

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 23rd November 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

15th November 2022

A G E N D A

- 1. Resignation of Chairperson and Voting/Appointment of New Chairperson**
- 2. Public Questions and Statements** – 15 minutes.
- 3. Apologies** – To receive apologies for absence.
- 4. Declarations of Interest**
- 5. Chairman’s Welcome**
- 6. Minutes of the last meeting**
To approve the minutes of the Ordinary Council Meeting held on 7th September 2022.
- 7. District/County Councillor/MP Reports** - To receive verbal or written reports.
- 8. Councillor Vacancy**
To consider applications received and invite successful candidates to join the council.
- 9. Finance**
 - 9.1. To Approve and Record the Q2/ Half Year Bank Reconciliation**
 - 9.2. To Set 2023-2024 Budget and Precept** - To review the budget against year end forecast for 2022-23 and set 2023/23 budget and so the Precept
 - 9.3. Payments and Receipts** – To approve payments for November 2022.
 - 9.4. HMRC Direct Debit Facility** – Update
 - 9.5. Payment “owed” to previous Clerk**
 - 9.6. Bank Account change of Office details and approved signatories for ebanking**
- 10. Traffic Calming / Speedwatch** – discussion with reference to continuation of Speedwatch and potential required investment following request at last meeting
- 11. Street Lighting** – to discuss high costs and alternative options
- 12. Glynde and Beddingham SLR with ESCC** – to discuss outcome of meeting
- 13. Clerk Matters**
 - 13.1. To agree Meeting Dates through to Year End** – to agree meetings in January and March
 - 13.2.** To review proposal for new Laptop for Clerk
 - 13.3.** To note Clerk Operation dates and agree process to cover
 - 13.4.** Clerk position beyond 31st December
 - 13.5.** Clerk Annual Leave
- 14. Glynde Pool** – specific discussion regarding pool condition and safety along with any other updates
- 15. Light Pollution at the Firlie Crossing and Junction** – to discuss any update and next steps
- 16. Play Inspection** - To review the latest play inspection report and agree actions to progress issues.
- 17. Repair of Recreation Ground Goal Post** – to agree repair
- 18. Recreation Ground Electricity Supply Point** – To agree to installation
- 19. Christmas Arrangements** – To agree Christmas Tree and other Christmas arrangements
- 20. Planning Applications** – to discuss any received
- 21. Councillor Reports and Items for Future Agendas**
- 22. To agree the date of the next meeting** –