

BREDE PARISH COUNCIL

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The Hurst Netherfield Hill Battle East Sussex TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council will be held on **Tuesday 23rd February 2021** by Zoom at 7.30pm at which business as laid out in the agenda will be discussed subject to the standing orders of the Council.

Any member of the public wishing to join this meeting will need to contact the clerk and request the joining code.

Tracy Díxon,

Brede Parish Clerk and Responsible Finance Office Published 17th February 2021

AGENDA

1. Public Question Time

Public question time will last up to 15 minutes. Each speaker is limited to 3 minutes. The business of the meeting will start immediately after public question time or at 7.45pm, whichever is earlier.

2 Apologies for Absence

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. – To receive any requests for dispensation declared under the disclosure of interests.

4. Minutes

a. Full Council Meeting minutes from 26th January 2020 199/2020 - 222/2020 **RECOMMENDATION: To approve and sign the draft minutes as listed above**

5. Update on Works in progress and clerks report.

- 6. Correspondence. To receive any correspondence.
- 7. Reports from the District and County Councillors.
- 8. Finance
 - **a.** Accounts to end of January, including bank reconciliation and budget spend to date.
 - **b.** Payment Schedule for February

Recommendation a) to approve the accounts to the end of January

b) to approve the schedule of payments for February



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9. Proceedings and reports of Committees and Working Parties

- a) Recreation Ground & equipment
- b) Village Hall
- c) Footpaths
- d) Seats, trees, bus shelters, bins and hedges.
- e) Community Hall/Pavilion (note, agenda item)
- d) Newsletter. (note, agenda item)
- e) Website, (note, agenda item)
- f) Speed Watch

Recommendation: To receive the reports and consider if there are any future agenda items required.

10. Community Hall. To consider and discuss future aspirations. To note that the Hall is currently unsafe to use.

Recommendation: To approve the closure of the Community Hall on Health and Safety Grounds.

- **11.** Telephone box proposals. To consider the proposals submitted. Recommendation: To decide on and approve the proposals submitted.
- 12. Parish Assembly. To consider the arrangements for the 2021 Parish Assembly. Recommendation: To decide on and approve a date.
- 13. Appointment of two Councillors to a Staffing Committee. Recommendation. To approve the proposal of two Councillors.
- 14. Newsletter. To review the Council Content in the Newsletter Recommendation. To approve the number of pages to be used for Council content.
- **15. Policies:** To review and adopt the following policies a) Complaints procedure Policy.
 - b) Sickness and Absence Policy.

Recommendation: To approve and adopt the policies as listed

- **16 Website:** To consider the Village Hall booking system on the new website. **Recommendation: To decide and approve the new page.**
- 17. Rother Corporate Plan. To consider the Council response to the Rother Draft Corporate Plan. Recommendation: To approve the response
- **18. Rother Car Parking Review.** To consider the Council response to the Rother Parking Review. **Recommendation: To approve the response**
- **19. Queen's Platinum Anniversary Plans** (2nd and 3rd June 2022). To consider any plans.
- 20. Items for noting or including on future agendas.
- **21. Date of scheduled next meeting -** Full Council March 30th 2021. (Planning meetings will be called when required)