BREDHURST PARISH COUNCIL



To all councillors: you are hereby summoned to attend an ANNUAL MEETING OF THE PARISH COUNCIL (INCORPORATING THE ANNUAL PARISH MEEETING)

TO BE HELD IN BLACKSMITH BARN
On Wednesday 19th May 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 will 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

392. Apologies for absence

Cllrs to consider if apologies are acceptable.

- 393. Election of Chair and declaration of acceptance of office
- 394. Election of Vice-Chair and declaration of acceptance of office
- 395. Representations from residents, clubs or societies

396. Declarations of interests

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda. (Reminder to Cllrs that DPI forms need to be completed and returned to Clerk by 21 May 2021)

397. To approve the minutes of the Parish Council meeting held on 7 April 2021 (previously circulated).

ADJOURNMENT FOR A SHORT OPEN SESSION

398. Police Briefing

To receive the monthly crime report.

399. Matters arising (for information only)

To receive an update on action points from previous meetings.

400. Review of Policies and Procedures

a. To consider policies for review.

401. Blacksmiths Barn

- a. To consider any update for reopening of the Barn.
- b. To consider quote for air conditioning
- c. To consider purchase of replacement tree

402. Community Playing field

a. To consider the quotes for the extension of the footpath at the entrance to the Community Field.

403. Councillor Fmail Addresses

To provide an update regarding council email accounts.

404. Data and Email Security

To consider advice and quote to ensure data and email security.

405. Planning

- a. There are currently none to consider.
- **b.** Other planning matters.

406. Public Rights of Way

To provide an update from PRoW.

407. Personnel Issues

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

408. Reports from Parish Councillors.

To receive any reports.

409. Reports from Borough and County Councillors (if present)

To receive any reports.

410. Correspondence

To receive any correspondence.

411. Finance

- a. Financial statement and bank reconciliation to receive and accept.
- b. To consider and agree the insurance premium for 2021-2022.
- c. To authorise Payments. Payments to be made by BACS unless specified otherwise.

412. Close of meeting

413. Date of Next Meeting - Wednesday 2nd June 2021 at 6.30pm.

Melanie Fooks

Melanie Fooks, Locum Clerk, 12th May 2021

<u>clerk@bredhurstpc.org.uk</u>

<u>www.bredhurstparishcouncil.org.uk</u>

www.facebook.com/BredhurstParishCouncil