

# Glynde & Beddingham Parish Council

## MINUTES OF THE ORDINARY MEETING OF GLYNDE & BEDDINGHAM PARISH COUNCIL HELD ON WEDNESDAY 17th JANUARY 2024 AT THE READING ROOM, STATION ROAD, BEDDINGHAM AT 7PM.

**Present:** Councillors: P De Paolis (Chair\*), D Sadler (Vice Chair\*), L Gribble and J Pratley  
**In Attendance** S Carter –Parish Clerk and 1 member of the Public for pool item only which was discussed at the start of the meeting at the Chairmans request.

GB22-23-201	<b>1 Public Questions and Statements</b> – 15 minutes. There were no questions/statements																					
GB22-23-202	<b>2 Acceptance of Apologies for absence</b> – The Clerk advised that apologies have been received from: Ms. M Caulfield, District / County Cllr Denis/District Cllr O’Brien																					
GB22-23-203	<b>3 Declarations of Interest</b> Cllr Pratley with respect to items 16 &21																					
GB22-23-204	<b>4 Chairman’s Welcome</b> The Chairman welcomed everyone to the meeting																					
GB22-23-205	<b>5 Councillor Vacancy</b> – there were no applications for co-option. Councillors are considering various ideas to invite members of the village to join the Council																					
GB22-23-206	<b>6 Vice Chair Vacancy</b> – It was <b>RESOLVED</b> to appoint Cllr D Sadler as Vice Chairman																					
GB22-23-207	<b>7 Minutes of the last meeting</b> The minutes of the Ordinary Council Meeting held on Wednesday 15th November 2023 were approved and signed with no amendment.																					
GB22-23-208	<b>8 District/County Councillor/MP Reports</b> - Maria Caulfield (MP) provided written updates which the Clerk has forwarded to Councillors. Cllr De Paolis highlighted that the ESCC LTP4, referred to in Ms Caulfield’s report, includes a proposal to dual the A27 between Beddingham roundabout and Polegate, with possible routes running halfway between Glynde station and the existing A27, thereby posing a significant threat to the village. Clerk to contact our East Sussex County Councillor for his views and to ask that the true impact on the village is taken in to consideration by East Sussex County Council.																					
GB22-23-209	<b>9 Memorial Parade</b> – response received, no further action																					
GB22-23-210	<b>10 Jubilee Shelter</b> –awaiting response from Glynde Estates**																					
GB22-23-211	<b>11 Finance</b>																					
	<b>11.1 Q2 Bank Account Reconciliation</b> – it was <b>RESOLVED</b> to accept the Q2 Bank Reconciliation following review by Cllrs Pratley and Gribble																					
	<b>11.2 Q3 Bank Account Reconciliation</b> - The Q3 Bank Reconciliation was issued for review to Cllrs Pratley and Gribble																					
	<b>11.3 To approve payments for January 2024.</b> It was <b>RESOLVED</b> to approve payments as follows: <b>Glynde &amp; Beddingham Parish Council - Payments and Receipts for January 2024</b>																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Payee</th> <th style="width: 50%;">Product/Service</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>Lewes District Council</td> <td>Period 01/12/2023 to 31/12/2023 Monthly Play Area Inspections Recharge</td> <td style="text-align: right;">£18.60</td> </tr> <tr> <td>Information Commissioners Office</td> <td>Data protection renewal fee</td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td>EDF Energy</td> <td>Streetlamp Electricity for the period - Oct 2023 ***For Information Only - Paid via Direct Debit***</td> <td style="text-align: right;">£161.60</td> </tr> <tr> <td>EDF Energy</td> <td>Streetlamp Electricity for the period - Nov 2023 ***For Information Only - Paid via Direct Debit***</td> <td style="text-align: right;">£158.02</td> </tr> <tr> <td>HMRC</td> <td>Tax Associated with Clerk Pay - Month 4/5/6 - July, August, September 2023- PAID BY DIRECT DEBIT 25th October 2023</td> <td style="text-align: right;">£210.00</td> </tr> <tr> <td>Lewes District Council</td> <td>Period 01/01/2024 to 31/01/2024 Monthly Play Area Inspections Recharge</td> <td style="text-align: right;">£18.60</td> </tr> </tbody> </table>	Payee	Product/Service	Amount	Lewes District Council	Period 01/12/2023 to 31/12/2023 Monthly Play Area Inspections Recharge	£18.60	Information Commissioners Office	Data protection renewal fee	£35.00	EDF Energy	Streetlamp Electricity for the period - Oct 2023 ***For Information Only - Paid via Direct Debit***	£161.60	EDF Energy	Streetlamp Electricity for the period - Nov 2023 ***For Information Only - Paid via Direct Debit***	£158.02	HMRC	Tax Associated with Clerk Pay - Month 4/5/6 - July, August, September 2023- PAID BY DIRECT DEBIT 25th October 2023	£210.00	Lewes District Council	Period 01/01/2024 to 31/01/2024 Monthly Play Area Inspections Recharge	£18.60
	Payee	Product/Service	Amount																			
	Lewes District Council	Period 01/12/2023 to 31/12/2023 Monthly Play Area Inspections Recharge	£18.60																			
	Information Commissioners Office	Data protection renewal fee	£35.00																			
EDF Energy	Streetlamp Electricity for the period - Oct 2023 ***For Information Only - Paid via Direct Debit***	£161.60																				
EDF Energy	Streetlamp Electricity for the period - Nov 2023 ***For Information Only - Paid via Direct Debit***	£158.02																				
HMRC	Tax Associated with Clerk Pay - Month 4/5/6 - July, August, September 2023- PAID BY DIRECT DEBIT 25th October 2023	£210.00																				
Lewes District Council	Period 01/01/2024 to 31/01/2024 Monthly Play Area Inspections Recharge	£18.60																				

	Glynde Endowment Settlement	Misc Rent for the Play Area/Recreation Ground 25/12/23-24/12/24	£10.10
	Steve Carter	Clerk Pay - Month 10 - 26th January 2024	£297.40
	Steve Carter	Clerk Pay - Month 11 - 26th February 2024	£297.40
	EDF Energy	Streetlamp Electricity for the period - Dec 2023 ***For Information Only - Paid via Direct Debit***	£161.60
	Steve Carter	Clerk Quarterly Office Payment - Jan-Mar 2024 - £25 Mileage Claim £32.40, Home-Reading Room-Home - for council meeting - 15/11/23 Home-Reading Room-Home - for SLR Meeting - 05/12/23 Home-Reading Room-Home - for council meeting - 17/01/24	£57.40
	Lewes District Council	Period 01/02/2024 to 29/02/2024 Monthly Play Area Inspections Recharge	£18.60
		<b>Total:</b>	<b>£1,444.32</b>

#### RECEIPTS

Payee	Product/Service	Amount
Lloyds Bank	Interest on Business Banking Account for November 2023	£4.81
Lloyds Bank	Interest on Business Banking Account for December 2023	£4.97
	<b>Total:</b>	<b>£9.78</b>

**11.4 Setting of 2023/24 budget/Precept** – submission made to Lewes District Council in December 2023 ahead of the cut off.

GB22-23-212	<p><b>12 Lewes District Council New Local Plan</b> – Clerk to respond on behalf of the parish supporting items as below:</p> <p>P22 – link also to p126.. Developers to meet all costs for required infrastructure. Infrastructure development plan should be in place prior to local Plan being implemented. Binding agreement to meet costs / settle CIL to be condition of planning consent.</p> <p>P.58 Carbon Sequestration – can measures be put into place to ensure agreements for carbon offsetting for developments are legally binding prior to approval and thereby prevent being diluted down after planning approved?</p> <p>P.63 Developers to incorporate PV &amp; Solar... can this be made legally binding to designs prior to approval and thereby preventing it being scaled back to protect profit margins.</p> <p>P.77 prevention of pollution , clear skies and noise pollution to existing residents nearby developments.</p> <p>P.82 ..40% of new houses to be “affordable.” Can any agreed percentage of new developments ear marked as “Affordable” be ringfenced within any agreed planning app. Commercial arguments diluting down numbers after planning granted not permissible.</p> <p>P.142..the policy of no development on old Lewes-Uckfield line...thereby helping possible reinstatement of old line in the future.</p> <p>P.144 any policy which helps maintain public rights of way located in/ near developments.</p>
GB22-23-213	<p><b>13 A27 East of Lewes Improvements scheme</b> – SLR considers that this matter is closed – Clerk to advise the Chair of Governors and that we will support further initiatives if we can.</p>
GB22-23-214	<p><b>14 Street Lighting – No Update</b> – Clerk to chase</p>
GB22-23-215	<p><b>15 Clerk Matters</b></p> <p><b>15.1 Council Documentation</b> - To review and approve the following Council Documentation:</p> <p><b>15.1.1 Risk Register</b> – The Risk Register updated with very minor amendments, and it was RESOLVED to accept as presented</p> <p><b>15.1.2 Asset Schedule</b> – it was noted that we are understating the value of the play area, it was resolved to increase the value of the play area to £100,000. It was RESOLVED to accept the Asset Schedule with this change completed</p> <p><b>15.1.3 Standing Orders</b> – It was RESOLVED to accept.</p> <p><b>15.1.4 Financial Regulations</b> – – It was RESOLVED to accept</p> <p><b>15.2 Asset Review</b> – The Council are planning to hold a more detailed on-site review of all assets in the summer.</p>
GB22-23-216	<p><b>16 Glynde Pool –Update–</b></p>

	<p><b>16.1</b> Pool Management – Really good news – £60,000 raised, however work cannot commence until the lease and management document are agreed and accepted. The main supplier has “held their prices” which is significantly beneficial to the project – prices will rise if not commenced in February. Groundwork needs to commence in February to ensure meeting the start of season, resource has been booked for the liner in April on the basis that ground works are started in February. Clerk to advise Glynde Estates that the meeting is concerned that the pool opening is likely to be pushed back, monies potentially withdrawn, and cost increase due to the lease delay. The National Lottery need to see expenditure to avoid having to pay any money back. There is also a need to raise further funds for coping stones.</p> <p><b>16.2</b> General Pool Update: . It was Resolved to renew the pool plant insurance</p>
GB22-23-217	<p><b>17 Play Area</b></p> <p><b>17.1 Goal Post</b> – Cllr Sadler obtaining a price from a local resource</p> <p><b>17.2 Basket Swing</b> – Clerk to chase</p> <p><b>17.3 Play Area Play Inspection</b> – Clerk to review and pull-out issues for easier consideration.</p> <p><b>17.4 Future Plans for playground</b> -</p> <p><b>17.5 Budgeting for repairs and maintenance</b> – It was RESOLVED to ask Playsafe if they can carry out repairs as their quote excluding the basket swing and reduce the fencing costs to the sum of £3,536 and to instruct work to proceed if Playsafe can meet this challenge.</p> <p><b>17.6 Playground Upgrade Project</b> – Cllr Gribble will contact some residents regarding setting up a playground committee to look into fund raising and management of items.</p> <p><b>17.7 Grass Cutting Contract</b> – Clerk to invite 3 suppliers to quote</p>
GB22-23-218	<b>18 Recreation Ground Electricity Supply Point</b> –. No update
GB22-23-219	<b>19 Planning</b> - No Updates have been received
GB22-23-220	<b>20 Love Supreme Debrief</b> – Item Closed
GB22-23-221	<b>21 Christmas Arrangements</b> – clerk to thank Glynde Estates** for their support with the Christmas tree Christmas and the social club for their contribution to the tree...
GB22-23-222	<b>22 -Day Celebrations</b> – Clerk to ask memorial parade if they will be doing anything and to circulate documentation
GB22-23-223	<b>23 Councillor Reports and Items for Future Meetings</b> <b>23.1 No items in addition to the points above...</b>
GB22-23-224	<b>24 Date of next meeting</b> – It was RESOLVED that the next meeting of Glynde and Beddingham Parish Council will be 13th March 2024 at the Glynde Reading Rooms

\*The term Chair/Vice Chair refers to the Chairman/Vice Chairman of the Parish Council as defined in the Local Government Act 1972 s. 15(1) and 15(6).  
\*\* It has been formally agreed by email, 28 November 2023, that for all matters in Glynde & Beddingham Parish Council minutes relating or referring to Glynde Estates, that they shall be directly referred to as Glynde Estates

**The meeting closed at 21:32**

**Signed:**

**Date: 13/03/2024**

**Print Name:**

**- Chairman**