

Ditchling Parish Council

Minutes of the Special Council Meeting held in the Old Meeting House on Tuesday, 9th November 2010 at 8pm.

Present B.D. Cohen in the Chair, Mrs M. Bolton, Mrs B. Brittain, Mrs Y. Sen, B.J. Clutterbuck, A.T. Jones, A. H. Knowles, D.W. McBeth and the Clerk Mrs M. Holman.

Apologies R. Burman (delayed), Mrs E.L. Pruen (unwell), Mrs C.M. Robinson (unwell)

231. Minutes of the Council Meeting held on 26th October having been circulated, were taken as read, agreed as a correct record and signed by the Chairman..

232. Planning application

3852:314/21/9/10 Milk House, 18 South Street

Crown reduction by 30%, remedial work including removal of ivy and deadwood

No objections

233. Estimates for 2011/2012 Full details of the current estimates, actual to date and revised were circulated prior to the meeting, the following estimates were agreed. The precept of £29,036.00 compared to the current precept of £28,688.

Income

Precept	£29,036.00
Bank interest	£8.00
Bank Interest. B A/c	£45.00
Bank Interest NSI	£209.00
Wages A/C Interest	£1.00
Total Income	£29,299.00

Expenditure

Clerk's Salary & Expenses	£17,607.00
Photocopying	£170.00
Copier D/Debit	££772.00
Audit	£550.00
Subscriptions	£550.00
P.C.C.Clock	£400.00
Insurance	£1,200.00
Dog Bin	£300.00
Footpaths	£150.00
Litter Honorarium	£500.00
Contingency	£1,800.00
Meetings	£400.00
Election Expenses	£3,400.00
Parish Council Office	
Operational costs	£1,000.00
Rent	££500.00
Total	£1,500.00
Total Expenditure	£29,299.00

234. Speed Indicator Device (SID). It was noted that E.S.C.C. had asked the Council to transfer ownership of the device to Sussex Police for use by them in the northern Villages including Ditchling for the sum of £450. The machine had been part funded equally by the County Council and the Parish Council each contributing £1500. In August 2004, some 26 people were trained how to use it and were enthusiastic, however when it was found that it could not be used on Keymer Road due to the siting and the fact that there was no speed limit, enthusiasm waned and people dropped out, it was used occasionally in Lewes Road and Beacon Road. In 2007, after a great deal of publicity, a training session was held on 5th September 2007, one Councillor came and someone from Westmeston. A further training session was arranged for 7.30pm on 22nd August 2008 in the pavilion. This time no- one turned up despite widespread publicity. It needed at least 20 people to be trained and prepared to give up time during peak hours. It was agreed to transfer the ownership as requested

Chairman

Date 23rd November 2010

Grounds Committee

Minutes of the meeting of the Grounds Committee held in the Old Meeting House on 9th November 2010.

Present B.J. Clutterbuck in the Chair, Mrs. M. Bolton, Mrs Y Sen, B.D. Cohen, A.T. Jones, D McBeth and the Clerk.

Apologies R Burman (delayed), Mrs C. M. Robinson (unwell).

1. Estimates for 2011/2012 Full details of the current estimates, actual to date and revised were circulated prior to the meeting, it was agreed to recommend the following estimates. The precept of £18,695 compared to the precept of £19,518 for the current year.

Grounds

Income

Rents	£2,000.00
Precept	£18,695.00
Wayleaves	£30.00
Total Income	£20,725.00

Expenditure

Admin	£300.00
Contingency	£3,000.00
Insurance	£2,000.00
Petrol	£250.00
Maintenance machines	£600.00
Play equipment	£0.00
Wages	£13,355.00
Tree Work	£500.00
Dog Bin	£620.00
Weedkilling	£100.00
Total Expenditure	£20,725.00

Chairman _____ Date 23rd November 2010

Burial Ground Committee

Minutes of the meeting of the Burial Ground Committee held in the Old Meeting House on 9th November 2010.

Present Mrs Y. Sen in the Chair, Mrs B. Brittain, B.D. Cohen, B.J. Clutterbuck, A.T, Jones and the Clerk.

Apologies, R. Burman (delayed).

1. Estimates for 2011/2012 . Full details of estimates, actuals to date, probables and suggestions for the budget had been circulated prior to the meeting. It was agreed to recommend the following estimates. There was no change in the Precept from the current year.

Income

Precept	£5,828.00
Interment	£732.00
Purchase	£627.00
Memorials	£313.00
Total Income	£7,500.00

Expenditure

Admin	£300.00
Contingency	£500.00
Wages	£6,000.00
BG Ext	£600.00
Tree work	£100.00
Total Expenditure	£7,500.00

Chairman _____ Date 23rd November 2010

Lighting Committee

Present B.D. Cohen in the Chair, Mrs Y Sen, A.H. Knowles and the Clerk.

Apologies R. Burman (delayed), Mrs E.L. Pruen (unwell)

1. Estimates for 2011/2012 Full details of estimates, actuals to date, probables and suggestions for the budget had been circulated prior to the meeting. It was agreed to recommend the following estimates. There was no change in the Precept from the current year.

Income	
Precept	£15,300.00
Total Income	£15,300.00
Expenditure	
Insurance	£800.00
Contingency	£500.00
Maintenance	£2,000.00
Supply	£3,500.00
Repairs	£7,000.00
Painting	£1,500.00
Total Expenditure	£15,300.00

Chairman _____ Date 23rd November 2010