

ORDINARY PARISH COUNCIL MEETING
TUESDAY 12 MARCH 2024
PARISH HALL, ROSEGARTH AVENUE 6.45 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 13 February 2024 (attached)
3. To receive the Events & Recreation Committee minutes held on 22 January 2024 (attached)
4. To receive the Finance & Employment Committee minutes held on 22 January 2024 (attached)
5. To receive declarations of personal and pecuniary interestⁱ
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 Detached Work
 - 7.2 Funding – Old Aughton Recreation Ground
 - 7.3 Letter to Heaven Post Box
 - 7.4 Beacon Brazier
 - 7.5 Allotments
8. To receive Finance Reports and Accounts and agree further action if necessary:
 - 8.1 To note the Bank – Cash & Investment Reconciliation as at 29.02.2024 (attached)
 - 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)
9. To receive information on the Close Down of the Accounts and the Internal & External Audit
10. To discuss the entrance to Swallownest Cemetery and agree further action if necessary
11. To discuss the Parish Council Financial Investments and agree further action if necessary:
 - 11.1 Investment with Redwood Bank
 - 11.2 New Investments (tabled)

12. To consider new storage for the Parish Council and agree further action if necessary:
 - 12.1 Shipping Container – King Street
 - 12.2 RMBC Garage Sites
13. To consider employing a Part-Time Cemeteries Operative and agree further action if necessary (tabled)
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 **7-10 (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 confirm the date and time of the next Ordinary meeting
Tuesday 9 April 2024 at 6.30pm

^{i i}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).