BREDE PARISH COUNCIL

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The Hurst Netherfield Hill Battle East Sussex TN33 0LA

You are summoned to a meeting of Brede Parish Council will be held on **Tuesday 28th January 2020** in the Brede Village Hall at 7.30pm at which business as laid out in the agenda will be discussed subject to the standing orders of the Council.

Tracy Dixon, Clerk

BUSINESS TO BE TRANSACTED

1. a) Disclosure of Interests – To receive any disclosure of interest by a Councillor or Officer of personal interests in matters on the Agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.

- b) Dispensation Requests
- 2. Apologies
- 3. Minutes
 - a. Planning meeting minutes from 27th November 199/19 204/19
 - b Full Council Meeting 26th November 2019 205/19 234/19
 - c Planning meeting minutes from 14th January 2020 235/19 238/19
- 4. Matters arising from the above including Work in Progress
- 5. Finance
 - a. Accounts to end December 2019
 - **b.** Cheques previously signed
 - c. Cheques to be signed
- 6. Report/observations of the District and County Councillors
- 7. Statements, questions & comments from the Public
- **8.** Proceedings and reports of Committees and Working Parties Recreation Ground & equipment; Village Hall; Footpaths; Seats, trees, bus shelters & bins; Community Hall/Pavilion; Function on Recreation Ground; Police Report; Newsletter; Resilience Planning; Website; Speed Watch.
- 9. Items for discussion
 - a. Cobblestones on the Church Green.
 - b. New Internal Auditor to be appointed
 - c. Finalise precept and complete form
 - d. Pension provision for clerk from April 2020
 - e. Parish Assembly format & content.
 - f. New Clerks training day.
 - q. Date of AGM to be agreed.
- 10. Routine Business
 - **a.** Hedges.
- 11. Signing of cheques
- 12. Any other Business
- 13. Date of next meeting