



BREDE PARISH COUNCIL

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Councillors are summoned to a meeting of Brede Parish Council will be held on **Tuesday 27th September 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.

Tracy Dixon,

Brede Parish Clerk and Responsible Finance Office
Published 21st September 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.

A moment of Silence and Reflection for the Queen will be then be held.
- 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 26th July 2022 115/2022 - 138/2022
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 District and County Councillors.**
- 9. 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.**Recommendation**
 - a) to approve the accounts to the end of July 2022
 - b) to approve the accounts to the end of August 2022
 - c) to ratify the payments made in August 2022



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- 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.

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
- h) Highways items

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

Motions for Consideration

- 11. **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.
Recommendation. To ratify the actions taken under delegated powers.
- 12. **Poppies.** To consider ordering event poppies for the Recreation Ground boundary and the Village Green.
Recommendation. To order 10 event poppies for a donation of £50 from s137 monies..
- 13. **External Auditor:** To consider the option to opt out of the SAAA central external auditor appointment arrangements for 2023-2028
Recommendation. Not to opt out.
- 14. **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.
Recommendation. To approve the trees and hedging to be purchased.
- 15. **Purchase of Play Equipment for the Recreation Ground.** Following the successful grant application of 50% towards the play equipment, the costs have risen.
Recommendation. To approve the purchase of a Captain Mannering on mulch base for a total cost of £22549.59, plus costs of water, and the 3 year compliance package for £770 (all plus VAT). Plus costs for planning application if required.
- 16. **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.
- 17. **Date of scheduled next meeting –**
Full Council Meeting 25th October 2022 at 7.30pm in the Trinity Methodist Church Hall
(Planning meetings will be called when required)