

Ditchling Parish Council

Minutes of the Special Council Meeting held in the Old Meeting House on Tuesday 11th November at 8pm.

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

Apologies A.T. Jones (meeting)

241. Minutes of the Council Meeting held in the Old Meeting House on Tuesday, 28th October, having been circulated, were taken as read, agreed as a correct record and signed by the Chairman after the word “no” had been manually inserted in Minute 226 between “was” and “planning notice”.

242. 3812 (08/121) Menival, 52 & 54 East End Lane
Various trees forming a hedge, prune back to 300mm below previous pollard level (G1)
No objections.

243. 3812 (08/122) Cheal’s Cottage, 12 North End
Prune Magnolia (T1)
The Parish Council did not comment on the above application as the applicant is a Ditchling Parish Councillor.

244. 3852:251/22/10/08 The Old Meeting House, The Twitten
Remove 2 x Cypress trees (G2 of the Order)
The Parish Council did not comment on the above application as it holds its meetings in the Old Meeting House.

245. Accounts for payment The accounts for payment had been circulated; the invoices etc having first been scrutinised by one of the Financial Controllers. The invoices were agreed for payment and the cheques signed.

246. Estimates 2009/10
The following estimates for the general account were agreed.

Income

10	Precept	£28,565.00
12	Bank interest	£120.00
13	Bank Interest. B A/c	£1,100.00
14	Bank Interest NSI	£1,200.00
15	Photocopying	£0.00
20	Wages A/C Interest	£25.00
Total Income		£31,010.00

Expenditure

100	Clerk’s Salary & Expenses	£17,830.00
101	Photocopying	£96.00
102	Copier D/Debit	£772.00
103	Audit	£550.00
104	Subscriptions	£550.00
105	P.C.C.Clock	£405.00
106	Insurance	£950.00
107	Donations/Grants	£500.00
108	Dog Bin	£315.00
109	Footpaths	£150.00
112	Litter Honorarium	£492.00
113	Contingency	£4,000.00

115 Meetings	£400.00
120 Parish Council Office	
120/2 Operational costs	£1,500.00
120/3 Rent	£500.00
120 Total	£2,000.00
121/1 New computer/software	£2,000.00
Total Expenditure	£31,010.00

Chairman 25th November 2008

Grounds Committee Minutes

Minutes of a meeting of the Grounds Committee held in the Old Meeting House on Tuesday 11th November 2008.

Present B.D, Cohen in the Chair, R Burman, B.J. Clutterbuck, D. McBeth, Mrs C.M. Robinson, and the Clerk, Mrs Mary Holman.

1. Estimates 2009/2010

It was agreed to recommend following estimates.

Income

20	Rents	£2,075.00
21	Precept	£19,612.00
22	Wayleaves	£27.00
Total Income		£21,714.00

Expenditure

200	Admin	£300.00
203	Contingency	£4,000.00
204	Insurance	£2,000.00
205	Petrol	£200.00
206	Maintenance machines	£650.00
208	Wages	£13,355.00
209	Tree Work	£500.00
211	Dog Bin	£609.00
212	Weedkilling	£100.00
Total Expenditure		£21,714.00

Chairman

25th November 2008

Burial Ground Committee

Minutes of a meeting of the Burial Ground Committee held in the Old Meeting House on Tuesday 11th November 2008.

Present Mrs Y. Sen in the Chair, B.D, Cohen, B.J. Clutterbuck, Mrs B. Brittain

Lighting Committee Minutes

Minutes of a meeting of the Lighting Committee held in the Old Meeting House on Tuesday 11th November 2008.

Present R Burman in the Chair, B.D.Cohen, B.J. Clutterbuck, A.H. Knowles and the Clerk, Mrs Mary Holman.

1. Estimates 2009/2010

It was agreed to recommend following estimates.

Income

40 Precept	£12,550.00
Total Income	£12,550.00

Expenditure

400 Insurance	£650.00
401 Contingency	£500.00
402 Maintenance	£1,500.00
403 Supply	£2,400.00
404 Repairs	£6,000.00
405 Painting	£1,500.00
Total Expenditure	£12,550.00

Chairman

25th November 2008