

# 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 7<sup>th</sup> September 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

30<sup>th</sup> August 2022

## A G E N D A

1. **Public Questions and Statements** – 15 minutes.
2. **Apologies** – To receive apologies for absence.
3. **Declarations of Interest**
4. **Chairman's Welcome**
5. **Minutes of the last meeting**  
To approve the minutes of the Annual Statutory Meeting held on 27<sup>th</sup> July 2022.
6. **District/County Councillor/MP Reports** - To receive verbal or written reports.
7. **Councillor Vacancy**  
To consider applications received or to review and agree advertising and promotion of vacancy...
8. **Finance**
  - 8.1. **Year to Date Review of 2022-23 Budget and Re-forecast**  
To review the budget against year to date position for 2022-23 and reforecast
  - 8.2. **Payments and Receipts** – To approve payments for September 2022.
  - 8.3. **HMRC Direct Debit Facility** – proposal from Clerk to set up a direct debit for payments to HMRC
  - 8.4. **Payment of Clerk in months with no meeting** – to resolve that the Clerks salary is approved for payment in months with no meeting with the payslip etc presented “as paid” at the following meeting.
9. **Traffic Calming / Speedwatch** – discussion with reference to continuation of Speedwatch and potential required investment following request at last meeting
10. **Glynde and Beddingham SLR with ESCC** – to agree agenda
11. **Clerk Matters**
  - 11.1. **Civility Pledge and Dignity at Work** – the Council to make the Civility Pledge and accept the Dignity at Work Policy as suggested by SLCC and NALC
  - 11.2. **Option to opt out of the SAAA central external auditor appointment** – to agree opt in/opt out
  - 11.3. **Scheme of Delegation** – to consider/approve the implementation of a Scheme of Delegation
  - 11.4. **To agree Meeting Dates through to Year End** – to agree meetings in January and March
  - 11.5. To note Clerk Annual Leave etc
12. **Lacy's Hill Cats Eyes** – to discuss options including removal of Cats Eye's
13. **Glynde Pool** – specific discussion regarding pool condition and safety along with any other updates
  - 13.1 - Update from Chair of the Parish Council Pool Committee
  - 13.2 - Update from the Pool Management Team
    - Water Loss and Testing
    - Other Pool Discussion, lease arrangements, renovation, other pool updates
14. **Light Pollution at the Firle Crossing and Junction** – to discuss and agree next steps
15. **Play Inspection** - To review the latest play inspection report and agree actions to progress issues.
16. **Planning Application Notification SDNP/22/03734/LIS** - Glynde Mill Station Road Glynde East Sussex BN8 6SS  
Proposal: retrospective listed building consent application for the replacement of the first floor wooden fire door with a uPVC door, and the replacement of the internal staircase with a helical staircase  
**Planning Application Notification SDNP/22/03264/FUL** - Firle Beacon Car Park South Downs Way Lewes BN8 6LR. Proposal: installation of operational development and display of advertisements associated with existing use car park
17. **Council Records at The Keep** - Update
18. **Councillor Reports and Items for Future Agendas**
19. **To agree the date of the next meeting – 23<sup>rd</sup> November 2022**