



BREDE PARISH COUNCIL

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The Hurst
Netherfield Hill
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TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 27th June 2023 at 7.30pm** in the Committee Room, Brede Village Hall, 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 Officer
Published 21st June 2023

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. Annual Meeting of the Council minutes from 23rd May 2023 32/2023 - 46/2023
 - a. Full Council Meeting minutes from 23rd May 2023 47/2023 - 69/2023**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 May 2023
 - b. Payment schedule for June 2023**Recommendation a) to approve the accounts to the end of May 2023**
b) to approve the payment schedule for June 2023
10. **Proceedings and reports of Committees and Working Parties.**
 - a) Recreation Ground maintenance & equipment
 - b) Recreation Ground Development and new Pavillion plans.



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- c) Footpaths
- d) Seats, trees, bus shelters, bins and hedges.
- e) Village Hall
- f) Newsletter.
- g) Speed Watch
- h) Highways items.

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

- 11. Red Telephone Box in Cackle Street.** To update on progress.
- 12. Broad Oak Sign.** To update on progress

Motions for Consideration

- 13. Inclusion of Bus Shelters on Insurance.** To approve the inclusion of the bus shelters on the insurance policy and the insured level.
Recommendation. To ratify the additional costs and insured level
- 14. Request to use Broad Oak Recreation Ground for Football by Westfield Football Club.** To discuss the request and the implications of such use.
Recommendation. To decide whether to approve the use.
- 15. Repairs to the Play Equipment.** To consider the latest Play Equipment Inspection Report and consider the repairs suggested.
Recommendation. To consider what repairs should be done or if further quotes are required.
- 16. Review of Policies.** To review and adopt the following policies.
Child Protection and Vulnerable persons Policy
Co-option Policy
Data Protection Policy
Recommendation. To adopt the polices as reviewed.
- 17. Items for noting or including on future agendas.**
Items for the next agenda to be submitted to the Parish Clerk seven working days before Parish Council meeting. Clerk has final say if to be included in next agenda.
- 18. Date of scheduled next meeting.**
Full Council meeting 25th July 2023 at 7.30pm at Trinity Methodist Church Hall
(Planning meetings will be called when required)