

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 28th September 2021 at 7.30pm** in Trinity Methodist Church Hall, Udimore Road, 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 21st September 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 28th July 2021 76/2021 - 100/2021
b. Extra Ordinary Meeting minutes from 14th September 2021 107/2021 - 110/2021 **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 July.
- **b.** Accounts to end of August.
- c. Payment Schedule for payments made in August



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d. Payment Schedule for September

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

- b) to approve the accounts to the end of August
- c) to approve the schedule of payments made in August
- d) to approve the schedule of payments for September

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.
- f) Newsletter.
- g) Speed Watch

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

Purchase of Two Tommy Statues for the Parish and approve placement sites. Prices for the purchase of two 'Tommy' statues have been obtained and possible placement sites recommended. See supporting paperwork.
 Recommendation: To approve the purchase and placement sites

12. Brede Parish Council Action Pan To consider the prepared rolling plan of action for the Council with key activities. Recommendation: To approve the two year rolling plan and make any amendments or adjustments

Repairs to the Boat To consider the report from the Play Equipment inspection and the viability of the boat should the quoted repairs be done.
 Recommendation: To approve the quote for repairs to the boat.

14. 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.

15. Date of scheduled next meeting – Full Council Meeting 26th October 2021 7.30pm. at Trinity Church

(Planning meetings will be called when required)

To move: that under Section 1, paragraph 2 of The Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following item of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

16. Review of Staffing. To consider the proposal circulated Recommendation: To approve the proposal as circulated