



BUXTED

PARISH COUNCIL

Clerks: Beccy Macklen & Claudine Feltham
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4th December 2024

The Chairman and Members of the Council,

NOTICE OF MEETING

You are summoned to attend the meeting of Buxted Parish Council to be held on **Tuesday 10th December 2024 in St Mary's Church Hall, Church Road, Buxted directly following the planning committee meeting.**

The public have a right and are welcome to attend and at the discretion of the Chairman, members of the public may ask questions prior to the commencement of the business proper. Any Police update will be given at this point.

AGENDA

- 1 Apologies for absence
- 2 To receive declarations of personal, prejudicial, and disclosable pecuniary interests on items on the agenda and updates to members' register of interests
- 3 Minutes of the 12th November 2024 meeting (previously circulated) to be confirmed and signed
- 4 ESCC/WDC report
ESCC - Any update on cutting back and shoring up of overgrown pathway on A272
- 5 **Finance Committee Minutes**
For members to approve the minutes of the finance committee held 26.11.24
- 7 **Budget and precept setting**
For members to consider the budget proposal and precept amount recommended by the Finance Committee and approve the budget for 2025-2026 and approve the precept to be requested from WDC.
- 8 **Completion of Precept Form**
Agreement for the Chair and Clerk to complete and sign the precept forms once received from WDC
- 9 **Interim Internal Audit Year End 31.04.25 – November 2024**
To receive the interim internal audit report from Mulberry Local Authority Services and note that there were no advisories or recommendations
- 10 Outstanding matters – For Information Only unless otherwise stated:
 - Mobile Phone Coverage
 - Public footpaths

- Trees
 - Road Safety
 - Update on A272 pathway (as ESCC report above)
 - Speedwatch – possible new volunteers update
 - Should Buxted Parish Council consider a VAS in Buxted?
 - Wealden Local Development Framework – Local Plan – Update
 - Property issues
 - Buxted Recreation Ground – break-in at Buxted Football Club – further update on insurance requirements
 - Quote for grass cutting for Buxted Rec for 2025 (& Ionides) – update
 - Possible disposal of Nevill Road, Uckfield site
 - Communications Matters: Website
- 11 Correspondence – as listed and subsequently updated and circulated at the meeting
P1 Five Ash Down resident – Southern Water’s wastewater service in Five Ash Down
- 12 Committee meetings
- 13 Finance: (i) to approve invoices for payment by BACS and Direct Debit - to be tabled (ii) To receive bank reconciliations; (iii) To note the RBS reports: Trial balance, ear marked reserves, summary receipts and payment, cash and investment reconciliation
(iv) Recommendation from Finance Committee: funds to be moved from the current account to the reserve account and have a limit of approximately £40,000 in the current account at any one time
(v) agreement to suspend Financial Regulations in relation to costs of grass cutting contract for 2025 to remove the requirement for three quotes
- 14 Reports on other meetings attended by members
- 15 Members questions
- 16 Announcements – a) Chairman of the Council; b) Clerk to the Council



R Macklen, Clerk to the Council

Copy to ESCC Cllr R Galley, WDC Cllr Shaw

Ionides Trust Update 12th November 2024:

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Scout Hut – update**
- 4. Repair/Replacement of play small children’s play equipment – update**
- 5. Quote for grass cutting for 2025 (as PC minute above)**
- 6. Boundary issues with new development - update**