



BREDE PARISH COUNCIL

Draft Minutes of the meeting held on Tuesday 30th November 2021 at 7:30pm in Trinity Methodist Church Hall

Present: Councillors L Nottage (Chair), J Allison, S Hampson, M Wey, R Oliver and G Olson.

In Attendance: Clerk Tracy Dixon, County Councillor C Maynard.

168 Public Question Time

There were no members of the public.

169 Apologies for Absence: C Apps and J Allison.

170 a) Declaration of Interests: Cllrs Nottage and Oliver for the Village Hall

b) Dispensation Requests: Cllrs Nottage and Oliver for the Village Hall.

171 Minutes of the following meeting were considered.

a) Extra-Ordinary Council Meeting minutes from 14th September 2021 107/2021 - 110/2021. Cllr Hampson proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Olson.

b) Full Council Meeting 26th October 2021 139/2021 - 161/2021. Cllr Oliver proposed that the minutes be signed as a true record of the meeting. This was seconded by Cllr Wey.

Council RESOLVED to approve the minutes for signing.

172 Update on Work in Progress and Clerks report.

The clerk had circulated the updated work in progress.

The crossing on the A28 at the fire station has still not been repaired, the clerk asked to chase.

Cllr Johnson has not heard from the bank about becoming an authorised signatory, clerk to chase.

Bus Shelter, no repairs completed, clerk to chase this as well.

173 Correspondence.

The clerk had been informed of a property becoming available to let in the village by the Hastoe Group, the Parish Council could let them know if a local family needed rented accommodation.

An email from J King acknowledging his cessation as a Councillor.

An email from PCSO Orla Lindsey to confirm there should be increased police presence in the Parish.

An email from South East Water about the 25 year Consultation plan which opened on 29th November.

174 Reports from the District and County Councillors.

District Councillor Jonathan Johnson reported that he had been very busy with enforcement matters in the Parish. Rother Planning Department has been meeting with the rural District Councillors about possible sites for development in the future. Few sites had been identified in the parish. Central Government would like to see 700 houses a year but are now realising that such rural areas cannot meet these targets

County Councillor Carl Maynard reported that he had heard the recent SLR meeting had been good. He would be happy to do another highways walk around the Parish to identify any problems, perhaps in the early spring. Main problems being reported in other parishes were blocked gullies and siding works where banks are growing over pathways.

175 Finance**a) Accounts to end October 2021**

The Clerk had circulated the receipts and payments (see appendix A), bank reconciliation and the budget to date spend for October 2021. Cllr Wey proposed that the figures be approved and Cllr Hampson seconded.

Council RESOLVED to approve the accounts, bank reconciliation and budget spend for October 2021.

b) Payments Schedule for November 2021

The clerk presented the list of payments for November. Cllr Oliver proposed they were approved and Cllr Johnson seconded.

Council RESOLVED to approve the payment schedule for November 2021.

D/D	Tesco Mobile	Clerks Phone	£12.50
D/D	Onecom	Village Hall Broadband	£40.90
BACS	Forest Tree Surgeons	Tree Report	£500.00
BACS	Jon Butler	Handyman October	£100.00
BACS	Trinity Methodist Church	Hall Hire	£32.00
BACS	Countrymans	Grass cutting 6 of 6	£312.00
BACS	Harmers	Demolition of Community Hall, Final Payment	£3329.28
BACS	Seward Group	Calibration of PAT testing machine	£146.40
BACS	Brede Village Hall	Speed Watch Meeting	£9.00
2728	B Clayton	Telephone box repair parts	£9.10
2729	D Oliver	Flowers for Planters	£47.18
BACS	T Dixon	Expenses, postage and labels	£13.91
BACS	T Dixon	Wages for September	£992.57
BACS	HMRC	PAYE	£83.75
D/D	NEST	Clerk Pension, to note details only Employers Contribution £76.22	£137.19

c) To approve the movements between budget headings and reserves.

Cllr Olson proposed that the movements were approved as circulated on the supporting paperwork and Cllr Hampson seconded.

Council RESOLVED to approve the movement between budget headings and reserves.

Proceedings and reports of committees and working parties

176 Recreation Ground and equipment. Agenda Item

177 Village Hall: Quotes have been received for the decoration of the Doctors surgery.

178 Footpaths. No issues or concerns have been reported.

179 Seats, trees, bus shelters, bins and hedges. The tree report has been received and the clerk is getting quotes for the works required. The hedge along Chitcombe Road has been trimmed at the sides but not the top, steward is aware, clerk to chase for a proper cut. Bus Shelter has still not been redecorated, Clerk to make enquiries.

180 Community Hall: Agenda Item

181 Newsletter: January articles need to be by **28th January**. Cllr Oliver requested that they are sent to r.oliver641@btinternet.com due to problems with the usual email address.

182 Speed Watch: Have not been out recently due to various reasons. A group in Udimore has requested a collaborative meeting which is being arranged. Speedwatch will do a hard push for recruits in the next newsletter and during the Spring.

Agenda Items for discussion

183 Polices for Adoption. Council considered the following policies which had been circulated. No changes were requested.
Child Protection and Vulnerable Persons Policy. Proposed by Cllr Oliver and seconded BY Cllr Wey
Co-Option Policy. Proposed by Cllr Hampson and Seconded by Cllr Wey
GDPR Policy. Proposed by Cllr Wey and seconded by Cllr Olson
Council RESOLVED to adopt all the policies.

184 Play Equipment Repairs
The quote from Safeplay had been circulated. Councillors noted that the Gyro Spiral was the oldest piece of equipment and although the gear mechanism had been tightened before this was the first time a full repair had been required.
Cllr Wey proposed the quote was accepted. Cllr Oliver seconded.
Council RESOLVED to accept the quote from Safeplay for repairs at a cost of £710 net.

185 Play Equipment Quarterly and Yearly Inspections. The quotes had been circulated. Cllr Wey proposed that the quote from Safeplay be accepted. Cllr Olson seconded
Council RESOLVED to accept the quote from Safeplay for quarterly and yearly inspections at a cost of £75(Net) per inspection.

186 Grass Cutting Contract for 2022. Cllr Johnson proposed that the quote from Countrymans for the grass cutting for 2022 at £265 per cut for 6 cuts be accepted. Cllr Hampson seconded.
Council RESOLVED accept the quote from Countryman's for 2022, at a total cost of £1590 net.

187 Quotes for a new design for a Pavilion on the recreation Ground. Councillors had seen the suggested brief for an alternative style pavilion. Council asked the clerk to request three quotes from architects to draw plans for an alternative design pavilion for a decision to be made at the January meeting.

188 Date for Parish Assembly and Format. Councillors agreed that Wednesday 18th May at 7pm would be suitable and was a night when the Village Hall would be available. Clerk to book the Hall. The meeting would include the Shield and Garden awards. The Police, District and County Councillors would be invited to give a brief report. The rest of the meeting would be a presentation of possibilities for the Community Hall

189 Dates for the Shield Awards and Garden Competition. Councillors agreed that the Shield and Garden Awards would be awarded at the Parish Assembly. Details to go in the March Newsletter, and the Garden Competition to be judged by 10th May.

190 Items for noting or for including on future agendas.
Report and plans for the Queens Jubilee celebrations.

191 Date of Scheduled next meetings
Council Meeting 25th January 2022 7.30pm in Trinity Methodist Church Hall.
Planning meetings will be called as required.

The meeting closed at 8.40pm