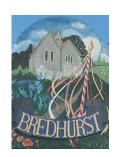
# **BREDHURST PARISH COUNCIL**

# Councillors are hereby summoned to attend the MEETING OF THE PARISH COUNCIL AT BLACKSMITHS BARN

On Wednesday 11th December 2024 at 7.00pm



Members of the public and press are invited to attend. Attendees may be filmed, recorded, or otherwise reported 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 further discussion will be placed on next month's agenda.

## **AGENDA**

## 144. Apologies for Absence

Cllrs to receive apologies and, if reasons provided, consider approval.

## 145. Declarations of Interest

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

- 146. Motion to exclude the press and public from the meeting for all items in the Closed Session.
- 147. Minutes of 13th November 2024 Parish Council Meeting and Closed Session.

Cllrs to consider and approve.

## 148. Matters Arising (for information only)

To receive an update on action points from previous meeting.

#### ADJOURNMENT FOR A SHORT PUBLIC OPEN SESSION

#### 149. Police

- a. To receive the monthly crime report and any other Police updates.
- b. To consider Police ANPR cameras.

#### 150. Community Playing Field

- a. To receive Safeplay monthly reports for play areas.
- b. To consider wooden play equipment repairs quotation.
- c. To consider quarterly playground inspection quotation for 2025.
- d. Community Playing Field matters.

### 151. Blacksmiths Barn

- a. To consider further CCTV quotations.
- b. To receive update on damaged road surface Blacksmith Court.
- c. Blacksmith Barn compliance pack update.
- d. To consider hosting Open Air Theatre Production Wind in the Willows on 24 August 2025.
- e. To consider gutter clearance quote for the Barn .
- f. Blacksmith Barn matters.

## 152. Village Maintenance

- a. To consider Grounds Maintenance Contract Quotations.
- b. To consider Village maintenance projects for 2025-26 budget.
- c. Replacement Notice Board update.
- d. To consider treatment for the new bench and notice board outside Green Court.
- e. Village maintenance matters.

## 153. Planning

- a. Lidsing Garden Development / Strategic Sites SPD's Stakeholders Steering Group update.
- b. 24/504778/FULL Land on East Side of Dunn Street, Bredhurst ME7 3LX Continued use of the land for equestrian purposes, creation of a 45m x 25m sand school with post and rail fencing.
  Deadline: 19<sup>th</sup> December 2024.
- c. <u>24/505041/FULL</u> St Peters Church, Hurstwood Road, Bredhurst ME7 3LA Erection of a single storey extension to WC building within the churchyard. **Deadline: 27<sup>th</sup> December 2024.**
- d. Other planning matters.

#### 154. Finance

- a. Financial statement and bank reconciliation Cllrs to receive and accept.
- b. To authorise payments made out of and at meeting.
- c. To receive receipts and payments for the period (01/11/24 30/11/24).
- d. To consider using Corporate Multipay Card for BPC expenses.
- e. To receive KCC Interim Audit Report Visit 1.
- f. To agree 2025-2026 Budget.

#### 155. Policies and Procedures

- a. To review Financial Regulations and agree amendments.
- b. To review General Risk Assessment (addition of cyber security).

#### 156. Website

To ratify the decision to authorise TEEC to carry out a site audit on the PC Website to make sure it is in line with government standards.

157. Reports from Parish, Borough and County Councillors (if present).

## 158. Correspondence

To receive any correspondence or related matters.

#### 159. Closed session

Personnel matters.

# 160. Close of Meeting

161. Date of Next Meeting – Tuesday 21st January 2025