

# ***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 September 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

18<sup>th</sup> September 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 Ordinary Council Meeting held on Wednesday 17th July 2024 and the Extraordinary Meeting held Friday 30<sup>th</sup> August 2024.
- 6. District/County Councillor/MP Reports** - To receive verbal or written reports.
- 7. Finance**
  - 7.1. Payments and Receipts** - To approve payments for July 2023.
  - 7.2. Quarter 1 Bank Reconciliation** – to receive/approve the signed off bank reconciliation
  - 7.3. Budget Update and Year End forecast**– Clerk to update on year-to-date position and to consider year end forecast
- 8. Glynde Estates - Glynde & Beddingham Parish Council Lease**– update and consideration of any new updates
- 9. Street Lighting**
  - 9.1. Contract for Electricity** – to consider the latest ESCC Agreement and to sign on behalf of the Council
  - 9.2. Lamp Upgrades** – to further consider proposal for upgrading light fittings to LED
- 10. Clerk Matters**
  - 10.1. Clerk Update** – for awareness of any incoming correspondence or things that may be of interest
  - 10.2. Proposed Reforms to the National Planning Policy Framework and other changes to the Planning system** – to consider response if required
  - 10.3. Asset Review** – Walk through Village
  - 10.4. Clerk Hours worked** – to review Clerk Hours worked and to understand issues in relation to time off
  - 10.5. Clerk Annual Leave** – Clerk Annual Leave Card
- 11. General Pool Update**
  - 11.1. Glynde Pool – Items for consideration and updates relating to Glynde Pool**
    - a) **Pool Insurance** – to consider insurance requirements for the winter period
    - b) **Pool Plant repairs** – to hear an update concerning the issues with the pool plant
    - c) **Pool Financial Relationship** - to consider the financial position between the Pool CIC and the Parish Council
  - 11.2. Pool Management** – to consider update from the Pool CIC (if available)
- 12. Play Area**
  - 12.1. Goal Post** – Update
  - 12.2. Play Area Play Inspection** - To review the latest play inspection report and consider actions from last meeting
    - a) **Wet Pour trip hazard** – update – Cllr Sadler
    - b) **Fence Repairs** – update - Clerk
    - c) **Swing** – Update – Cllr De Paolis
  - 12.3. 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
- 13. Jubilee Shelter**– discussion and proposal as to the next steps and strategy for the Jubilee Shelter
- 14. Recreation Ground Electricity Supply Point** – update
- 15. Planning Applications/Updates, including any new applications since agenda issued**
  - 15.1. Glynde Railway Station, Station Road, Glynde, East Sussex, BN8 6SS** - Change of use of former paragliding shop/office/classroom with onsite cafe to a licensed Restaurant/bar use Class E(b) and Sui Generis
  - 15.2. Tree Cutting Application**, Various locations in Glynde,
- 16. Councillor Reports and Items for Future Agendas**
- 17. To agree the date of the next meeting – Wednesday 20th November 2024 – Ordinary Meeting of the Parish to be held in the Reading Room - Commencing 19:00**