BREDHURST PARISH COUNCIL



To all councillors: you are hereby summoned to attend an ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT BLACKSMITH BARN On Wednesday 9th June 2021 at 6.30pm

Virtual meetings are no longer legal. This meeting will be held at Blacksmith Barn and will be Covid secure. As numbers are restricted inside, members of the public who wish to attend may be required to socially distance outside the Barn - the patio doors will be open allowing people outside to participate.

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

414. Apologies for absence

Cllrs to consider if apologies are acceptable

415. Declarations of interest

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

416. To approve the minutes of the Parish Council meeting held on 19th May 2021 (attached).

ADJOURNMENT FOR A SHORT OPEN SESSION

417. Police Briefing

To receive the monthly crime report.

418. Matters arising (for information only)

To receive an update on action points from previous meetings.

419. Review of Policies and Procedures

a. Financial Regulations – Amendment to clause 7.4.1

420. Blacksmiths Barn

- a. To consider any update for reopening of the Barn.
- b. To consider booking system for hiring the barn.
- c. To consider quotations for the annual maintenance contract for the alarm and CCTV.
- d. To consider applying for a grant towards electric charging port.

421. Community Playing field

- a. To confirm start date of the path extension, Thursday 27 June for 4 days.
- b. To confirm date for Annual Playground inspection and to consider RoSPA providing a play inspection weekly routine checklist.

422. Councillor Email Addresses

To provide an update regarding council email accounts.

423. Planning

- a. There are currently none to consider.
- b. Other planning matters.
 - i. To consider a new street name for the new development of 3 houses in Forge Lane.
 - ii. CIL (Community Infrastructure Levy) what is it and how can it be spent?

424. Public Rights of Way

To provide an update on the installation of the kissing gate on KH55.

425. Personnel Issues

a. To receive an update on the recruitment process.b. Any other personnel updates.

426. Reports from Parish Councillors.

To receive any reports.

427. Reports from Borough and County Councillors (if present) To receive any reports.

428. Correspondence

To receive any correspondence.

429. Finance

- a. Financial statement and bank reconciliation to receive and accept.
- b. To authorise Payments made out of meeting. Payments to be made by BACS unless specified otherwise.

430. Close of meeting

431. Date of Next Meeting - Wednesday 7th July 2021 at 6.30pm.

Melaníe Fooks

Melanie Fooks, Locum Clerk, 3 June 2021 <u>clerk@bredhurstpc.org.uk</u> <u>www.bredhurstparishcouncil.org.uk</u> www.facebook.com/BredhurstParishCouncil