



BREDE PARISH COUNCIL

Email: bredeparishcouncil@gmail.com
Telephone: 07540 562345

The Hurst
Netherfield Hill
Battle
TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council will be held on **Tuesday 26th April 2022 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 are encouraged to be worn at this venue.

Tracy Dixon,

Brede Parish Clerk and Responsible Finance Office
Published 20th April 2022

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.**
- 3. 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 29th March 2022 269/2021 - 295/2021
RECOMMENDATION: To approve and sign the minutes as listed above
- 5. Update on Works in progress and Clerks report.** To receive a report from the Clerk
- 6. Chairs Report.** To receive a report from the Chair.
- 7. Correspondence.** To receive any correspondence and decide on any responses required.
- 8. Report from the County Councillor.**
- 9. Finance.**
 - a. Accounts to end of March 2022
 - b. Payment Schedule for April.2022
 - C. Virements at year end**Recommendation**
 - a) to approve the accounts to the end of March 2022**
 - b) to approve the payment schedule for April 2022**
 - C) to approve the virements for the year end March 2022**
- 10. Proceedings and reports of Committees and Working Parties.**
 - a) Recreation Ground & equipment
 - b) Village Hall



BREDE PARISH COUNCIL

- 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.

- 11. Update on plans for the Jubilee.** To discuss an update on plans for the Jubilee weekend

Motions for Consideration

- 12. Black Cat Recording Device bookings.** To discuss the site for which the Black cat is required
Recommendation: To approve the sites and bookings and costs.

- 13. Quotes for Insurance for 2022-23.** To consider quotes for insurance for the next year or three years.
Recommendation: To appoint the insurers for the next year or three years.

- 14. .gov.uk emails and Office 365** To consider the move to Office 365 for the clerk, and .gov.uk email addresses.
Recommendation. To approve Office 365 and backups for the clerk and .gov.uk emails for clerk and all councillors

- 15. Newsletter front cover.** To consider updating the Newsletter front cover.
Recommendation. To approve the new cover design

- 16. Anti Poverty Consultation response.** To consider the Rother Anti Poverty Consultation
Recommendation. To decide on a response.

- 17. Brede Shield Winners.** To consider the nominations for the Shield awards
Recommendation. To decide the winners and approve the engraving

- 18. Meeting days and dates for 2022-23.** To consider what day the regular council meeting should be for the next year.
Recommendation. To confirm meeting dates for 2022-23

- 19. 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.

- 20. Date of scheduled next meeting –**
Parish Assembly 18th May at 6pm in the Village Hall
Annual Meeting of the Council 31st May at 7pm in the Trinity Methodist Church Hall
Full Council Meeting 31st May at 7.30pm (or when the Annual Meeting finishes) in the Trinity Methodist Church Hall

(Planning meetings will be called when required)