# **BREDHURST PARISH COUNCIL**

# Councillors are hereby summoned to attend the ANNUAL MEETING OF THE PARISH COUNCIL AT BLACKSMITHS BARN On Wednesday 14<sup>th</sup> May 2025 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**

- **222.** Election of Chair, including Declaration of Acceptance of Office To elect the Chair of the Council for the coming year.
- **223.** Election of Vice Chair, including Declaration of Acceptance of Office To elect the Chair of the Council for the coming year.
- **224.** Apologies for Absence Cllrs to receive apologies and, if reasons provided, consider approval.
- **225.** Declarations of Interest Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.
- **226.** Co-option of a Parish Councillor Cllrs to consider applications for co-option to fill a vacancy on the Parish Council.
- 227. Motion to exclude the press and public from the meeting for all items in the Closed Session.
- **228.** Minutes of 9<sup>th</sup> April 2025 Parish Council Meeting and Closed Session. Cllrs to consider and approve.
- **229.** Matters Arising from the Minutes (for information only) To receive an update on action points from previous meeting.

# ADJOURNMENT FOR A SHORT PUBLIC OPEN SESSION

- **230.** Review of Committees and Representatives To appoint /reappoint members of the Personnel Committee and review terms of reference.
- **231.** Review of Representatives to Outside Bodies To appoint/reappoint members to represent the council on external organisations.
- **232.** Annual Review of Policies and Procedures Cllrs to review and adopt the Parish Council's Policies and Procedures.
- **233.** Meeting Schedule Cllrs to approve the calendar of meetings for the coming year.
- 234. Police

To receive the monthly crime report.

235. Kent County Council Elections - Update

#### 236. Community Playing Field

- a. To receive monthly safety reports for the play areas.
- b. To receive an update on the safety surface in the fenced play areas.
- c. To ratify the Clerk's decision after consulting with Cllrs to purchase 2 new playground notices at a cost of **£200.00** including fitting.
- d. Other Community Playing Field matters.

### 237. Blacksmiths Barn

a. Blacksmith Barn matters.

# 238. Village Maintenance

a. Village maintenance matters.

# 239. Planning

- a. Lidsing Garden Development / Strategic Site SPD Stakeholders Steering Group and Lidsing Consultation update.
- b. <u>25/501584/SUB</u> 3 Blind Lane Bredhurst Kent ME7 3JR. Submission of details pursuant to conditions 10 - Hard and soft landscaping, 11 - Tree protection, 14 - SUDs scheme and 15 - Surface water drainage, Subject to <u>20/504153/FULL</u>.
- c. Other planning matters.

# 240. Finance

- a. To receive and accept financial statements and bank reconciliations for April 2025
- b. To authorise payments made out of and at meeting.
- c. To receive receipts and payments for the period (01/04/25 30/04/25).
- d. Cllrs to note update on signatories for the UTB account.
- e. Cllrs to note update for Lloyds Corporate Multipay Card.
- f. Cllrs to note CIL Payment received.
- g. Cllrs to review End of Year Accounts and note AGAR submission deadline of 30<sup>th</sup> June 2025.
- h. To authorise the renewal of the insurance policy.
- i. Other financial matters.

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

### 242. Correspondence

To receive any correspondence or related matters.

### 243. Closed Session

- a. Personnel matters.
- b. Bredhurst Village Hall matters.
- d. Enforcement.

### 244. Close of Meeting

### 245. Date of Next Meeting – Wednesday 11<sup>th</sup> June 2025

Melanie Fooks Melanie Fooks, Clerk and RFO, 8<sup>th</sup> May 2025 clerk@bredhurst-pc.gov.uk