

BREDHURST PARISH COUNCIL



**To all councillors: you are hereby summoned to attend an
ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT
BREDHURST PRIMARY SCHOOL
On Wednesday 8th June 2016 at 6:30pm**

Members of the public and press are invited to attend. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for full discussion will be placed on next month's agenda.

AGENDA

21. Apologies for absence

Cllrs to consider if apologies are acceptable.

22. Declarations of interests

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.

23. To approve the minutes of the meeting held on 11th May 2016

24. Police briefing

ADJOURNMENT FOR A SHORT OPEN SESSION

25. Matters arising (for information only)

Cllrs to receive an update on action points from previous meeting.

26. Presentation from Matthew Brett-Chaponnel regarding proposed planning application for land at Forge Lane

27. Newsletter

Cllrs to agree final content and arrangements for printing.

28. HGV road usage

Cllrs to receive an update on letter sent to DVSA.

29. Clerk's salary arrangements

- a. Back pay – cllrs to agree to pay arrears due to recommended salary increase
- b. Interim payment – cllrs to agree to an interim payment for two weeks to cover 13th June-26th June
- c. Monthly payments – cllrs to agree to subsequent monthly payments on 27th of every month, starting in July

30. Disciplinary policy

Cllrs to consider the draft disciplinary policy.

31. Grievance policy

Cllrs to consider the draft grievance policy.

32. Planning

- a. 16/501012 – Land north at Blind Lane – erection of 3 pairs of semi-detached dwellings with associated landscaping, access and parking – refused.

33. Finance

- a. Financial statement and bank reconciliation – to receive and accept
- b. Internal Audit Report - to receive and consider any matters raised
- c. Payments to be made:
 - i. Clerk – wages and office rental (for information only – paid by BACS)
 - ii. Clerk – back pay as per minute 29a 5.70
 - iii. Barge Group – playground repairs 1814.40
 - iv. Appointment Business Machines – printer 600.00
 - v. Savills – playing field rental 112.50
 - vi. Landscape Services – playground maintenance tbc

34. Reports from parish councillors

35. Reports from borough and county councillors (if present)

ADJOURNMENT FOR A SHORT OPEN SESSION

36. Correspondence

37. Close of meeting

S Ratchford

Bex Ratchford, Parish Clerk, 2nd June 2016

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