

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 6th September 2017 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

56. Apologies for absence

Cllrs to consider if apologies are acceptable.

57. Declarations of interests

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

58. To approve the minutes of the meeting held on 5th July 2017

59. Cllr resignation

Cllrs to accept the resignation of Cllr Louise Ferne.

60. Police briefing

ADJOURNMENT FOR A SHORT OPEN SESSION

61. Matters arising (for information only)

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

62. Playing field

Cllrs to consider the results of the consultation, the renewal of the lease on the playing field and any resulting necessary action.

63. Planning

- a. 16/506195 – Forge Lodge, Forge Lane – outline application for residential development (access only being sought) – appeal lodged.
- b. 17/503450 – Horseshoes, The Street – replacement of window frames.
- c. 17/503953 – The Nursery Restaurant, Dunn Street – change of use from office to D1 use of one office at this address to be used as an Ultrasound Studio for pregnant women on a part-time basis.
- d. Any other planning matters.

64. Finance

- a. External audit – to receive and consider any matters raised.
- b. Financial statement and bank reconciliation – to receive and accept.
- c. Payments to be made:

i. Clerk – wages and office rental (for information only – paid by BACS)	
ii. Bex Ratchford – expenses (107.59) and extra hours (379.98)	487.57
iii. Allotment rent	5.00
iv. Amenity Weed Care – weed killing	312.00
v. PKF Littlejohn – external audit	120.00
vi. Landscape Services – grounds maintenance (first half)	177.08
vii. Croft Castings – AONB sign (covered by insurance)	1752.00
viii. Savills – field rental	112.50

65. Reports from parish councillors

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

67. Correspondence

68. Playing field lease terms (closed session)

If the renewal of the lease is agreed under agenda item 62 above, cllrs to consider the terms of the lease.

69. Close of meeting

S Ratchford

Bex Ratchford, Parish Clerk, 31st August 2017

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