Minutes Annual General Meeting of Pyecombe Parish Council to be held on Tuesday 21st May 2013 at Pyecombe Parish Church at 7.00pm

Attendance –

Cllr David Wilson - Chairman
Cllr Graham Bishop
Cllr Tim Cullen
Cllr David Hunt
Cllr Markus Saich
Cllr Peter Griffiths West Sussex County Council
Gulu Sibanda – Principal Community Officer WSCC
Parish Clerk Dawn Langston
Members of the Public

The Parish Council gave members of the public 15 minutes before the meeting to address the Parish Council with issues of a village nature.

1. **Election of Chair of the Council –**
   Cllr Tim Cullen proprosed Cllr David Wilson and Cllr Markus Saich seconded, all agreed.

2. **Election of Vice-Chairman –**
   Cllr David Wilson proposed Cllr Tim Cullen and Cllr Graham Bishop seconded, all agreed.

3. **Councillors Declaration of Office –** Completed and passed to the Clerk

4. **Apologies for Absence -**
   None received

5. **Declaration of interest by Councillors on any item on the agenda**
   None

6. **The Chairman's Annual Report (See Annual Parish Meeting)**

7. **Minutes of previous meeting – Tuesday 12th March 2013**
   Were signed and agreed as a true record

8. **Highways -** it was confirmed that the holes in the road surface at the Wyshe had been filled in. Cllr Peter Griffiths advised that currently no action regarding the A23 slip road will be taken by the Highways Agency and would therefore like his thanks to both the Parish Council and the Parishoner's for their actions and support regarding this item minuted.

9. **Planning –**
   SDNP/13/01609/FUL – Hobbs Cottage, London Road, Pyecombe, From domestic dwelling with 4 bedrooms to use of 2 of those bedrooms for B and B on a seasonal

basis. No internal or external changes to be undertaken. – it was agreed that there were no objections to this proposal. **Action DL to respond to MSDC**.
SDNP/13/01788/FUL – 2, Frithmans, London Road, Pyecombe, Proposed detached house (alterations to previously approved application 10/03901/FUL). – it was agreed that there were no objections to this proposal. **Action DL to respond to MSDC.**
Proposed Submission District Plan Publication – Consultation period – The proposed submission for the District Plan is now available to view on line, Pyecombe is still showing as part of this plan. Cllr Peter Griffiths commented that it would be useful for Pyecombe Parish Council to support this plan – all agreed to view the plan on line, however it was decided not to respond at this time.

10. **Community Project Proposal –** The improvement initiative at Church Lane was discussed with a handout being circulated by Gulu Sibanda. It was suggested by Gulu that this initiative would commence around September 2013, however the Council felt that this would be detrimental to the vegetation and would therefore like this moved forwards as soon as possible **– Action carried forwards to next meeting**

11. **Litter bins by footpath to service stations/shops** – update by Cllr David Wilson WSCC have agreed to empty the litter bins and are happy with the proposed siting this item remains ongoing – **Action carried over to next meeting**

12. **Finance**
To note & sign the following cheques for payment –
Society of Local Clerks (annual subscription) – £75.00
Mid Sussex District Council (Dog Bin Management) - £330.83
EDF Energy Ltd - £79.98
SALC (recruitment assistance) - £60.00
SALC (New Clerks Briefing) - £43.75
West Sussex County Council (street light maintenance) - £240.98
To raise any other cheques for payment since the date this agenda was issued.
Bank Mandate Change

It was resolved that all cheques and the Bank Mandate form would be signed

13. **Date of Next Meeting –** provisionally arranged to be Tuesday 9th July 2013