



# BREDE PARISH COUNCIL

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The Hurst  
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Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 27<sup>th</sup> February 2024 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 21<sup>st</sup> February 2024

## 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. Minutes.**  
a. Full Council Meeting minutes from 23<sup>rd</sup> January 2024. 301/2023 - 332/2023  
**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 January 2024  
b. Payment Schedule for February 2024  
**Recommendation a) to approve the accounts to the end of January 2024**  
**d) to approve the payment schedule for February 2024**
- 10. 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.



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- 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.**

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

## Motions for Consideration

- 12. Recreation Ground Committee report.** To consider the minutes from the Recreation Ground Committee on 26.02.2024 and proposals for next steps.  
**Recommendation: To approve recommended next steps.**
- 13. Feasibility Study report.** To receive the report and consider next steps.  
**Recommendation: To receive report.**
- 14. Terms of Reference for Climate and Ecology Working Group.**  
**Recommendation: To approve the circulated Terms of Reference.**
- 15. Terms of Reference for Personnel Committee**  
**Recommendation: To approve the circulated Terms of Reference.**
- 16. Bus Stop Redecoration.** One quote and recommendation has been received.  
**Recommendation: To consider the recommendations and decide if to approve the quote or revise requirements.**
- 17. 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.
- 18. Date of scheduled next meeting.**  
Full Council meeting 26<sup>th</sup> March 2024 at 7.30pm at Trinity Methodist Church Hall  
(Planning meetings will be called when required)