WESTMESTON PARISH COUNCIL

Minutes of the Council Meeting held on Tuesday 14th January 2020 at 7:30 pm at Westmeston Parish Hall

Present

Councillors: Rob Mills (Chairman), Cathy Mills (Vice-Chairman), Kendal Golding, Tessa

Haughton and Vincent Tickner.

Officer: Nick Wiltshire, Clerk to the Council.

Public: None.

- **60. Apologies for Absence** Apologies had been received, and with the reasons outlined, were accepted from Cllrs Mark Clark and Clare Farrands.
- 61. To approve the minutes of the Council Meeting held on 12th November 2019 (previously circulated)

Resolved – That the Minutes of the previous meeting held on 12th November 2019 be agreed as a true and accurate record.

- 62. Declarations of Interest: None.
- 63. Public Forum & Questions: None.
- **64. Financial Matters:**
 - (a) Cllr Cathy Mills reported on an internal audit following an inspection of the financial records.
 - (b) The bank reconciliation for the period 1st April to 31st October 2019 (attached) was received and approved.

Resolved – That the bank reconciliation for the period 1st April to 31st October 2019 (attached) be accepted.

(c) To agree payment of invoices.

Payment of the following invoices was approved:

NS Wiltshire – Clerk's Salary 9 weeks as per invoice: £585.00 Cheque no. 000150.

- Clerk's Travel expenses as per invoice: £19.80 Cheque no. 000151.

Calico UK – Annual fees re. anti-spam filtering & domain name: £67.20 Cheque no. 000152.

Spanglefish Plexus Media Limited – Annual website fee: £29.95 Cheque no. 000153.

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Westmeston Parish Hall Trust – Hall hire & storage costs: £175.00 Cheque no. 000154.

Lewes District Council – Election expenses: £118.25 Cheque no. 000155.

- (d) Some discussion took place regarding the draft budget for 2020/21 (copy previously circulated) including the Precept for 2020/21. Cllr Cathy Mills proposed that it be agreed, seconded by Cllr Tessa Haughton and it was approved unanimously.
 - **Resolved** That the draft budget for 2020/21 (copy previously circulated) and the Clerk to be authorised to inform Lewes District Council of the Precept for 2020/21 be agreed.
- (e) It was suggested that approval be given for a contingency sum of £1,200 for the urgent purchase of IT equipment. Cllr Cathy Mills proposed that it be agreed, seconded by Cllr Kendal Golding and it was approved unanimously.

Resolved – That approval for the purchase of IT equipment up to £1,200 be agreed.

- **65. Beacon Parishes Neighbourhood Development Plan Implementation:** The three parishes have been working together without formality.
- **66. Beacon Parishes Traffic Group.** Cllr Rob Mills (Chairman) reported that the Group was taking one step at a time in its efforts. There was a concern of an increase in the numbers of HGVs using Ditchling High Street. Having improved signage would be ideal.
- **67. Spatham Lane Speed Limit:** Cllr Rob Mills (Chairman) reported that a quiz was being held on 21st February at Mid Sussex Golf Club to raise some funds.
- **68. Planning Matters:**
 - 1. Ivinghoe Spatham Lane Westmeston BN6 8XH (SDNP/19/05453/FUL) Replacement building incorporating holiday cottage, car port, stables and storage. To note Members' response of No objection.
 - 2. Cripps Cottage Lewes Road Westmeston BN6 8RH (<u>SDNP/19/05884/HOUS</u>) Erection of entrance porch and adaption of existing dormer window. To note Joint Planning Leads' response of No objection.
 - 3. Land West of The Drove Ditchling East Sussex (SDNP/19/05295/FUL) Erection of a dwelling. To note Joint Planning Leads' response of Objection, in line with previous objections, based on policies of the Neighbourhood Plan.

Resolved – That these responses be noted.

4. Land On The East Side of Lewes Road, Lewes Road, Westmeston (SDNP/19/04853/FUL) - Change of use of land to permit the keeping of horses and

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erection of stable block with improved access to the Lewes Road. It was requested that the status of this application be checked and reported. **Action: Clerk**

- **69. Church Corner**: Cllr Cathy Mills (Vice-Chairman) reported another successful litter-pick. Special praise was given to Cllr Tessa Haughton who takes on the dubious pleasure of litter-picking at Church Corner each month.
- **70. Items for information only:** West Wood Cllr Vincent Tickner will do a more detailed inspection regarding activities taking place there.
- 71. Date of next meeting: Tuesday 10th March 2020 at 7:30 pm.

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