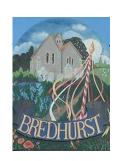
# **BREDHURST PARISH COUNCIL**

# Councillors are hereby summoned to attend the MEETING OF THE PARISH COUNCIL AT BLACKSMITHS BARN On Wednesday 9th October 2024 at 7.00pm



Members of the public and press are invited to attend. Attendees may be filmed, recorded, or otherwise reported by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for further discussion will be placed on next month's agenda.

# **AGENDA**

## 103. Apologies for Absence

Cllrs to consider if apologies are acceptable.

#### 104. Declarations of Interest

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.

- 105. Motion to exclude the press and public from the meeting for all items in the Closed Session.
- 106. Minutes of 11th September 2024 Parish Council Meeting and Closed Session.

Cllrs to consider and approve.

## 107. Matters Arising (for information only)

To receive an update on action points from previous meeting.

#### ADJOURNMENT FOR A SHORT PUBLIC OPEN SESSION

#### 108. Police

To receive the monthly crime report and any other Police updates.

#### 109. Community Playing Field

- a. Replacement Posts for Information Board Playing Field.
- b. To receive Safety Report for Fenced Playground.
- c. To receive Safety Report for Unfenced area.
- d. Community Playing Field matters.

#### 110. Blacksmiths Barn

- a. To consider CCTV Quotations.
- b. To review Hire Conditions.
- c. To review Energy Cost Comparison.
- d. Blacksmith Barn matters.

#### 111. Village Maintenance

- a. To consider quotation for Installing Replacement Noticeboard at Allotments.
- b. To receive update on Replacement Allotment Fencing.
- c. Village maintenance matters.

# 112. Planning

- a. To receive an update regarding BPCs legal action regarding MBC's Local Plan.
- b. Other planning matters.

#### 113. Finance

- a. Financial statement and bank reconciliation Cllrs to receive and accept.
- b. To authorise payments made out of and at meeting.
- c. To receive Q2 of 2024-2025 budget.
- d. To receive Audited AGAR report for 2023-2024.
- e. KCC Interim Audit Visit 23 October 2024 Blacksmiths Barn.

## 114. Highways Improvement Plan

To provide update.

#### 115. Policies and Procedures

- a. Cyber Security Policy To consider and adopt.
- b. Noticeboard Policy To consider and adopt.

## 116. Tree Inspection - Contract Renewal

#### 117. Allotments

To review allotment rent.

#### 118. Model Code of Conduct

#### 119. Consultations

- a. PCC Consultation on new priorities for Kent Police
- b. National Highways and Transport Survey 2024-25 (Closes 28 February 2025)
- c. MBC Residents Survey 2024 (Closes 20 October 2024)
- d. MBC Discretionary Rate Relief Consultation (Closes 31 October 2024)

#### 120. Reports from Parish, Borough and County Councillors (if present)

#### 121. Correspondence

To receive any correspondence or related matters.

- a. Residents request for speed signs to be repainted.
- b. KALC Newsletter October.

# 122. Closed session

- a. Lidsing legal and financial update.
- b. Personnel matters.

#### 123. Close of Meeting

# 124. Date of Next Meeting – 13<sup>th</sup> November 2024

# Melanie Fooks

Melanie Fooks, Clerk and RFO, 4<sup>th</sup> October 2024 clerk@bredhurstpc.org.uk www.bredhurstparishcouncil.org.uk www.facebook.com/BredhurstParishCouncil