

Ditchling Parish Council

Minutes of the Special Council Meeting held in the Old Meeting House at 8 pm on Tuesday 10th November 2009.

Present B.J. Clutterbuck in the Chair Mrs M .Bolton, Mrs B. Brittain, Mrs S. Munier Mrs C M. Robinson, Mrs Y. Sen A.T. Jones, A. H. Knowles R. Burman, B.D. Cohen and the Clerk Mrs M. Holman.

Apologies D.W. McBeth (away,

177. Minutes of the Council Meeting held on 27th October having been circulated, were taken as read, agreed as a correct record and signed by the Chairman.
178. 3812 (09/106) St Margarets Church West Street
Cut down Yew and replace with new Yew nearby, further from wall
No objections.
179. 3812 (09/109) 58 East End Lane
Reduce height of Maple to that of the Rowan next to it – approx 1.5m. Rowan Crown clean and balance. Rowan
Reduce two over-extended leaders to balance crown – approx 1.5m
No objections
180. LW/09/1126 Southberry Edge 54A East End Lane
Planning Application - Section 73A Retrospective application for retention of double garage with granny annex over for Mr S Strafford
Mrs Y Sen declared a personal interest.
It was agreed to object to the application to the modifications. The increased height would exacerbate the impact on neighbours, it should be built in accordance with the appeal decision.
181. Development of Burgess Hill - Traffic in Ditchling Following a newspaper article on the proposed development of Burgess Hill, this matter was discussed. It was noted that it was being dealt with at Officer level by both LDC & MSDC. It was agreed to await the outcome of these deliberations before taking further action. It was noted that MSDC had invited one representative to a workshop on "Statement of Community Involvement" to be held on 7th December. It was agreed to ask if two Councillors could attend.
182. Estimates for 2010/2011 Full details of the estimates, current position etc had been circulated with the Agenda. The following budget was agreed

INCOME	2010/2011
General	
Precept	£28,688.00
Bank interest	£15.00
Bank Interest. B A/c	£400.00
Bank Interest NSI	£200.00
Wages A/C Interest	£2.00
Total General	£29,305.00
EXPENDITURE	2010/2011
General	
Clerk's Salary & Expenses	
Total	£17,826.00
Photocopying	£160.00
Copier D/Debit	£772.00
Audit	£550.00
Subscriptions	£550.00
P.C.C.Clock	£405.00
Insurance	£1,200.00
Donations/Grants	£500.00

Dog Bin	£300.00
Footpaths	£150.00
Litter Honorarium	£492.00
Contingency	£4,000.00
Meetings	£400.00
Parish Council Office	
Operational costs	£1,500.00
Rent	£500.00
Total General	£29,305.00

183. Minute 168 LDC Section 106 Agreements It was agreed to reply to the Scrutiny papers follows; there was a need for more involvement as a matter of course. Consideration should be given to according to geographical need. The need for consultation was stressed. The advantages should be part of the decision making.

Chairman 24th November 2009

Grounds Committee

Minutes of the Committee Meeting held in the Old Meeting House on Tuesday, 10th November 2009.

Present B.D. Cohen in the Chair, Roy Burman, Mrs Catharine Robinson, Mrs M. Bolton, B. J. Clutterbuck and the Clerk,
Mrs Mary Holman

Apologies Don McBeth (away)

1. Estimates for 2010/2011 Full details of estimates, actuals etc to date had been circulated prior to the meeting. It was agreed to recommend the following estimates to the Council.

INCOME	2010/2011
Grounds	
Rents	£2,178.00
Precept	£19,518.00
Wayleaves	£29.00
Total Grounds	£21,725.00

EXPENDITURE	2010/2011
Grounds	
Admin	£300.00
Contingency	£4,000.00
Insurance	£2,000.00
Petrol	£200.00
Maintenance machines	£650.00
Wages	£13,355.00
Tree Work	£500.00
Dog Bin	£620.00
Weed killing	£100.00
Total Grounds	£21,725.00

Chairman 24th November 2009

Burial Ground Committee

Minutes of the Committee Meeting held in the Old Meeting House on Tuesday, 10th November 2009.

Present Mrs Y Sen in the Chair, Mrs Belinda Brittain, B.D. Cohen ,B. J. Clutterbuck, Tom Jones and the Clerk, Mrs Mary Holman

1. Estimates for 2010/2011 Full details of estimates, actual etc to date had been circulated prior to the meeting. It was agreed to recommend the following estimates to the Council.

INCOME	2010/2011
Burial	
Precept	£5,900.00
Interment	£700.00
Purchase	£600.00
Memorials	£300.00
Total Burial	£7,500.00
EXPENDITURE	2010/2011
Burial	
Admin	£300.00
Contingency	£500.00
Wages	£6,000.00
BG Ext	£600.00
Tree work	£100.00
Total Burial	£7,500.00

Chairman _____ 24th November 2009

Lighting Committee

Minutes of the Committee Meeting held in the Old Meeting House on Tuesday, 10th November 2009.

Present Roy Burman in the Chair, Mrs Belinda Brittain, Mrs Sandi Munier, Ashley H. Knowles., B.D. Cohen, B. J. Clutterbuck and the Clerk, Mrs Mary Holman

1. Estimates for 2010/2011 Full details of estimates, actual etc to date had been circulated prior to the meeting. It was agreed to recommend the following estimates to the Council.

INCOME	2010/2011
Lighting	
Precept	£14,750.00
Total Lighting	£14,750.00
EXPENDITURE	2010/2011
Lighting	
Insurance	£750.00
Contingency	£500.00
Maintenance	£1,500.00
Supply	£3,500.00
Repairs	£7,000.00
Painting	£1,500.00
Total Lighting	£14,750.00

Chairman 24th November 2009