

## **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 22<sup>nd</sup> April 2025 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 14<sup>th</sup> April 2025

## **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> March 2025. 366/2024 391/2024 **RECOMMENDATION: To approve and sign the minutes as listed above**
- **5. Chairs Report.** To receive a report from the Chair.
- **6. Update on Works in progress and Clerks report.** To receive a report from the Clerk
- **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 March 2025
  - **b.** Payment Schedule for April 2025
  - c. Year end accounts for 2024-25
  - Recommendation a) to approve the accounts to the end of March 2025
    - b) to approve the payment schedule for April 2025
    - c) to approve the year end accounts for 2024-2025
- 10. General reports and Working Party reports.
  - a) Recreation Ground maintenance & equipment
  - b) Footpaths.



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- c) Seats, trees, bus shelters, bins and hedges.
- d) Village Hall.
- 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. Play Equipment on the Recreation Ground.** To acknowledge the successful grant application from Rother Community Grants, and consider the updated quotes for the play equipment.

Recommendation: To approve spending on

- a) The accessible net twister
- b) The preschool play area
- **12. Accessible Path.** To review the placement and route of the path. To approve the revised quote.. **Recommendation. To approve the route of the path and the revised quote.**
- Tree Works. To consider the timing of the next tree works, and the bat works and costs required. Recommendation: To approve the dates for the next tree works and to approve the associated bat work costs.
- 14. Insurance. To review the council's insurance on consider the quotes for the next 3 years... Recommendation. To approve the insurance levels and appoint an insurer for a 3 year agreement.
- **Gift of Land.** To consider the proposed gift of land for the parish in Brede Recommendation: To consider if to proceed.
- 16 Resilience Plan. To consider the draft Resilience plan. Recommendation: To approve the Resilience Plan
- **17 Policy Reviews.** To review the following policies
  - a Child Protection Policy
  - b Complaints Procedure.
  - c Sickness and absence Policy

Recommendation: To approve the policies.

18. 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.

19. Date of scheduled next meeting.

Annual Meeting of the Council 27<sup>th</sup> May 2025 at 7pm in Trinity Methodist Church Hall Full Council meeting 27<sup>th</sup> May 2025 at 7.30pm at Trinity Methodist Church Hall (Planning meetings will be called when required).