

## DITCHLING PARISH COUNCIL

Ditchling Village Hall 18 Lewes Road Ditchling East Sussex BN6 8TT Tel: 01273 844733 Email: parishoffice@ditchling-pc.gov.uk www.ditchling-pc.gov.uk

## Minutes of the Extraordinary Ditchling Parish Council Meeting held at the Parish Office, Ditchling Village Hall, Ditchling on Monday 7 February 2023 at 7.00pm

Present: Cllrs Orme (Chair), Farrands, Barna, Rowling and Stapleton.

Sarah Mamoany (Clerk)

Public Participation:

No members of the public were present

As Cllr. Madden (Chair) and Cllr. Sansom (Vice Chair) were not in attendance, the Council **resolved** Cllr. Orme to Chair the meeting.

1.	Declarations of Interest – None.
2.	Apologies of absence – Apologies were received from Cllrs.Sanson, Madden, Jones, Ingham and Craven
3.	Car Park Project
0.	3.1 Update on car park progress and completion
	The Clerk had produced a report noting the outstanding items to update the Council. It was <b>resolved</b> that practical completion would not be accepted until all items have been completed with the exception of the top dressing on the surface and the noticeboard. It was noted that the soft landscaping should be completed otherwise this could run on for several months as it is unknown when the landscape contractor will make a first visit to the site.
	The Clerk will check the position with Highways in relation to the work that has been completed and if this needs to be signed off under the contract prior to practical completion.
	3.2 To approve valuation certificate 3 and invoice for payment
	The third valuation certificate was received prior to making payment for the second certificate and items that had not been installed/completed had been removed from the third valuation certificate. It was <b>resolved</b> to pay the DGP Logistics invoice for the amount of £8,122.60.

The meeting closed at 19.27 hrs.