

BREDHURST PARISH COUNCIL



**To all councillors: you are hereby summoned to attend an
ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT
ST PETER'S CHURCH
On Wednesday 5th June 2019 at 6:30pm**

Members of the public and press are invited to attend. Attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. 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

20. Apologies for absence

Cllrs to consider if apologies are acceptable.

21. Declarations of interests

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

22. To approve the minutes of the meeting held on 1st May 2019

23. Police briefing

ADJOURNMENT FOR A SHORT OPEN SESSION

24. Matters arising (for information only)

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

25. New road name

Cllrs to consider suggesting a name for the new road off Forge Lane.

26. Gibraltar Farm

Cllrs to receive an update.

27. Play equipment

Cllrs to consider any necessary action.

28. Tree survey

Cllrs to consider the full report and any necessary action.

29. Bat survey

Cllrs to consider the report and any necessary action.

30. Allotments

Cllrs to consider the allocation of the current vacancy.

31. Clean Streets Parish Survey

Cllrs to consider a response.

32. Grant awarding policy

Cllrs to consider the draft policy.

33. Planning

- a. 19/500682 – Green Court, The Street – erection of a 3 bedroom 2 storey chalet bungalow, in addition to development at Forge Lane approved under application 18/502929 – approved.
- b. 19/501770 – Hurst House, The Street – erection of single storey side extension with internal alterations.
- c. Any other planning matters.

34. Finance

- a. Financial statement and bank reconciliation – to receive and accept.
- b. Internal Audit – cllrs to consider the Internal Audit Report for 2018-19.
- c. Payments to be made:

Details	Amount	VAT*	Total
Clerk – wages and office rental (for info only – paid by BACS)			
Lucanus Services – bat survey & tree survey	680.00	-	680.00
Barge – grounds maintenance	237.08	47.42	284.50
Came & Co – insurance	589.02	-	589.02
Playdale – zip wire second half	5499.98	1100.00	6599.98
David Buckett – internal audit	277.10	-	277.10
Craigdene – play area inspection	165.00	-	165.00
Appointment Business Machines – printing	66.13	13.23	79.36

* VAT to be reclaimed.

35. Reports from parish councillors

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

37. Correspondence

ADJOURNMENT FOR A SHORT OPEN SESSION

38. Playing field (closed session)

Cllrs to consider field issues.

39. Staffing review (closed session)

Cllrs to review staff salary and office rental.

40. Close of meeting



Bex Ratchford, Parish Clerk, 29th May 2019
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