



BREDE PARISH COUNCIL

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Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 25th July 2023 at 7.30pm** in the Trinity Methodist Church 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 19th July 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. Full Council Meeting minutes from 27th June 2023 82/2023 - 106/2023
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 June 2023
 - b. Payment schedule for July 2023**Recommendation a) to approve the accounts to the end of June 2023**
b) to approve the payment schedule for July 2023
10. **Proceedings and reports of Committees and Working Parties.**
 - a) Recreation Ground maintenance & equipment
 - b) Recreation Ground Development and new Pavillion plans.
 - c) Footpaths
 - d) Seats, trees, bus shelters, bins and hedges.
 - e) Village Hall



BREDE PARISH COUNCIL

- 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
13. **Presentation of Garden Awards and Shields.** To agree the arrangements for the presentation afternoon.

Motions for Consideration

13. **Village Hall Broadband contract.** To consider the length of contract and level of contract required, from the quotes circulated.
Recommendation. To approve a new Broadband contract.
14. **Grit Bin.** To consider the installation of a grit bin at the Crossways of the A28 and B2089 ion Broad Oak
Recommendation. To approve the purchase, licence and first fill of a grit bin.
15. **Feasibility Study.** To consider reapplying for a feasibility study for traffic calming, following confirmation that the Community Match Scheme continues under the new ESCC highways contract.
Recommendation. To approve the application for a feasibility study for traffic calming measures, at a cost of £500 plus VAT
16. **Repairs to Baseball Backing.** To consider the repairs needed to the baseball backing. Further quotes have not been forthcoming.
Recommendation. To decide on next actions
17. **Re-investment of Reserves.** United Bank one year bond renewal is due on August 18th 2023
Recommendation. To approve renewal for another year and decide if funds need to be added or withdrawn.
18. **Celebrations for D-Day in 2024.** To consider the requirement for any celebration for the 80th anniversary of D-Day in June 2024as per the paper from ESALC circulated
Recommendation. To consider possible celebrations
19. **Rother Dog Control Consultation.** To discuss the consultation and decide on any response.
Recommendation. To decide on any response to be sent to Rother.
20. **Rother Housing Allocations Policy Changes Consultation.** To discuss the consultation and decide on any response.
Recommendation. To decide on any response to be sent to Rother.
21. **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.
22. **Date of scheduled next meeting.**
Full Council meeting 26th September 2023 at 7.30pm at the Committee Room, Brede Village Hall. (Planning meetings will be called when required)