

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 26th July 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

6th July 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 Tuesday 16th May 2023.
6. **District/County Councillor/MP Reports** - To receive verbal or written reports.
7. **Finance**
 - 7.1. **To approve payments for July 2023.**
 - 7.2. **HMRC Direct Debit Facility** – Update
 - 7.3. **Q1 Bank Reconciliation** – if available
8. **Traffic Calming / Speedwatch** – to consider next steps
9. **A27 East of Lewes Improvements scheme - Impact on Children attending Firle School**– Current Status update and to consider next steps
10. **Street Lighting** – update and to consider next steps
11. **Glynde and Beddingham SLR with ESCC** – update and to consider next steps
12. **Clerk Matters**
 - 12.1. **Annual Policy Renewals**
 - a) To reconsider the renewal of the Civility Pledge and to agree for the next 12 months that the council supports the pledge
 - b) Delegation Policy – to consider the renewal of the Delegation Policy for a further 12 months
 - c) To consider 3 year Contract with Internal Auditors – Mulberry and Co.
 - 12.2. **SDNP's Parish Priority Statements** – To consider the Councils response to the request for Parish Priority Statements
 - 12.3. **Resilience Plan** - to consider the creation of a Parish Resilience Plan
 - 12.4. **Roles and Responsibilities of Councillors for the Municipal Year 2023-2024**
13. **Glynde Pool** – Items for consideration and updates relating to Glynde Pool
 - 13.1. **Pool Management** - To Consider a proposal to approve the formation of a Community Interest Company to manage Glynde Pool on behalf of the Council
 - 13.2. **General Pool Update**
14. **RWO 200 – Definitive Map Modification Order** – to consider a response to the Claimed public right of way at Beddingham, A26 to Red Lion Pond
15. **Play Area**
 - 15.1. **Jubilee Shelter**– discussion how to proceed regarding required repairs to building
 - 15.2 **Play Area Play Inspection** - To review the latest play inspection report and consider actions
 - 15.2.1 **Easy Access Roundabout Carousel** - – discussion how to proceed
 - 15.2.2 **Basket Swing** – discussion how to proceed
 - 15.2.3 **Wooden fence gate Item *2** – – update from Glynde Estates
 - 15.3 **Future Plans for playground**
 - 15.3.1 **Budgeting for repairs and maintenance – to consider**
 - 15.3.2 **Playground Upgrade Project** – to reinstate discussion
16. **Recreation Ground Electricity Supply Point** – To agree to installation
17. **17.1 Planning Application – SDNP/23/02454/TCA - Location:** St Mary's Church Graveyard The Street Glynde Lewes East Sussex - Area of mixed scrub incl: Elm & Ash - Dutch Elm Disease & Ash Dieback **Proposal:** Remove 36no. trees and scrub - Replace with 78m Hornbeam hedgerow along top of embankment. Bring the area into formal management, laid to grass regular mowing, planting of Daffodils
17.2 Planning Appeal – SDNP/22/02384/FUL - Location: Land West Of Glynde Station, Station Road Glynde BN8 6RU. **Proposal:** Erection of a detached dwelling
18. **Steamworks Pub/Bistro** - Update
19. **Love Supreme Debrief** – to consider any lessons learned etc
20. **Councillor Reports and Items for Future Agendas**
21. **To agree the date of the next meeting** – Wednesday 20th September