



BREDE PARISH COUNCIL

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The Hurst
Netherfield Hill
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TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 25th June 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 19th June 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 resume 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. Annual Meeting of the Council minutes from 28th May 2024. 30/2024 - 46/2024
 - b. Full Council Meeting minutes from 28th May 2024. 47/2024 - 69/2024**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 May 2024
 - b. Payment Schedule for June 2024**Recommendation a) to approve the accounts to the end of May 2024**
b) to approve the payment schedule for June 2024
- 10. General reports and Working Party reports.**
 - a) Recreation Ground maintenance & equipment
 - b) Footpaths.
 - c) Seats, trees, bus shelters, bins and hedges.
 - d) Village Hall.



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- e) Newsletter.
- f) Speed Watch.
- g) Highways items.
- h) Climate Emergency Working Party report

Recommendation: To receive the reports and consider if there are any future agenda items required.

Motions for Consideration

- 11. Recreation Ground recommendations.** To receive the recommendations from the Recreation Ground Committee as follows
 - a) to consider and approve the purchase and installation of a fenced preschool play area from Company C as circulated and sited as recommended.
 - b) to consider and approve the purchase and installation of a replacement piece for equipment for the gyro spiral and replacement safety surfacing, from Company A as circulated. (To include removal and disposal of the existing piece).
 - c) to consider and approve the recommendations for an accessible path.**Recommendation: To approve the purchases. (subject to grant funding to be applied for, to cover a minimum of 50% of costs).**
- 12. New Financial regulations.** To review and adopt the new Financial Regulations as circulated
Recommendation: To adopt the new Financial Regulations
- 13. Telephone Box in Cackle Street.** To discuss the requests for use/disposal.
Recommendation: To consider the offers for the box.
- 14. Consultation on the Draft Rother Local Plan for 2020-2024.** To consider a collective response from the Council
Recommendation: To delegate the clerk to respond under, after consultation with councillors.
- 15. 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.
- 16. Date of scheduled next meeting.**
Planning Meeting
Full Council meeting 23rd July 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.

- 17. Shield Awards for 2024.** To consider the nominations received.
Recommendation: To consider the nominations.