



BREDE PARISH COUNCIL

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Councillors are summoned to a meeting of Brede Parish Council will be held on **Tuesday 22nd November 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 16th November 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 25th October 2022 174/2022 - 200/2022
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 October 2022
 - b. Payment schedule for November 2022**Recommendation a) to approve the accounts to the end of October 2022**
d) to approve the payment schedule for November 2022
- 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. Circulation and discussion of Architect designs



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- f) Newsletter.
- g) Speed Watch
- h) Highways items. Responses from Highways circulated

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

Motions for Consideration

- 11. Trees report.** To consider the tree report and decide if any works are required
Recommendation. To discuss the Tree report and authorise any requirement for quotes.
- 12. Stump Grinding..** To consider the quoted received for the stump grinding and approve works.
Recommendation. To approve the spend for stump grinding.
- 13. Review of Policies.** To review and adopt the following polices
Sickness and Absence Policy
Complaints Procedure Policy
Recommendation. To adopt the polices as reviewed.
- 14. Grant to the Battle Area Community Transport.** To consider a grant to BACT for the maintenance of the Bus Service
Recommendation. To approve a £200 grant
- 15. Grass Cutting Contract for 2022.** To discuss the grass cutting quote from Countrymans. To consider a three year contract. To confirm the opt out from ESCC cuts.
Recommendation. To approve the quote of
- 16. To Consider the need for a feasibility study on Road Calming Measures for Brede.**
Recommendation. To approve the spending of £500 on a feasibility study.
- 17. Coronation Plans** To discuss possible plans for the Coronation and suggest a budget.
Recommendation. To recommend £2000 be set in the 2023-23 budget for Coronation expenses.
- 18. Working Group for Recreation Ground Development.** To set up a working group for the Recreation Ground and plans for future layouts.
Recommendation. To approve the set up of a working group and appoint representatives.
- 19. Review of Five year plan.** To consider the revised five year plan with additional plans for years 3-5.
Recommendation: To approve and adopt the five year plan.
- 20. Repairs to Existing Benches** To consider the quote for repairs only to the existing benches
Recommendation: To decide if and which repairs are required or of further quotes to be sought.
- 21. Response to Consultation to Health and Wellbeing: Leisure Facilities Strategy.** To consider the response required from Brede Parish Council to the survey
Recommendation: To approve the response



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22. 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.

23. Date of scheduled next meeting.

Full Council Meeting 24th January 2022 at 7.30pm in the Trinity Methodist Church Hall
(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.

24. Staff Pay award. To receive the staff pay award details as per the NALC pay scales
Recommendation: To approve the pay award