

# **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 **Wednesday 28<sup>th</sup> July 2021 at 7.30pm** in the Village Hall (Main Hall) at which business as laid out in the agenda will be discussed subject to the standing orders of the Council.

*Please note that face coverings will need to be worn (unless exempt) by those entering the venue to attend this meeting. The meeting is open to the public but due to social distancing restrictions public attendance is limited to 15.* 

### Tracy Díxon,

Brede Parish Clerk and Responsible Finance Office Published 21<sup>st</sup> July 2021

## AGENDA

#### 1. Public Question Time

Public question time will last up to 15 minutes. Each speaker is limited to 2 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 30<sup>th</sup> June 2021 2021 48/2021 - 69/2021 **RECOMMENDATION: To approve and sign the minutes as listed above** 

- 5. Update on Works in progress and Clerks report. To receive the report from the Clerk
- **6. Correspondence.** To receive any correspondence and decide on any responses required.
- 7. Report from the PCSO Orla Lindsey
- 8. Reports from the District and County Councillors.

#### 9. Finance

a. Accounts to end of June.
 b. Payment Schedule for July.
 Recommendation a) to approve the accounts to the end of June
 b) to approve the schedule of payments for July



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### **10.** 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. (Agenda Item)
- f) Newsletter.
- g) Speed Watch

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

- Announcement of the Best Kept Garden Winners and Shield Winners. To receive the details of the winners.
  Recommendation: To receive the announcement and agree date to award prizes.
- 12. Appointment of Parish Lengthsman. To approve the use of Julian Bone for general tidying and grass cutting of small areas for the Parish as and when identified by the clerk and as required. Recommendation: To approve the appointment.
- 13 Investment of reserves: To consider investing a further £25,000 into a United Bank Bond Recommendation: To approve the investment of £25,000 of reserves in to a United Bank Bond
- **14. Approval of grants for Church Burial Grounds**. To consider the grant applications from Trinity Church and St Georges church for £400 each towards the maintenance of the Parish burial grounds.

**Recommendation:** To approve the grants.

- Appointment of Internal Auditor for 2021-22. The current internal auditor has indicated that he will be reducing his workload but would be happy to be appointed for 2021-22 if required. Recommendation: To approve the appointment of Keith Robertson as Internal Auditor for 2021-22
- 16. Removal of Community Hall: See supporting paperwork. Recommendation: To approve the Clerk to seek details on how to disconnect the utilities and three quotes for the emptying and removal of the Community Hall.
- Use of Recreation ground for football team. To Consider the request to use the Recreation ground for an U12's football club. (see supporting paperwork)
  Recommendation: To consider and possibly approve the request.
- **18. Items for noting or including on future agendas.** Items for the next agenda to be submitted to the Parish Clerk 7 working days before Parish Council meeting. Clerk has final say if to be included in next agenda.
- **19.** Date of scheduled next meeting Full Council Meeting 28<sup>th</sup> September 2021 7.30pm. (Venue to be confirmed)

(Planning meetings will be called when required)