**You are hereby summoned to attend a Meeting of the PARISH COUNCIL**

**that will take place at BEEDING AND BRAMBER VILLAGE HALL**

**on TUESDAY 26th NOVEMBER 2024 commencing at 7.00pm.**

Members of the public are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chair.

 

**Stephen Keogh CiLCA**

Clerk to the Parish Council 19th November 2024

*Upper Beeding Parish Council operates under General Power of Competence since adopted on 14th May 2019. Minute reference C: 0519:29*

**A G E N D A**

**C: 1124 :01 Apologies for absence** – to receive and approve apologies for absence.

**C: 1124 :02 Declaration of Councillors personal or prejudicial interest** – to receive any declarations of interest as defined under the Localism Act 2011

**C: 1124 :03 Minutes of the last meeting -** to receive the draft minutes for the meeting held on [22nd October 2024](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EZKyj-sPbf1MnbfPdG3l8GcBypAbtgEdZuNI2vQZgdflwA)

**C: 1124 :04 Public Adjournment** – to receive questions and comments from members of the public

**C: 1124 :05 Update from County Councillor –** to receive a report from WSCC Councillor, Paul Linehan

**C: 1124 :06 Update from District Councillor** – to receive an update from HDC Councillors, Mike Croker and Roger Noel

**C: 1124: 07 Neighbourhood Warden report** – to receive the Neighbourhood Warden [Report](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/ESrQaPuC93BIm9uHN4fvSLQBp3JoXkTuXUGNoLBzKTePzQ) from October 2024.

**C: 1124: 08 Minutes –** To adopt the Minutes of the following Committees:

1. Facilities Committee held on Tuesday [12th November 2024](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EQ3D--aDlcxFjW6ymogq7PwBZc9OkerY_9j9z1qrw3CjAQ)
2. Finance Committee Meeting held onTuesday 19th November 2024

**C: 1124: 09 Committee Membership –**To consider the [membership](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/Ebfyy00tTdxHtHVZdzdOYDoBTLNcgM6jTa4z6OlbLDYOcA) of the [Committees.](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EdM3cqIuiUVCjFm6V5Gvn2MBwjC10AU68T-dAXUE4B8mgQ)

**C: 1124: 10 Clerk’s Report –** To consider the [Report](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EWShiO6-O9FCgsy0vk5LP6sBZm8MNOLDDtwNPKlu3qq1sg) from the Clerk.

**C: 1124: 11**  **Consultation re Virtual attendance at Meetings –** To Consider the [consultation](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EUPkCoBOOutIgCJrK_VNZGQBG7bnzk3Y2wJMaSTMNxobMg) and response.

**C: 1124: 12 Saltings Field Loop Pathway Upgrade –** [Updat](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EdM3cqIuiUVCjFm6V5Gvn2MBwjC10AU68T-dAXUE4B8mgQ)e on the works.

**C: 1124: 13**. **JPYC Meeting Minutes –** To Note the minutes from the meeting held on [30th October 2024.](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EVrbtsrkIVdOp6QkSX9fIi4BJDyjhye61sVM7avGvCAD4Q)

**C: 1124: 14 2025/26 Budget** – to agree the [**Budget for 2025/26**](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EUIcMsnS395CpUIUQa5rzpIBYoe9we3LFkw_LNEEUZ6moQ) - as recommended by the Finance Committee meeting held on 19th November 2024.

**C: 1124: 15 2025/26 Precept** – to agree the precept request for 2023/24 as recommended by the Finance Committee meeting held on 19th November 2024.

**C: 1124: 16 Financial Update -** Income and Expenditure Reports ([summary](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EaM2Ga-RCcZOmHRBNLKO2_4BLCCMkdrBzVpdtd44-Oy6Zg) and [detailed](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EfbBOjuForFKreJruv1NtbEBh8CPhXZPpHpq3ZZZcUDLpg)) to date.

**C: 1124: 17 Bank Reconciliation –** to receive and note the bank reconciliation for [October 2024.](https://upperbeedingpc.sharepoint.com/%3Ax%3A/s/UBPC/Ee_-5xZnuEVGh7YboMNW0tABTrEGkgIh53-3TYNFpbLiZQ)

**C: 1124: 18 Payments List** – to receive and note payments made in [October](https://upperbeedingpc.sharepoint.com/%3Ab%3A/s/UBPC/EQq3iRHPzFZBiUCjMcIm5tIBmAFHfNPoI5Dyq3QhL7cvbA) for £23,444.92 in accordance with Financial Regulation

**C: 1023: 19 Climate Matters –** To Consider any Climate issues with regards to the Council.

**C: 1023: 20 Correspondence** – to note correspondence received during [November](https://upperbeedingpc.sharepoint.com/%3Aw%3A/s/UBPC/EV-3DZUAnZ5CuQuW5NyxN-QBhVe006GPav9f2m3xcZotXA) 2024.

**C: 1023: 21 Chair’s Announcements** – to receive any announcements & matters from the Chairman.

**C: 1023: 22 Matters raised by Councillors** - to receive matters for information or for discussion in future agendas.

*Members of the public should be aware that being present at a meeting of the Council or one of its committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.*