Glynde & Beddingham Parish Council

MINUTES OF THE ORDINARY MEETING OF GLYNDE & BEDDINGHAM PARISH COUNCIL HELD ON WEDNESDAY 17th July 2024 AT THE READING ROOM, STATION ROAD, BEDDINGHAM AT 6:30PM.

Present: Councillors: P De Paolis (Chair*), L Gribble, D Sadler, R Phillips, Cllr Pratley from 20:00

In Attendance S Carter – Parish Clerk, District/County Cllr J Denis

GB24-25-10	1. Cllr De Paolis welcomed everyone to the Meeting		
GB24-25-11	2. Public Questions and Statements – 15 minutes. There was no discussion		
GB24-25-12	3. Acceptance of Apologies for absence – The Clerk advised that apologies have been received from: Clir Pratley who would join the meeting at 20:00, apologies were also sent from District Clirs Agace and O'Brien		
GB24-25-13	4. Declarations of Interest – Cllr Gribble declared an interest in item 15.		
GB24-25-14	5. Minutes of the last meeting The minutes of the Ordinary Meeting held on 15th May 2024. were approved and signed with no amendment		
GB24-25-15	6. District/County Councillor/MP Reports – Cllr Johnny Denis – Lewes District Council Climate plan has just been completed including major		
	redevelopment in Newhaven Square – including a health club, 2 GP's making physical wellbeing and health come together West Beach is <i>going to planning</i> for a restaurant There are concerns with local government finance, in particular at the county level.		
GB24-25-16	 7. Glynde Pool – It was not possible to sign the agreement with the Community Interest Company due to not being ready on several fronts; The pool CIC are ensuring the insurance is in place. 		
	 We await Glynde Estates response to questions For the pool to open we need to have the Parish Council/CIC agreement in place and insurance in place. No date has been set for membership to open 		
	There was a discussion concerning personal liability and negligence in relation to the pool. Clerk to obtain comment from a legal specialist – The legal representative at Lewes District Council was suggested as a starting point. Cllr Denis offered to open communications		
GB24-25-17	8. Pursuance of a 20mph restriction through the village — Councillors began discussions concerning a move to a 20mph speed limit through the village. Cllr Denis will forward details of the C7 project ideas for an area wide initiative. The meeting did not reach a consensus on this topic so the item is closed but to be discussed in a future meeting when more information available		

Minutes of the Glynde & Beddingham Parish Council Meeting held on 17th July 2024 Initial:

Page 1 of 3 Date: / /

GB24-25-18

9. Finance

9.1. Payments and Receipts.

Glynde & Beddingham Parish Council - Payments and Receipts for July 2024

Payee	Product/Service	Amount
Lewes Dist Council	Period 01/06/2024 to 30/06/2024 - Monthly Play Area Inspections Recharge	£18.60
EDF Energy	EDF Electricity Invoice for Street Lighting - April 2024	£238.33
R. King & Sons	Paid out of process due to Invoice Payment terms – For Information Only - Works at Glynde Pool including: supplying labour, materials and lay acho drainson backed in concrete, Lay and compact Type 1 sub base on tarram around pool.	£3,480.00
Glynde Endowment	Recharge of costs repairing the basket swing in recreation ground	£935.00
John O'Conner Limited	Site- Recreation Ground Grass cutting for month of May 24 10/05/2024 30/05/2024	£400.80
CB Winter & Sons Ltd	90*Crystal Grey Porcelain Paving, 600x900 per m2 @£30 ea	£3,240.00
LDC	Period 01/07/2024 to 31/07/2024 - Monthly Play Area Inspections Recharge	£18.60
Lloyds Bank	Fraudulent withdrawal from bank account	£240.00
Lloyds Bank	Fraudulent withdrawal from bank account	£17.00
EDF Energy	EDF Electricity Invoice for Street Lighting - May 2024	£244.94
Steve Carter	Clerk Quarterly Office Payment - Apr-Jun 2024 - £25 Mileage Claim £32.40, Home-Reading Room-Home - for council meeting - 15/05/24, Home-Reading Room-Home - for council meeting - 17/07/24	£46.60
Steve Carter	Clerk Salary - Month 4	£297.40
Steve Carter	Clerk Salary - Month 5	£297.40
John O'Conner GM Ltd	Site- Recreation Ground - Grass cutting June 03/06/2024- £167, 20/06/2024-£167, 28/06/2024-£167 = £501	£601.22
Glynde Endowment	Glynde Swimming Pool: Slab laying and associated works re hard landscaping around the pool. Costs to date	£2,614.49
Lewes Dist Council	Period 01/08/2024 to 31/08/2024 Monthly Play Area Inspections Recharge	£18.60
EDF Energy	EDF Electricity Invoice for Street Lighting - June 2024	£231.98
Glynde Endowment	" Glynde Swimming Pool:Ongoing works to Glynde Village Pool "	£3,597.66
	Total:	£16,538.62

RECEIPTS

Payee	Product/Service	Amount
Glynde Pool CIC/Community Management Group	Payment from Glynde Pool to cover GBCB-2425-027	£2,700.00
Glynde Pool CIC/Community Management Group	Payment from Glynde Pool to cover GBCB-2425-024	£2,900.00
Lloyds Bank	Repayment from bank under Direct Debit Indemnity	£257.00
Lloyds Bank	Deposit Account Interest May 25	£4.69
Lloyds Bank	Deposit Account Interest June 25	£5.00
Lloyds Bank	Deposit Account Interest July 25	£4.54
Glynde Pool CIC	Ongoing Works to Glynde Pool	£3,579.66
	Total:	£5,871.23

- **9.2.** Budget Update There was no update, the incoming/outgoing transactions for Glynde Pool, coupled with the need to claim vat has meant that there is not time to create a report. However, the Q1 Bank Reconciliation is balanced so there are no issues. A full update will be provided at the next meeting. Cllrs Gribble and Pratley have undertaken to review the Bank Reconciliation.
- 9.3. **New Financial Regulations** The meeting RESOLVED to accept the regulations as presented.

10. Glynde Estates - Glynde & Beddingham Parish Council Lease-no update

11. A27 East of Lewes Improvements scheme – close item

GB24-25-19

GB24-25-20

GB24-25-21	12. Street Lighting –			
GB24-23-21	12.1. Contract for Electricity - the Chairman and Vice Chairman signed the ESCC Agreement on			
	behalf of the Council			
	12.2. Lamp Upgrades – to consider proposal for upgrading light fittings to LED – Clerk to establish			
	current/proposed lumens per lamp			
GB24-25-22	13. Clerk Matters			
GDZ-+ 23 22	13.1. Clerk Update – for awareness of any incoming correspondence or things that may be of			
	interest - The Clerk had circulated a paper identifying issues with Lithium-Ion batteries, the			
	Council was in agreement that these devices need additional controls in place and support the			
	efforts to establish laws to cover manufacture/importing to the UK.			
	13.2. Civility and Respect Pledge – It was RESOLVED to agree to the pledge for a further 12 months			
	13.3. Annual Review of Actions/Renewals Register —the Annual Actions/Renewals Register was			
	reviewed and it was RESOLVED to roll forward for a further 12 months			
	13.4. Council Roles and Membership of External Committees – the form was filled in and will be			
	published. Cllr Pratley has taken over Community Engagement, Cllr Phillips has taken over			
	Roads and Highways and Cllr Phillips is added top Bank Account Payments making 3 councillors			
	available			
	13.5. Asset Review – Walk through Village - move to next meeting			
	13.6. Clerk Annual Leave – the next Clerk Annual Leave will be 2 nd – 6 th December 2024			
GB24-25-23	14. Play Area			
	14.1. Goal Post – Villagers are repairing and painting the Goal Post - the net is in storage			
	14.2. Basket Swing – Completed – It is noted that the Council are very pleased with the work undertaken.			
	14.3. Play Area Play Inspection – There are several fence items needing repair and some trip			
	hazards. Clerk to request Glynde Estates** to repair the fence. Cllr Sadler will look in to the			
	wet pour trip hazard. Cllr De Paolis will look in the issue raised with the swing.			
	14.4. Future Plans for playground			
	14.4.1. Budgeting for repairs and maintenance – plans are on hold whilst reserves are developing,			
	repairs will be undertaken as risks dictate			
	14.4.2. Playground Upgrade Project – update regarding the establishment of a Playground			
	Committee			
	15. Definitive MAP Response - (Public Restricted Byway Beddingham 12) Definitive Map			
GB24-25-24	Modification Order 2023 – item noted			
GB24-25-25	16. Jubilee Shelter– No Update			
GB24-25-26	17. Recreation Ground Electricity Supply Point – the cable will be installed for the Flower Show			
GB24-25-27	18. Planning Updates – There were no planning updates			
GB24-25-28	19. Councillor Reports and Items for Future Agendas			
GB24-25-29	20. Glynde Pool – Items for consideration and updates relating to Glynde Pool			
	20.1.&20.2 Items covered in earlier pool discussion			
CD24 27 22	21. It was resolved that the date of the next Ordinary Meeting of the Parish shall be the 25th			
GB24-25-30	September 2024 –to be held in the Reading Room - Commencing 19:00			
*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).			

The meeting closed at 21:12

Signed:	Date:

Print Name: - Chairman

^{*}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