



BREDE PARISH COUNCIL

Draft Minutes of the meeting held on Tuesday 27th September 2022 at 7:30pm in Trinity Methodist Church Hall

Present: Councillors L Nottage (Chair), C Apps, G Olson, R Oliver, A Fotheringham and M Griffiths

Cllr Nottage took the minutes in the Clerks absence

In Attendance: Cllr N Gordon (RDC), Cllr C Maynard (ESCC) from 8.10pm

- 151 Public Question Time** No Questions. A moments silence was held for the late Queen Elizabeth II
- 151 Apologies for Absence:** Cllrs S Hampson, M Wey and J Allison
- 152 a) Declaration of Interests:** Cllrs Nottage and Oliver for the Village Hall.
b) Dispensation Requests: Cllrs Nottage and Oliver for the Village Hall.
- 153** Minutes of the following meeting were considered.
a) Full Council Meeting 26th July 115/2022 - 138/2022. Cllr Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Apps.
Council RESOLVED to approve the minutes for signing.
- 154 Update on Work in Progress and Clerks report.**
The work in progress had been circulated and was noted. The clerk had not sent any further report.
- 155 Chairs Report.**
Cllr Nottage had nothing to report
- 156 Correspondence.**
There was no further correspondence from the clerk.
- 157 Reports from the District and County Councillors.**
Rother District Cllr Neil Gordon would be sending a written report to the clerk.
East Sussex County Cllr Carl Maynard would be sending a written report to the clerk.
- 158 Finance**
- a. Accounts to end of July 2022
 - b. Accounts to the end of August 2022
 - c. To ratify the payment schedule for payments made in August 2022
 - d. Payment schedule for September 2022
 - e. To ratify the movement of £20,000.00 to the United Trust Bank bond for 1 year.
 - f. To receive the external audit.
- Council resolved to**
- a) to approve the accounts to the end of July 2022 Appendix A**
 - b) to approve the accounts to the end of August 2022 Appendix B**
 - c) to ratify the payments made in August 2022**
 - d) to approve the payment schedule for September 2022**
 - e) to ratify the movement of £20,000.00 to the United Trust bank bond for 1 year**
 - f) to note the external audit report and certificate.**

Payment made in August 2022

			Net	Vat	Gross
D/D	Tesco Mobile	Clerks Phone			£12.50
D/D	Onecom	Village Hall Broadband	37.25	7.45	£44.70
BACS	Jon Butler	Handyman July	£198.09		£198.09
BACS	Trinity Methodist Church	Hall hire July	£24.00		£24.00
BACS	Countrymans	Grass cutting cut 3	£265.00	£53.00	£318.00
BACS	TMPI	Yearly Playground inspection	£215.00		£215.00
BACS	Julian Bone	Fencing and repairs to recreation ground	£646.21		£646.21
BACS	Uniserve	Emails for July	£36.40	£7.28	£43.68
BACS	Uniserve	Emails for August	£39.40	£7.88	£47.28
BACS	Brede Village Hall	Hall hire July	£6.00		£6.00
BACS	Baker Architectural	Architect expenses	£50.00	10.00	£60.00
BACS	T Dixon	Wages for July			£1026.20
BACS	HMRC	PAYE			£72.69
D/D	NEST	Clerk Pension, to note details only Employers Contribution £77.78			£139.65

Payment Schedule for September 2022

			Net	Vat	Gross
D/D	Tesco Mobile	Clerks Phone			£12.50
D/D	Onecom	Village Hall Broadband	37.25	7.45	£44.70
BACS	Jon Butler	Handyman August	£110.00		£110.00
BACS	PKF Littlejohn	External Audit	£300.00	£60.00	£360.00
BACS	Uniserve 30070	Emails for September	£39.40	£7.88	£47.28
BACS	T Dixon	Wages for August			£1026.20
BACS	HMRC	PAYE			£72.69
D/D	NEST	Clerk Pension, to note details only Employers Contribution £77.58			£139.65

Proceedings and reports of committees and working parties

- 159 Recreation Ground and equipment.** No report
- 160 Village Hall:** The treasurer has stepped down and there is currently no replacement. The Champions of Brede has closed
- 161 Footpaths.** No report, letter of thanks to be sent for the laying of wood chips at the entrance to the footpath on Fieldway.
- 162 Seats, trees, bus shelters, bins and hedges.** The repairs to the bus stop in Northiam Road need chasing.
- 163 Community Hall:** No report.
- 164 Newsletter:** First draft ok, some mistakes need rectifying. To add an article about needing a Committee members for the Village Hall
- 165 Speed Watch:** No report
- 166 Highways Items:** No report

Agenda Items for discussion

- 167 Planning Issue.** - To ratify the concerns that Brede Parish Council had over planning application, RR/2022/840/P, Beech Farm Sedlescombe and the decision to send letters to Rother District Council and the Secretary of State for Levelling up, by the clerk under delegated powers.
Council resolved to ratify the actions taken under delegated powers.
- 168. Poppies.** To consider ordering event poppies for the Recreation Ground boundary and the Village Green.
Council resolved to order 10 event poppies for a donation of £50 from s137 monies.
- 169. External Auditor:** To consider the option to opt out of the SAAA central external auditor appointment arrangements for 2023-2028
Council resolved not to opt out.
- 170. Trees and Hedging. To decide on further trees or hedging for the Recreation Ground and a request for a tree on the corner of Oakhill Drive.** To consider the recommendation for new trees and replacement hedging for the Receptions Ground and a tree for Oakhill Drive.
Council deferred the decision for the Recreation ground to November's meeting
Council resolved to look at purchasing one European Oak for the Corner of Oakhill Drive, after check about planting have been completed.
- 171. Purchase of Play Equipment for the Recreation Ground.** Following the successful grant application of 50% towards the play equipment, the costs have risen.
Council resolved to approve the purchase of a Captain Mannering on mulch base for a total cost of £22549.59, plus costs of water, (£296.92) and the 3 year compliance package for £770 (all plus VAT). Plus costs for planning application if required.
- 172 Items for noting or for including on future agendas.**
Hedging and further trees for the Recreation Ground
- 173 Date of Scheduled next meetings**
Council meeting 22nd November 2022 at 7.30pm in the Trinity Methodist Church hall

The meeting closed at 8.30pm