

# ***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 July 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

3rd<sup>h</sup> July 2024

## **A G E N D A**

- 1. Chairman's Welcome**
- 2. Public Questions and Statements** – 15 minutes.
- 3. Apologies** – To receive apologies for absence.
- 4. Declarations of Interest**
- 5. Minutes of the last meeting** - To approve the minutes of the Statutory/Ordinary Council Meeting held on Wednesday 15<sup>th</sup> May 2024.
- 6. District/County Councillor/MP Reports** - To receive verbal or written reports.
- 7. Glynde Pool** – to Consider the Agreement between Glynde and Beddingham Parish Council and Glynde Pool Community Interest Company and to formally sign the operating agreement on behalf of The Council
- 8. Pursuance of a 20mph restriction through the village** – to begin discussions to move to a 20mph speed limit through the village
- 9. Finance**
  - 9.1. Payments and Receipts** - To approve payments for July 2023.
  - 9.2. Budget Update** – Clerk to update on year-to-date financial position
  - 9.3. New Financial Regulations** – to Consider the new NALC/SLCC Proposed Financial Process
- 10. Glynde Estates - Glynde & Beddingham Parish Council Lease**– update and consideration of any new updates
- 11. A27 East of Lewes Improvements scheme** - Impact on Children attending Firle School– Current Status update and to consider any new steps
- 12. Street Lighting** – to consider ESCC Agreement and to sign on behalf of the Council
  - 12.1. Contract for Electricity** - update and to consider next steps, including signing of contract if available
  - 12.2. Lamp Upgrades** – to consider proposal for upgrading light fittings to LED
- 13. Clerk Matters**
  - 13.1. Clerk Update** – for awareness of any incoming correspondence or things that may be of interest
  - 13.2. Civility and Respect Pledge** – to agree to the pledge for a further 12 months
  - 13.3. Annual Review of Actions/Renewals Register** – to review the annual actions/renewals register
  - 13.4. Council Roles and Membership of External Committees**
  - 13.5. Asset Review** – Walk through Village
  - 13.6. Clerk Annual Leave** – Clerk Annual Leave Card
- 14. Play Area**
  - 14.1. Goal Post** – Update
  - 14.2. Basket Swing** – Update
  - 14.3. Play Area Play Inspection** - To review the latest play inspection report and consider actions
  - 14.4. Future Plans for playground**
    - a) **Budgeting for repairs and maintenance** – to consider how the Ear Marked Reserves can be used
    - b) **Playground Upgrade Project** – update regarding the establishment of a Playground Committee
- 15. Definitive MAP Response - (Public Restricted Byway Beddingham 12) Definitive Map Modification Order 2023** - The effect of the Order, if confirmed without modifications, will be to add a Restricted Byway as follows: The restricted byway commences from the A26 Newhaven Road (Beddingham to Newhaven Road) at point A, TQ 4454 0693, north-west of a property known as The Lay. It continues from point A in a generally south south-westerly direction for 560 metres to point B (70 metres to the west of Coombe Barn) at TQ 4440 0641. It continues from point B in the generally south south-westerly direction for a further 275 metres to point C at TQ 4435 0612. It then continues from point C, in a generally south-south easterly direction for 215 metres to point D at TQ 4440 0591. From point D, the route continues in a generally southerly direction for 180 metres to point E at TQ 4442 0574. From point E, it continues in a generally south south-easterly direction for 285 metres to point F at TQ 4457 0550 (20 metres to the western side of Red Lion Pond) where it meets bridleways Beddingham 6b and 6c (which form part of the South Downs Way (SDW)). The width of the public restricted byway along its entire length will be 3 metres wide. The total length of the public restricted byway to be added is 1515 metres.
- 16. Jubilee Shelter– discussion and proposal as to the next steps and strategy for the Jubilee Shelter**

- 17. Recreation Ground Electricity Supply Point – update**
- 18. Planning Updates**
- 19. Councillor Reports and Items for Future Agendas**
- 20. Glynde Pool – Items for consideration and updates relating to Glynde Pool**
  - 20.1. Pool Management – to consider update from the Pool CIC (if available)**
  - 20.2. General Pool Update**
- 21. To agree the date of the next meeting – Wednesday 25th September 2024 – Ordinary Meeting of the Parish to be held in the Reading Room - Commencing 19:00**