths

Clerk and RFO – Mrs D. Langston

All councillors signed Declaration of Office and new Register of Interest Forms

27.15 Election of Chair of the Council Cllr Wilson was nominated by Cllr Saich and seconded by Cllr Cullen and was duly elected.

28.15 Election of Vice-Chairman Cllr Saich was nominated by Cllr Wilson and seconded by Cllr Cullen and was duly elected.

29.15 There were no apologies for absence.

30.15 Declaration of interest by Councillors on any item on the agenda; None advised.

31.15 The Chairman's Annual Report – The meeting was formally postponed for the Annual Parish Meeting to be held. The Chairman then gave his annual report.

32.15 Minutes of Previous Meetings Minutes of the meeting on 10th March 2015 were agreed and signed by the Chairman.

33.15 Matters arising from the previous Minutes not covered elsewhere on the Agenda.

Operation Watershed – Cllr Wilson continues to liaise with Richard Speller regarding further funding for the project. This item remains ongoing and will be added to the next Agenda. **Action Cllr Wilson/Clerk**

Cllr
Wilson/
Clerk

34.15 Update from WSCC Cllr P Griffiths thanked Council for the copy of the latest parish newsletter and reiterated how pleased he was that WSCC had been able to contribute to the extension of the parish church. The ongoing vegetation clearance planned for the bank at the corner of Church which is being supported by WSCC may be a project which could benefit from the use of Young Offenders on the community project. Cllr Griffiths confirmed that Bolney Parish Council are making use of these offenders and recommends Cllr Wilson contact Cllr Steer, Bolney Chairman for further information.

Action Cllr Wilson/Clerk

Cllr
Wilson/
Clerk

Operation Watershed has proved beneficial with further funding now being made available. Cllr Griffiths confirmed he is still involved with the traffic issues at the bottom of Church Lane and will continue to work with Council to rectify the problem.

Although council were unsuccessful with the recent grant application for replacement benches Cllr Griffiths suggested another application later in the year may be more successful. **Action Cllr Wilson/Clerk**

Cllr
Wilson/
Clerk

Cllr Griffiths left the meeting at this point.

<p>35.15 Mid Sussex District Council update – Cllr Trumble confirmed that Mid Sussex District Council have dealt with certain key issues over the last year which amongst other items include funding for the Church extension. Issues with the polling station have now been resolved which ensure a polling station will remain in Pyecombe for future years. Council raised concerns regarding the safety of the children’s play area. Photographs have been sent to Mr David Terry at MSDC and Cllr Trumble will follow up and advise Clerk. Action Cllr Trumble/Clerk</p> <p>Challenges moving forwards will be the formal adoption of the Mid Sussex District Plan and continued efforts to maintain key services.</p> <p>Cllr Wilkinson and Cllr Watts-Williams were both introduced to Council and gave a short update on their previous history and hopes for their new roles.</p> <p>The new District Council will be formalised on 20th May 2015 when both Cllr Wilkinson and Cllr Watts-Williams will form part of the Planning Strategy and Economic Commission.</p> <p>Cllr Trumble, Cllr Wilkinson and Cllr Watts-Williams left the meeting at this point.</p>	<p>Cllr Trumble/ Clerk</p>
<p>36.15 Street Lighting – confirmation has been received that the recently installed bulbs will shortly be replaced for a lower wattage.</p> <p>37.15 Planning – 10 The Wyshe confirmation of appeal lodged with planning inspectorate. Council have reconfirmed their objections. SDNP/15/01292/FUL Mayweather, 1A School Lane, Pyecombe. New detached residential dwelling with detached two bay garage and new access from School Lane (part retrospective) Council resolved to object to this application due to the size of the application in relation to the site and the subsequent impact on the vernacular. Action Clerk. SDNP/15/1496 Pyecombe Golf Club Permission granted. SDNP/15/02144/FUL The Warene Barn, New Way Lane, Hurstpierpoint. Erection of a garage. Council resolved it had no objections to the application.</p>	<p>Clerk</p>
<p>38.15 Community Events to celebrate the 70th anniversary of VE Day Council would like to hold a community celebration during the early part of September. It was agreed that the event would be held at Wayfield Park Farm Shop and would take the form of a BBQ. The event would need to be ticketed in order to obtain catering numbers although there would be no cost to residents. Action Full Council</p>	<p>Full Council</p>
<p>39.15 Website/Social Media Clerk is continuing to look into the introduction of a new website which it is hoped will then have a link to a residents Face book Page. Action Clerk</p>	<p>Clerk</p>
<p>40.15 Finance/Clerks update Clerk confirmed recent changes under the Local Audit & Accountability Act 2014 will have a significant impact on the work of the Clerk. Council will be kept updated with the requirements at the next meeting. These changes will require the appointment of a new internal auditor council resolved to appoint Peter J Frost to the role. Clerk will confirm. Action Clerk</p>	<p>Clerk</p>
<p>Council accepted the accounts for the year ending 31st March 2015 and the End of Year Audit papers were duly signed by Chairman and Clerk.</p> <p>Council confirmed the register of Assets and Risk Assessment these will be reviewed quarterly by Cllr Wilson and Clerk. Action Cllr Wilson/Clerk</p> <p>Cheques raised for payment confirmed as follows;</p>	<p>Cllr Wilson/ Clerk</p>

£ 74.60 Invoice 000000178194 EDF Energy
£129.25 D Langston Expenses

41.15 To consider items for future meetings. Council will need to co-opt two new councillors in order to ensure that there is a full contingent of five members.

42.15 Dates for future meetings;

14th July 2015

15th September 2015

10th November 2015

Venues to be confirmed.