

## **BREDE PARISH COUNCIL**

# Minutes of the Full Council meeting held on Tuesday 28<sup>th</sup> May 2024 at 7:30pm in Trinity Methodist Church Hall

Present: Councillors S Hampson (Chair), M Griffiths, M Wey, D McDonald and G Olson

In Attendance: The Clerk. ESCCIIr Maynard from 8.15 to 8.30pm

- **47 Public Question Time.** None
- **48** Apologies for Absence: Cllrs Allison, Chamberlain, Oliver and Duffield
- a) Declaration of Interests: Noneb) Dispensation Requests: None.
- **50** Minutes of the following meeting were considered.

**Full Council Meeting 26<sup>th</sup> March 2024 1/2024 - 23/2024.** Cllr Wey proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr McDonald.

Council RESOLVED to approve the minutes for signing.

### 51 Update on Work in Progress and Clerks report.

The work in progress had been circulated. The clerk reported that the grit bin was still trying to be sorted by ESCC highways and had been escalated to urgent.

#### 52 Chair's Report.

The Chairman reported that he thought the Parish Assembly had gone well.

#### 53 Correspondence.

None that had not already been circulated.

## Reports from the District and County Councillors. Rother District Cllr Neil Gordon, was not present

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**East Sussex County Clir Carl Maynard** reported that he had been reappointed as lead member for Adult Social Care. A new subcontractor for highways repairs has been appointed and repairs were of a higher standard. A walk around the Parish to look at further highways issues had been postponed until after the General Elections.

## 55 Finance

- a. Accounts to end of April 2024
- **b**. Payment schedule for May 2024

Council resolved to a) to approve the accounts to the end of April 2024.

b) to approve the payment schedule for May 2024

### Payment Schedule for May 2024

			Net	Vat	Gross
D/D	Tesco Mobile	Clerks Phone	12.85	2.57	£15.42
D/D	Onecom	Village Hall Broadband	42.62	8.52	£51.14

BACS	J Butler	Handyman March and April			£180.00
BACS	Brede Village Hall	Hall hire			£22.50
BACS	T Spencer	Village Green grass cutting			£75.00
BACS	Viking	Stationery	23.79	118.95	142.74
BACS	Uniserve 33755	Emails for May	46.30	9.26	£55.56
BACS	Zurich	Insurance			£1484.95
BACS	Countrymans	Grass cutting cut 2	395.00	79.00	£474.00
BACS	K Robertson	Internal Audit			£119.25
BACS	Safeplay	Play equipment repairs	7.59	37.95	£45.54
BACS	T Dixon	Wages for May			£1066.35
BACS	HMRC	PAYE			£119.29
D/D	NEST	Clerk Pension, to note details only			£267.47
		Employers Contribution £148.59			

## Proceedings and reports of committees and working parties.

- **Recreation Ground maintenance and equipment.** Nothing to report
- **Footpaths.** No report
- **Seats, trees, bus shelters, bins and hedges**. Nothing to report
- **59 Village Hall**: No report
- **Newsletter**. The draft had been circulated. All adverts had been renewed.
- **Speed Watch:** Have been out for one session since the last council meeting. 50 offenders caught. The camera needs to go for calibrating.
- **Highways Items**: The grit bin had been escalated to urgent.
- **Climate and Ecology Working Group:** The working party would be meeting in July.

#### Agenda Items for decisions

- Recreation Ground recommendations. A date and venue for a public meeting about the recreation ground needed to be set.
   Council resolved to set a meeting date for Tuesday 9<sup>th</sup> July at 7pm, in Trinity Methodist Church Hall, with a walk over to the Recreation Ground included. The Recreation Ground Committee to prepare the agenda and plan the evening.
- **65.** Consideration of a design for a Broad Oak Village Sign and decide next steps. Cllr Duffield had provided several possible designs for Council to consider.

Council liked option 8, an oak tree with a building, with wavy lines and 6 martlets underneath, to look similar to the Brede Sign. Cllr Wey to see if this design could be cut as expected, with a border and if a fitting for a post could be included. The clerk to start negotiations with Highways to see if it could be sited on the grass triangle at the Crossways, and what licences would be required.

**Consideration of the offer of a bench or bin for the Parish**. The RRT (Rapid Relief Trust) had contacted the clerk with an offer of a bench or bin for the parish, and to take on looking after the planters at the Crossways for this year. Councillors discussed the generous offer but felt that another bin or bench

was not yet needed, but may be when the Recreation Ground work was done. Plants for the planters was a very welcome offer.

Resolved, that the clerk accept the offer of taking on the planters for this year and ask if Council could delay asking for a bench or bin until one might be needed for the Recreation Ground at a later date.

**Request for support of DD celebrations in the Parish.** A request had been received the Council to pay for Cranbrook Town Band and hospitality costs for the DD celebrations.

Resolved, Council would pay the £200 band costs and up to £50 hospitality costs for the DD celebrations in the Parish

## 68. Items for noting or for including on future agendas.

Broad Oak Sign (when further recommendations ready)
Telephone Box on Cackle Street, (Selling decision)
Litter picking.
New Financial Regulations
Social Media Policy and Training Policy

### 69. Date of Scheduled next meetings

Planning Meeting 4<sup>th</sup> June 2024 at 7.30pm in Trinity Methodist Church Hall Full Council Meeting 25<sup>th</sup> June 2024 at 7.30pm in Brede Village Hall Committee Room

The meeting closed at 8.50pm

Signed	Date	
Brede Parish Council		