

# *Glynde & Beddingham Parish Council*

Notice is hereby given that Members of the Parish Council are required to attend the **Ordinary Meeting of Glynde & Beddingham Parish Council**, on **Wednesday 27<sup>th</sup> July 2022 at 7pm**, to be held in the **Reading Room, Glynde**, where the following business will be considered and transacted.

*S Carter* Steve Carter, Interim Clerk

11<sup>th</sup> July 2022

## A G E N D A

1.	<b>Public Questions and Statements</b> – 15 minutes.
2.	<b>Apologies</b> – To receive apologies for absence.
3.	<b>Declarations of Interest</b>
4.	<b>Election of Parish Council Chairman and Vice Chairman for 2022-2023</b>
5.	<b>Chairman's Welcome</b>
6.	<b>Minutes of the last meeting</b> To approve the minutes of the Annual Statutory Meeting held on 11 <sup>th</sup> May 2021.
7.	<b>District/County Councillor/MP Reports</b> - To receive verbal or written reports.
8.	<b>Council Documentation</b> - To Review and approve the following Council Documentation <ul style="list-style-type: none"> <li>• Standing Orders</li> <li>• Financial Regulations</li> <li>• Asset Register</li> <li>• Risk Register</li> </ul>
9.	<b>Councillor Vacancy</b> To consider applications received or to review and agree advertising and promotion of vacancy...
10.	<b>Finance</b> <b>10.1. Renewal of Anti-Virus Software</b> To approve the renewal in September of 1 year of anti-virus software for the Parish Council laptop to be shared with South Highton Parish Council at a cost of C.£30.00. <b>10.2. Payments and Receipts</b> – To approve payments for July 2022. <b>10.3. Q1 Bank Reconciliation</b> – to agree the process for sign off / sign off the Q1 Bank Reconciliation/Accounts <b>10.4. Mobile Phone</b> – to agree operational way forward following loss of Mobile Phone and Sim
11.	<b>Traffic Calming / Speedwatch</b> – discussion with reference to continuation of Speedwatch and potential required investment following request at last meeting
12.	<b>Glynde and Beddingham SLR with ESCC</b> – to agree date(s) for suggestion back to ESCC for next meeting following cancellation of meeting scheduled for 13 <sup>th</sup> October.
13.	<b>Clerk Matters</b> <b>13.1.</b> .gov.uk web site security <b>13.2.</b> To note Clerk Annual Leave <b>13.3.</b> Dealing with post delivered to Glynde Estates
14.	<b>Recruitment of new Clerk</b> <b>14.1.</b> To note an update on the recruitment and agree next steps
15.	<b>Glynde Pool</b> - To consider an update. <ul style="list-style-type: none"> <li>• Pool is insured and has opened for the season</li> <li>• Solicitors have been instructed to draft an agreement with the pool committee</li> </ul>
16.	<b>Proms - LGB Brass in Rec.</b> - LGB Brass have suggested holding a Proms in the Rec. Thoughts on approval/dates.
17.	<b>Keys to toilets</b> - To note keys for the public toilets (for use at events) have been acquired and their location.
18.	<b>Planning Application Notification SDNP/22/03319/LDE</b> -To consider Narrowways Barn Comps Farm Lane Beddingham East Sussex BN8 6JU - Proposal: Installation of a Ground Source Heat Pump (GSHP) system comprising 8No.boreholes within the domestic curtilage of the property
19.	<b>Councillor Reports and Items for Future Agendas</b>
20.	<b>To agree the date of the next meeting – 7<sup>th</sup> September</b>