

ORDINARY PARISH COUNCIL MEETING
TUESDAY 9 APRIL 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 March 2024 (attached)
- 3 To receive the minutes of the General Purpose Committee Meeting held on Monday 29 January 2024 (attached)
- 4 To receive the minutes of the Events & Recreation Committee Meeting held on Meeting held on Tuesday 27 February 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 Beacon at Burgoyne Park
 - 7.2 Swallownest Cemetery
- 8 To receive Finance Reports and Accounts and agree further action if necessary:
 - 8.1 To note the Bank – Cash & Investment Reconciliation as at 31.03.2024 (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)
- 9 To receive an update on the Parish Council Elections
- 10 To receive the Asset Register and agree further action if necessary (tabled)
- 11 To receive the Risk Assessment – Finance and agree further action if necessary (attached)
- 12 To receive Standing Orders and agree further action if necessary (attached)
- 13 To receive the Statement of Internal Control and agree further action if necessary (attached)
- 14 To receive the Financial Regulations and agree further action if necessary (attached)
- 15 To receive the General & Earmarked Reserves policy and agree further action if necessary (attached)
- 16 To receive the Action Plan 2021 – 2023 and agree further action if necessary (tabled)
- 17 To discuss purchasing a new noticeboard for the Parish Hall and agree further action if necessary

- 18 To receive an update regarding the A57 crossing and agree further action if necessary
- 19 Matters requested by Councillors:
- 20 To receive information/reports in relation to policing matters
- 21 To consider relevant planning applications as published on RMBC's weekly lists **11-14 (2022/23)** along with any associated submissions received and any reports on previous planning applications/issues
- 22 To receive an update from the Clerk (for information only)
- 23 To agree future agenda items
- 24 To confirm the date and time of the Annual meeting
Tuesday 14th May 2024 at 6.30pm

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).