

**ORDINARY PARISH COUNCIL MEETING**  
**TUESDAY 9 JANUARY 2024**  
**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 12 December 2023 (attached)
3. To receive declarations of personal and pecuniary interest<sup>i</sup>
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 receive an update from the Head of Transportation Infrastructure Service at RMBC regarding the A57 crossing.
6. To discuss ongoing Matters and agree further action if necessary:  
6.1 Funding Lodge Lane Play Area
7. To receive Finance Reports and Accounts and agree further action if necessary:  
7.1 To note the Bank – Cash & Investment Reconciliation as at 31.12.2023 (tabled)  
7.2 To authorise the payment of accounts (tabled)  
7.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)
8. To receive information regarding the Parish Council Truck and agree further action if necessary
9. To receive information regarding a Parish Volunteer
10. To receive a request from Tuckers Fairs and agree further action if necessary
11. To discuss Youth provision and Detached work and agree further action if necessary
12. To agree to change the Events & Finance & Staffing Committee Meetings on 30 January 2024 to 22 January 2024
13. Items requested by Councillors:
14. To receive information/reports in relation to policing matters
15. To consider relevant planning applications as published on RMBC's weekly lists **50-53 (2023/24)** along with any associated submissions received and any reports on previous planning applications/issues
16. To discuss grave digging in the cemeteries and agree further action if necessary

17. To receive an update from the Clerk (for information only)
18. To agree future agenda items
19. To discuss the staffing issues and agree further action if necessary
  - Attendant 1
  - Attendant 2
20. To confirm the date and time of the Ordinary meeting  
Tuesday 13 February 2024 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).*