

**ORDINARY PARISH COUNCIL MEETING**  
**TUESDAY 13 FEBRUARY 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 9 January 2024 (attached)
3. To authorise the Chairperson to the sign the minutes of the Extra-Ordinary Council meeting held on Monday 29 January 2024 (attached)
4. To receive the General Purpose Committee minutes held on 27 November 2023 (attached)
5. To receive the Events & Recreation Committee minutes held on 28 November 2023 (attached)
6. To receive the Finance & Employment Committee minutes held on 28 November 2023 (attached)
7. To receive declarations of personal and pecuniary interest<sup>i</sup>
8. 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**

9. To discuss ongoing Matters and agree further action if necessary:
  - 9.1 Land to the rear of Church Lane (Resident complaint)
  - 9.2 Defibrillator
  - 9.3 Youth Club
  - 9.4 Detached Work
  - 9.5 Cemeteries
  - 9.6 Council Truck
10. To receive Finance Reports and Accounts and agree further action if necessary:
  - 10.1 To note the Bank – Cash & Investment Reconciliation as at 31.01.2024 (tabled)
  - 10.2 To authorise the payment of accounts (tabled)
  - 10.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)
11. To receive information on the upcoming Parish Elections
12. To discuss and agree the location to site the Beacon Brazier
13. To receive the Interim Internal Audit Report and agree further action if necessary (attached)
14. To discuss and agree the date and format of the Parish Meeting

15. To receive a request from an Allotment Holder and agree further action if necessary
16. Items requested by Councillors:
17. To receive information/reports in relation to policing matters
18. To consider relevant planning applications as published on RMBC's weekly lists **2-6 (2023/24)** along with any associated submissions received and any reports on previous planning applications/issues
19. To receive an update from the Clerk (for information only)
20. To agree future agenda items
21. To confirm the date and time of the Ordinary meeting  
Tuesday 12 March 2024 at 6.30pm

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*<sup>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).*