



# BREDE PARISH COUNCIL

## Minutes of the meeting held on Tuesday 27<sup>th</sup> February 2024 at 7:30pm in Brede Village Hall Committee Room

**Present:** Councillors S Hampson (Chair), R Oliver, M Duffield, J Allison, G Olson and M Chamberlain

In Attendance: The Clerk.

**357 Public Question Time.** None

**358 Apologies for Absence:** Cllrs Wey, Griffiths and McDonald

**359 a) Declaration of Interests:** None.  
**b) Dispensation Requests:** None.

**360** Minutes of the following meeting were considered.  
**Full Council Meeting 23<sup>rd</sup> January 2023 301/2023 - 332/2023.** Cllr Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Duffield  
**Council RESOLVED to approve the minutes for signing.**

**361 Update on Work in Progress and Clerks report.**  
The work in progress had been circulated. The Village Hall was booked for the Parish Assembly on the 8<sup>th</sup> May, along with the speaker.

**362 Chair's Report.**  
The Chairman reported that the concerns with coppicing in Kickerwood seem to have died down. There had been several enquiries about what the Parish Council were doing about the graffiti on the Bus Stop. A Facebook post was suggested.

**363 Correspondence.**  
None which had not already been circulated.

**364 Reports from the District and County Councillors.**  
**Rother District Cllr Neil Gordon** sent his apologies

**East Sussex County Cllr Carl Maynard** sent his apologies

**365 Finance**  
**a.** Accounts to end of January 2024  
**b.** Payment schedule for February 2024  
**Council resolved to a) to approve the accounts to the end of January 2024**  
**b) to approve the payment schedule for February 2024**

### Payment Schedule for February 2024

			Net	Vat	Gross
D/D	Tesco Mobile	Clerks Phone			£14.30
D/D	Onecom	Village Hall Broadband	39.50	7.90	£47.40
BACS	Viking	Stationery	347.73	24.55	£372.28
BACS	Hunnisetts	Hedge Cutting	700.00	140.00	£840.00
BACS	ESALC	Councillor Training	80.00	16.00	£98.00
BACS	Jon Butler	Handyman January	80.00		£80.00
BACS	Uniserve 33459	Tech Support	17.00	3.40	£20.40
BACS	Uniserve 33309	Emails for February	46.30	9.26	£55.56

BACS	Trinity Methodist Church	Hall hire	65.00		£65.00
BACS	T Dixon	Mc Afee Subscription	109.99		£109.99
BACS	T Dixon	Wages for February			£xxx
BACS	HMRC	PAYE			£123.29
D/D	NEST	Clerk Pension, to note details, Employers Contribution £86.68			£156.03

### **Proceedings and reports of committees and working parties.**

- 366 Recreation Ground and equipment.** The recreation ground hedges had been cut.
- 367 Recreation Ground Layout working group.** Agenda item.
- 368 Footpaths.** No report.
- 369 Seats, trees, bus shelters, bins and hedges.** No issues had been reported.
- 370 Village Hall:** Cllr Duffield reported that the fire assessment had been booked. Eco survey quotes were being awaited. Quotes had been received for new front doors. Instructions were to be placed in each of the rooms on how to operate the new heating system.
- 371 Newsletter.** The Newsletter was ready for distribution.
- 372 Speed Watch:** No report
- 373 Highways Items:** The Highways steward had changed again.

### **Items for Discussion**

- 374. Climate Emergency.** No report. A working party meeting had been booked for the 18<sup>th</sup> March. Dr Lucie Bolton had been booked to speak at the Parish Assembly.

### **Agenda Items for decisions**

- 375 Recreation Ground Committee report.** The Recreation Ground Committee minutes had been circulated. The architect will be at the next Committee meeting to discuss next steps on the 18<sup>th</sup> March. One Oak tree planted last year needs moving as they are too close together. The basketball court needs scraping back to tidy it up for this year.  
**Council agreed to move the tree and clear the basketball pitch. A work party with Cllrs Olson, Allison, Oliver and Duffield will be convened.**
- 376. Feasibility Study report.** Councillors present had read the report, but felt that the input of Cllr Wey as speedwatch representative was needed.  
**Council deferred this item until the next meeting.**
- 377. Terms of Reference for Climate and Ecology Working Group.** The terms of reference had been circulated and no changes were requested.  
**Council resolved to adopt the Climate and Ecology Working Group terms of reference as circulated.**
- 378. Terms of Reference for Personnel Committee.** The terms of reference had been circulated and no changes were requested.  
**Council resolved to adopt the Personnel Committee terms of reference as circulated.**
- 379. Bus Stop Redecoration.** One quote and recommendation has been received  
**Council deferred this item until a second redecoration quote had been received, or alternative cleaning quotes.**
- 380. Items for noting or for including on future agendas.**  
Broad Oak Sign (when new recommendations ready)

Telephone Box on Cackle Street, (Selling decision)

**381. Date of Scheduled next meetings**

Full Council Meeting 26<sup>th</sup> March 2024 at 7.30pm in Trinity Methodist Church Hall.

**The meeting closed at 8.20pm**

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

**Brede Parish Council**