



BREDE PARISH COUNCIL

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Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 24th October 2023 at 7.30pm** in 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 18th October 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.
- 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. Co-option of a Councillor.** To consider the application for co-option
- 5. Minutes.**
a. Full Council Meeting minutes from 26th September 2023 160/2023 - 194/2023
RECOMMENDATION: To approve and sign the minutes as listed above
- 6. Update on Works in progress and Clerks report.** To receive a report from the Clerk
- 7. Chairs Report.** To receive a report from the Chair.
- 8. Correspondence.** To receive any correspondence and decide on any responses required.
- 9. Report from the District and County Councillors.**
- 10. Finance.**
a. Accounts to end of September 2023
b. Payment schedule for October 2023
Recommendation a) to approve the accounts to the end of September 2023
b) to approve the payment schedule for October 2023
- 11. Proceedings and reports of Committees and Working Parties.**
 - a) Recreation Ground maintenance & equipment
 - b) Recreation Ground Development and new Pavilion plans.
 - c) Footpaths.



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- 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.

- 12. Celebrations for D-Day in 2024.** To update on progress.

Motions for Consideration

- 13. Formation of Recreation Ground Committee.** To consider formation of a formal committee for the Recreation Ground, instead of the current working party, with appropriate terms of reference.
Recommendation. To approve the formation of the Recreation Ground Committee and the terms of reference for this committee.
- 14. Goal Posts for the Recreation Ground.** To consider the revised quotes for a junior sized football post and installation.
Recommendation. To approve the purchase and installation of one goal post.
- 15. Climate Change.** To consider the actions Council can take towards reducing emissions in the Parish.
Recommendation. To approve next actions.
- 16. Village Green Fence.** To consider the actions required following concerns over the Village Green Fence.
Recommendation. To approve next steps
- 17. 5 year plan and budget for 2024.** To discuss the projects possibly required in the next 5 years and consideration of budget requirements for 2024. To set a precept discussion meeting date.
Recommendation. Item for discussion purposes only.
- 18. Grit Bin** To review the decision on a grit bin for the Crossways due to increase in price.
Recommendation. To approve the extra £220 spend for a grit bin
- 19. Staffing Committee Appointment.** To appoint a replacement Councillor to the staffing committee
Recommendation. To appoint a councillor.
- 20. Review of Polling Districts and Polling Places 2023.** Councillors to discuss the review and decide if any response is required.
Recommendation. To decide if a response is required.
- 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.**
Planning Meeting 7th November at 7.30pm in Trinity Methodist Church Hall
Full Council meeting 28th November 2023 at 7.30pm at Brede Village Hall, Committee Room.
(Planning meetings will be called when required)