

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 17th January 2024** 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

9th January 2024

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. Councillor Vacancy** – To Consider Co-option of any applications
- 6. Vice Chair Vacancy** – To elect a new Vice-Chair
- 7. Minutes of the last meeting** - To approve the minutes of the Ordinary Council Meeting held on Wednesday 15th November 2023 .
- 8. District/County Councillor/MP Reports** - To receive verbal or written reports.
- 9. Memorial Parade** – to continue discussions based on comments received from residents
- 10. Jubilee Shelter**– discussion and proposal as to the next steps and strategy for the Jubilee Shelter
- 11. Finance**
 - 11.1. Q2 Bank Account Reconciliation** – to accept the Q2 Bank Reconciliation
 - 11.2. Q3 Bank Account Reconciliation** - To issue/accept the Q3 Bank Reconciliation
 - 11.3. Payments and Receipts** - To approve payments for January 2023.
 - 11.4. Setting of 2023/24 budget/Precept** – Update on precept setting arrangements for 2024-25
- 12. Lewes District Council New Local Plan** – To consider the plan on behalf of the residents of Glynde & Beddingham
- 13. A27 East of Lewes Improvements scheme** - Impact on Children attending Firle School– Current Status update and to consider any new steps
- 14. Street Lighting** – update and to consider next steps
- 15. Clerk Matters**
 - 15.1. Council Documentation** - To review and approve the following Council Documentation:
 - a) **Risk Register** – to note the risk review and any required amendments and approve the risk register.
 - b) **Asset Schedule** – to note any required amendments and approve.
 - c) **Standing Orders** – to note any required amendments and approve.
 - d) **Financial Regulations** – to note any required amendments and approve
 - 15.2. Asset Review** – to begin discussions concerning potential non-recorded assets of the council
- 16. Glynde Pool – Items for consideration and updates relating to Glynde Pool**
 - 16.1. Pool Management** – to consider update from the Pool CIC (if available)
 - 16.2. General Pool Update**
- 17. Play Area**
 - 16.1. Goal Post** – to consider annual treatment and painting, which may include preparatory treatment and rubbing down. (GB22-23-112 15.2)
 - 16.2. Basket Swing** – Update
 - 16.3. Play Area Play Inspection** - To review the latest play inspection report and consider actions
 - 16.4. Future Plans for playground**
 - 16.5. Budgeting for repairs and maintenance** – to consider how the Ear Marked Reserves can be used
 - 16.6. Playground Upgrade Project** – to reinstate discussion
 - 16.7. Grass Cutting Contract** – update/plan
- 18. Recreation Ground Electricity Supply Point** – update and to consider any costs
- 19. Planning Updates**
- 20. Love Supreme Debrief** – to receive/discuss any updates
- 21. Christmas Arrangements** - to review activities regarding Christmas
- 22. D-Day Celebrations** – to consider if/how D-Day may be celebrated
- 23. Councillor Reports and Items for Future Agendas**
- 24. To agree the date of the next meeting – Wednesday 20th March 2024**