

# Balcombe Parish Council

## A G E N D A

There will be a Meeting of Balcombe Parish Council on  
**Wednesday 15 April 2020** at 8.00 pm on Zoom  
**Jemma McCarthy/ Clerk**

**THIS MEETING IS HELD REMOTELY- PLEASE REGISTER WITH PARISH CLERK FOR DETAILS**

**Email: [parish.clerk@btconnect.com](mailto:parish.clerk@btconnect.com)**

**Tel: 01444811833**

1. Public Participation
2. Declarations of personal or pecuniary interest
3. Apologies for absence
4. To approve the Minutes of the Meeting held on 25 March 2020
5. Matters currently being pursued, report from the Clerk
  - Planning

DM/20/0634	Hollow How Stockcroft Road	Hazel(T1) - Fell )	No Objection
DM/20/0537	Breaklands London Road	Conservatory to side elevation	Granted

- Balcombe Cares
- Clerks Laptop

6. Urgent Matters – items not on the agenda that the Chairman is of the opinion should be considered as a matter of urgency
7. To review continued need for emergency measures as voted in March 2020
8. **Planning - to consider the following applications**

NUMBER	Site/ADDRESS	Proposal
DM/20/1195	19 Oldlands Avenue	Three Limes to front of 18 and 19 Oldlands Avenue to re-pollard
DM/20/0916	House In The Wood Redbridge Lane	Demolition of existing boiler room, construction of new single storey rear extension, new windows in existing and new rear elevation wall.
DM/20/0816	Trent House, London Rd	New single story house within existing garden
DM/20/1138	5 Watermead	Oak (T1) Reduce lower limb by 3-4m. Group of smaller trees (G2) with trunk diameter less than 3 inches to be removed.

9. To consider Planning applications received after publication of Agenda
10. Financial:
  - March Cash Book Receipts & Payments
  - Update on Financial Year End process given circumstances
  - Reforecast of 2020.2021 Budget
11. To provide an update on CoVid 19 Response
12. MSDC Local List Review April 2020
13. To discuss street lighting unmetered supply renewal quotes
14. To review need for “work flow” software – ie Teams/ Zoho vs video conferencing facilities like Zoom

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15. To receive an update from: (Neighbourhood Plan & Planning), (Youth, Recreation & Wellbeing), Traffic, Energy Group, (Community Assets, VHMC & St. Mary's Trust), Public Transport, (Access & Rural), (Business & Commercial), Security and Finance
16. To discuss Football Club refund
17. To agree end of Probation Period for Jemma McCarthy – Clerk
18. To agree Insurance renewal quote
19. Co-option of new councillor (*propose to defer to next physical meeting*)
20. To provide an update on Victoria Road / Operation Watershed (*as deferred in March meeting*)
21. To provide an update re: postponement of Annual Parish Meeting (20 May 2020) (*as deferred in March meeting*)
22. To provide an update on the Victory Hall use of Grant (*as deferred in March meeting*)
23. To consider requests for improvement of Outdoor Gym equipment at the Rec (*as deferred in March meeting*)
24. To consider requests funding for school (*as deferred in March meeting*)
25. Correspondence
26. Exchange of Information

**THE NEXT REGULAR MEETING OF THE COUNCIL WILL BE ON**  
**WEDNESDAY 27 May 2020 8.00 PM IN BRAMBLE HALL OR ZOOM**