

Present R. Burman in the Chair, Mrs C.M. Robinson, Mrs Y Sen, A.T. Jones, M. Madden, D. Carpenter, P.M. Smith, and the Clerk Mrs Mary Holman.

Apologies Mrs B. Brittain (unwell), Mrs N. Banfield (work), D.W. McBeth (away), Mrs M. Bolton away).

31. Minutes of the Special Council Meeting held on 11th June having been circulated, were taken as read, agreed as a correct record and signed by the Chairman.
32. Minutes of the Lighting Committee Meeting held on 11th June Moved by Mrs Y Sen, seconded and agreed that the Minutes be accepted as a correct record and adopted by the Council.
33. Minutes of the Burial Ground Committee Meeting held on 11th June Moved by A.T. Jones, seconded and agreed that the Minutes be accepted as a correct record and adopted by the Council.
34. Minutes of the Grounds Committee Meeting held on 11th June Moved by P.M. Smith seconded and agreed that the Minutes be accepted as a correct record and adopted by the Council.
- 34a Minutes of the Footpaths Committee Meeting held on 11th June Moved by Mrs C.M. Robinson, seconded and agreed that the Minutes be accepted as a correct record and adopted by the Council.
35. Minutes of the Grounds Committee site meeting held on 17th June Moved by P.M. Smith seconded and agreed that the Minutes be accepted as a correct record and adopted by the Council.
36. Minute 5 Authorised signatures The new bank mandate was still awaited.
37. Minute 7 Review and confirmation of arrangements for insurance cover in respect of all insured risks and asset register
It was noted that a cheque had been received from AON for £183.43 in respect to the adjustment of the Policy for the three year term.
38. Minute 13 need for additional car park. The previous papers had been circulated as requested. A.T. Jones produced a document and enclosures which he had been investigating for an additional car park in Keymer Road. As this was the first time the Council had been aware of his involvement with the District Council on this matter there were a number of questions raised. It was agreed to circulate the document to the Councillors who were not present and put any questions to AT. Jones by email in order that the subject and its implications could be debated at the Council Meeting on 9th July.
39. Minute 17 Spatham Lane & Speeding A.T. Jones reported that he was waiting for a meeting with E.S.C.C. re the possibility of a Village wide reduction in speed limits which might be funded by 106 money from the Valebridge development.
40. Minute 18 Neighbourhood Plan Following the Public Meeting, the list of volunteers who wished to be involved with the Forum and details of the comments and suggestions from the public had been circulated together with information from D. McBeth and Andrew Triggs. It was agreed to ask Andrew Triggs NPA, Tal Kleiman and Susie Mullins LDC to give a presentation to the people who put their names forward for the Forum to a meeting in the Friends Meeting House on either 22nd or 24th July. It was agreed that R. Burman, A.T. Jones, P.M. Smith and D. McBeth would represent the Council on the Forum. Full details of the comments made at the inaugural meeting would be circulated with the invitation to the meeting; the Forum would nominate its own Chairman.
41. LW/13/0394 Case Officer: Ms Samantha Prior
The Bungalow Fragbarrow Nurseries Fragbarrow Lane
Planning Application - Extension of bungalow including raising of roof and insertion of dormer windows to create an additional floor (resubmission of LW/12/0774) for Mr T Wenham
No objections.
42. Finance matters
 - a). Checklist for Audit and Insurance for the months of April and May was laid on the table having first been scrutinised by one of the Financial Controllers.

b) Accounts for payment had been circulated having first been scrutinised by one of the Financial Controllers. These were approved for payment and the cheques signed by the Chairman and D. Carpenter with the exception of cheque 301305 which was made payable to R. Burman, this was signed by D. Carpenter and A.T. Jones.

c) Financial comparison to 31st March 2013 Details had been circulated.

d) Audit The Audit papers for signature had been circulated, were approved and signed by the Chairman and RFO.

43. Ditchling Street and Westmeston Sports It was noted that a letter had been received from the Chairman thanking the Council for its donation.
44. Cricket Club A request had been received to hold a Special Cricket match on 1st September in support of John Broomfield's wish to raise money for the Motor Neurone Disease Association. The Club might wish to erect a marquee and would like a bouncy castle for the children. This was agreed.
45. Parking on Grass verges in Lodge Hill Lane. The following complaint had been received "There was an event on (or spilling onto) the Green today which caused cars to be parked not only on the pond side of Lodge Hill Lane but also on the grass verge right along the frontage of Ditchling Court. This left just enough space for a car to pass through, but not enough for anything larger, including of course emergency vehicles such as ambulances or fire engines". A.T. Jones reported that he had had a meeting with the Police and that a short term solution had been agreed to put Police cones along the Lane when there was an event on the Green or in the Church, it was hoped to store them at the Museum, details needed to finalised.
46. Chiddingly PC was hoping to carry out New Councillor Training through SALC. However it needed a minimum number to make the event viable. It hoped to cover Roles and responsibilities; Interests Dispensations; Code of Conduct. The cost will be dependent on the number of Councillors attending with a minimum of 20 required. It will be sending along 9 so it needs 11 more to make the course feasible. It is proposed that this is carried out one evening for not longer than 3 hours in Chiddingly Village Hall. P.M. Smith, M. Madden, Mrs C.M. Robinson, Mrs N. Banfield showed an interest.
47. Written reports by representatives No written reports received.
Village Hall Management Committee – Don McBeth
Ditchling Pavilion Club -Mrs C. M. Robinson.
The Ditchling Society –Mrs Margaret Bolton
Ditchling Village Association – Mrs C.M. Robinson
Lewes District Association of Local Councils (two representatives) – D. Mc Beth and P. Smith.
48. Operation Crackdown Details had been circulated re Operation Crackdown - The anti-social driving and abandoned vehicles reporting tool on the web. Jim Stobart ,Road Safety/ASD Co-ordinator had emailed offering to attend a meeting in order give a short presentation on the changes and how Operation Crackdown will be an even more useful asset when looking to tackle anti-social driving and speed issues in your communities. This was very welcome, it was agreed to suggest 9th July.
49. Leave of absence. Mrs B. Brittain had been unable to attend a meeting since January due to illness; she is improving and wished to remain on the Council. Her reasons for absence were approved and leave of absence granted.
50. 18 South Street The Clerk was asked to contact the Enforcement Officer to ensure that the plans were being adhered to e.g. a shed had been erected which was not on the plans, the pagodas in front of the cottages were not on the original plans.

Chairman

9th July 2013