

BREDE PARISH COUNCIL

Email: clerk@brede-pc.gov.uk Telephone: 07540 562345 The Hurst Netherfield Hill Battle TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 28th November 2023 at 7.30pm** in Brede Village Hall Committee Room 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 November 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 24^{th} October 2023. 201/2023 229/2023 **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 October 2023
 - **b.** Payment schedule for November 2023
 - Recommendation a) to approve the accounts to the end of October 2023
 - b) to approve the payment schedule for November 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. Grass Cutting Opt out. To ratify the decision to opt out from ESCC grass cutting for 2024.

 Recommendation. To ratify the decision to pot out of the ESCC Urban Grass cutting for 2024.
- Recreation Ground Committee Recommendations. To receive the draft minutes from the Recreation Ground Committee and consider any recommendations.
 Recommendation. To receive the report from the Recreation Ground Committee and approve the recommendation that the goal post purchase was CiL expenditure.
- 15. Grit Bin. To review the decision on a grit bin for the Crossways following ESCC confirmation that prices have not risen.Recommendation. To decide whether to have a grit bin at a cost of £328 for the bin,

Recommendation. To decide whether to have a grit bin at a cost of £328 for the bin installation and first fill, plus £60.81 for the licence.

16. Rother District Council Budget 2024 Consultation. To Consider any response required from Council

Recommendation. To approve any response required.

- 17. 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.
- 18. 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.
- 19. 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.

20. Date of scheduled next meeting.

Full Council meeting 23rd January 2024 at 7.30pm at 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.

21. Staff Pay award. To receive the staff pay award details as per the NALC pay scales **Recommendation: To note the pay award**