

# **BREDE PARISH COUNCIL**

Email: clerk@brede-pc.gov.uk Telephone: 07540 562345 The Hurst Netherfield Hill Battle TN33 0LA

Councillors are summoned to a meeting of Brede Parish Council on **Tuesday 23rd July 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 Díxon,

Brede Parish Clerk and Responsible Finance Officer Published 17<sup>th</sup> July 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.

- 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 25<sup>th</sup> June 2024. 96/2024 - 119/2024 **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 June 2024
b. Payment Schedule for July 2024
Recommendation

a) to approve the accounts to the end of June 2024
b) to approve the payment schedule for July 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.
- e) Newsletter.



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- 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.

**11.** Report from the Recreation Ground Committee meeting on 22<sup>nd</sup> July 2024. Recommendation: To receive the report

#### **Motions for Consideration**

- Re-investment of the bond with United Bank. To consider the monies held with United Bank and if any funds to be withdrawn or added Recommendation: To approve re-investment of the bond with no additional funds to be added.
- **13. Position of the Goal Post.** To review the current position of the goal post and concerns raised. **Recommendation: To approve repositioning of the goal post.**
- Yearly Inspection of the Play Equipment. To consider the quote for the yearly play equipment inspection from TPMI.
   Recommendation: To accept the quote.
- 15. Garden and Shield awards afternoon review. To review how the event went and make a decision for 2025.
   Recommendation: To set criteria and dates for 2025.
  - Recommendation: To set criteria and dates for 2025.
- Additional Strimming and Grass cutting. To consider the need to additional cutting of some areas in the Parish.
   Recommendation: To approve the use of Julian Bone, (or subcontractor) to do additional strimming/grasscutting to areas in the Parish as requested by the Clerk.
- **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.
- Date of scheduled next meeting.
   Full Council meeting 24<sup>th</sup> September 2024 at 7.30pm at Brede Village Hall Committee Room. (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.

**19.** Clerks Overtime. To consider the recommendations. Recommendation: To approve the recommendations.