

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 25th January 2023** at **7pm**, to be held in the **Reading Room, Glynde**, where the following business will be considered and transacted.

S Carter Steve Carter, Clerk and Responsible Financial Officer

18th January 2023

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 Ordinary Council Meeting held on 23rd November 2022.
6. **District/County Councillor/MP Reports** - To receive verbal or written reports.
7. **Councillor Vacancy**
To consider applications received and invite successful candidates to join the council.
8. **Finance**
 - 8.1. **Q3 Bank and Account Reconciliation - To accept the Q3 bank reconciliation and an update on the Parish Council's Finances for Q3 (01/10/22-31/12/22) - if available. Payments and Receipts**
 - 8.2. **To approve payments for January 2023.**
 - 8.3. **Setting of 2023/24 budget/Precept** – Update on precept setting arrangements for 2023-24
 - 8.4. **HMRC Direct Debit Facility** – Update
 - 8.5. **Bank Account change of Office details and approved signatories for ebanking**
 - 8.6. **CIL Money / VAT return** – to agree how monies will be allocated
9. **Traffic Calming / Speedwatch** – discussion with reference to continuation of Speedwatch and potential required investment following request at last meeting
10. **A27 East of Lewes Improvements scheme** – Impact on School Children/missing island/refuge
11. **Street Lighting** – to discuss high costs and alternative options
12. **Glynde and Beddingham SLR with ESCC** – to agree next steps
13. **House Insulation and response from Glynde Estates** – to review report from Cllr Vice-Holt
14. **Clerk Matters**
 - 14.1. **To agree Meeting Dates through to Year End** – to agree meetings in January and March
 - 14.2. Update re Laptop for Clerk
 - 14.3. **Council Documentation** - To review and approve the following Council Documentation:
 - a) Risk Register – to note the risk review and approve the risk register.
 - b) Asset Schedule – to note amendments and approve.
 - c) Standing Orders – to note amendments and approve.
 - d) Financial Regulations – to note amendments and approve
 - 14.4. **Information Commissioner Registration** – to note current situation and legislation
 - 14.5. **Election Process – Discussion regarding election process to ensure awareness**
15. **Glynde Pool** – specific discussion regarding pool condition and safety along with any other updates
16. **Friends of Glynde Station** - update
17. **Play Inspection** - To review the latest play inspection report and agree actions to progress issues.
18. **Repair of Recreation Ground Goal Post** – update
19. **Recreation Ground Electricity Supply Point** – To agree to installation
20. **Christmas Arrangements** – To review Christmas Tree / Christmas arrangements and note lessons learned
21. **Planning Applications – Planning Application Notification SDNP/22/05772/TCA** – Tree Cutting/Felling
22. **Steamworks Pub/Bistro** - Update
23. **Councillor Reports and Items for Future Agendas**
24. **To agree the date of the next meeting** –