

**ORDINARY PARISH COUNCIL MEETING**  
**TUESDAY 14 NOVEMBER 2023**  
**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 10 October 2023 (attached)
3. To receive the Events & Recreation Committee Minutes for 26 September 2023 (attached)
4. To receive the Finance & Employment Committee Minutes for 26 September 2023 (attached)
5. To receive declarations of personal and pecuniary interest<sup>i</sup>
6. 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**

7. To discuss ongoing Matters and agree further action if necessary:  
  
7.1 Pole Mounted Decorations
8. To receive Finance Reports and Accounts and agree further action if necessary:  
  
8.1 To note the Bank – Cash & Investment Reconciliation as at 31.10.2023 (tabled)  
8.2 To authorise the payment of accounts (tabled)  
8.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)  
8.4 To receive the Earmark Reserves as at 31.10.2023 (tabled)
9. To discuss D Day 80<sup>th</sup> Anniversary on the 6 June 2024 and agree further action if necessary:  
  
9.1 To discuss following the official D Day 80<sup>th</sup> Anniversary tribute  
9.2 To receive quotes to have a beacon fabricated and installed (tabled)  
9.3 To discuss installing a beacon at either Lodge Lane Recreation Ground or Burgoyne Park
10. To receive information regarding the dog waste bags/dispensers and agree further action if necessary
11. To receive a request regarding the hot dog steamer and agree further action if necessary
12. To discuss and agree to thank Lightmain for their work with the Skatepark and Multi Use Games Area
13. To receive an update on Christmas arrangements and agree further action if necessary

14. Items requested by Councillors:
15. To receive information/reports in relation to policing matters
16. To consider relevant planning applications as published on RMBC's weekly lists **41-45 (2023/24)** along with any associated submissions received and any reports on previous planning applications/issues
17. To receive an update from the Clerk (for information only)
18. To agree future agenda items
19. To discuss the fireworks and agree further action if necessary
20. To confirm the date and time of the Ordinary meeting  
Tuesday 12 December 2023 at 6.30pm

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<sup>i i</sup>A 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 2011 Act). 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).