

BREDE PARISH COUNCIL

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The Hurst Netherfield Hill Battle TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council on Tuesday 23rd January 2024 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 17th January 2024

AGENDA

Public Question Time. 1.

> 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.
 - a. Full Council Meeting minutes from 28th November 2023. 255/2023 282/2023 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 November 2023
 - **b.** Accounts to the end of December 2023
 - c. Payment schedule for December 2023
 - d. Payment Schedule for January 2024

 - Recommendation a) to approve the accounts to the end of November 2023
 - b) to approve the accounts to the end of December 2023
 - c) to ratify the payment schedule for December 2023
 - d) to approve the payment schedule for January 2024



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- 11. Proceedings and reports of Committees and Working Parties.
 - a) Recreation Ground maintenance & equipment
 - b) Recreation Ground Development and new Pavilion plans.
 - 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.

12. Climate Emergency. To consider options and next steps **Recommendation. Discussion Item only.**

Motions for Consideration

13. Budget and Precept for 2024-25. To consider the budget and precept as suggested and circulated for 2024-25.

Recommendation: To approve the budget and precept for 2023-23

- **14. Revision of 5 year plan.** The 5 year plan has been updated to include projects for 2024 to 2028 **Recommendation: To approve the revised 5 year plan.**
- 15. Tree Works. To discuss the quotes for tree works.

 Recommendation. To approve the works required and contractor to use.
- **16. Hedge Cutting on the Recreation Ground.** To discuss the quotes for the yearly hedge cutting. **Recommendation. To approve the works required and contractor to use.**
- **17. Appointment of Representatives to the Village Hall Committee.** Two representatives can be appointed.

Recommendation. To approve appointments.

- **18. Telephone Box in Cackle Street.** To consider next steps in process of removal **Recommendation. To approve next steps**
- **19. Double Yellow Lines in Reedswood Road.** To consider requesting double yellow lines at the beginning of Reedswood Road.

Recommendation. To approve request and confirm the distance required.

20. Redecoration of Bus Stop. To consider the need to redecorate the Bus Stop in Udimore Road following recent vandalism.

Recommendation. To decide on the level of decoration required and request the clerk get some quotes.

21. Council Meeting venues for 2024-25. To decide on the venues for the meetings for April 2024 to March 2025.

Recommendation. To agree venues



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- **22. Parish Assembly.** To decide on the date of the Parish Assembly for 2024 and its content. **Recommendation. To agree date and content**
- 23. Garden and Shield Awards for 2024. To consider the categories, judges, and the judging and presentation of awards dates.
 Recommendation. To approve categories and dates.
- 24. 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.

25. Date of scheduled next meeting.

Full Council meeting 27th February 2024 at 7.30pm at Brede Village Hall. (Planning meetings will be called when required)