

# **BREDHURST PARISH COUNCIL**



**To all councillors: you are hereby summoned to attend an  
ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT  
BREDHURST PRIMARY SCHOOL  
On Wednesday 5<sup>th</sup> July 2017 at 6:30pm**

Members of the public and press are invited to attend. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for full discussion will be placed on next month's agenda.

## **AGENDA**

**40. Apologies for absence**

Cllrs to consider if apologies are acceptable.

**41. Declarations of interests**

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

**42. To approve the minutes of the meeting held on 7<sup>th</sup> June 2017**

**43. Police briefing**

### **ADJOURNMENT FOR A SHORT OPEN SESSION**

**44. Matters arising (for information only)**

Cllrs to receive an update on action points from previous meetings.

**45. Playing field**

Cllrs to consider the renewal of the lease on the playing field and any resulting action, including but not limited to erection of and quotes for fencing, maintenance or otherwise of the play equipment, and extra signage on the play area fence.

**46. Village maintenance**

Cllrs to receive an update and consider any action required.

**47. Financial Regulations**

Cllrs to consider the updated Financial Regulations.

**48. Risk Assessments**

Cllrs to review.

**49. Planning**

- a. 17/501784 – Channing Farm Barn – proposed barn conversion to dwelling – amended drawings received.
- b. Any other planning matters.

**50. Finance**

- a. Internal audit report – to receive and consider any matters requiring attention
- b. Financial statement and bank reconciliation – to receive and accept
- c. Payments to be made:
  - i. Clerk – wages and office rental (for information only – paid by BACS)
  - ii. Bex Ratchford – expenses (25.96) and extra hours (36.54) 62.50
  - iii. David Buckett – internal audit 278.10

**51. Reports from parish councillors**

**52. Reports from borough and county councillors (if present)**

**53. Correspondence**

**ADJOURNMENT FOR A SHORT OPEN SESSION**

**54. Playing field lease terms (closed session)**

If the renewal of the lease is agreed under agenda item 45 above, cllrs to consider the terms of the lease.

**55. Close of meeting**



Bex Ratchford, Parish Clerk, 29<sup>th</sup> June 2017  
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