

ORDINARY PARISH COUNCIL MEETING
TUESDAY 5 APRIL 2022
PARISH HALL, ROSEGARTH AVENUE 6.30 PM

A G E N D A

- 1 To receive and accept apologies and reasons for absence
- 2 To authorise the Chairperson to sign the minutes of the Ordinary Parish Council Meeting held on Tuesday 8 March 2022 (attached)
- 3 To receive declarations of personal and pecuniary interestⁱ
- 4 To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

PUBLIC PARTICIPATION

- 5 To discuss ongoing issues and agree further action where necessary:
 - 5.1 Proposed Memorial Garden
 - 5.2 Floodlights
 - 5.3 HGV's travelling through the Parish
- 6 To discuss the Risk Assessment – Finance and agree further action if necessary (attached)
- 7 To discuss the Statement of Internal control and agree further action if necessary (attached)
- 8 To discuss the Asset Register and agree further action if necessary (attached)
- 9 To discuss the Earmarked Reserves report and agree further action if necessary (tabled)
- 10 To discuss the litter issue around the Parish and agree further action if necessary
- 11 To discuss purchasing lamp post poppies for Remembrance and agree further action if necessary
- 12 To discuss opening a Parish Council Instagram Account and agree further action if necessary
- 13 To receive an update on the YLCA conference
- 14 Items requested by Councillors:
 - 14.1 Swallownest Health Centre – Councillor Bartholomew
 - 14.2 Area of Swallownest – Councillor Elliott
- 15 To receive information/reports in relation to policing matters

- 16 To consider relevant planning applications as published on RMBC's weekly lists **11-14 (2021/22)** along with any associated submissions received and any reports on previous planning applications/issues (attached)
- 17 To authorise payment of accounts (tabled)
- 18 To receive an update from the Clerk (for information only)
- 19 To agree future agenda items
- 20 To confirm the date of the Annual Assembly and Annual Parish Council meeting to be agreed at the meeting

ⁱⁱA Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).