

ORDINARY PARISH COUNCIL MEETING
TUESDAY 8 OCTOBER 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 10 September 2024 (attached)
- 3 To receive the minutes of the General Purpose Meeting held on Monday 22 July 2024 (attached)
- 4 To receive the minutes of the Events & Recreation Committee Meeting held on Tuesday 23 July 2024 (attached)
- 5 To receive the minutes of the Finance & Employment Committee Meeting held on Tuesday 23 July 2024 (attached)
- 6 To receive declarations of personal and pecuniary interest¹
- 7 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))
 - Agenda item 18
 - Agenda item 19

PUBLIC PARTICIPATION

- 8 To co-opt a member onto the South Ward
- 9 To discuss ongoing Matters and agree further action if necessary:
 - 9.1 External Audit
 - 9.2 Trees at Southlands Way
 - 9.3 Uniform Bank
 - 9.4 Play Area Lodge Lane
- 10 To receive Finance Reports and Accounts and agree further action if necessary:
 - 10.1 To note the Bank – Cash & Investment Reconciliation as at 30.09.2024 (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 the Council (tabled)

- 11 To discuss a request from Councillor Bartholomew to change the start time of the Events & Recreation Committee and Finance & Employment Committee to 15 minutes later
- 12 To discuss the Youth Club and agree further action if necessary
- 13 To discuss projects for 2024/25 and agree further action if necessary
- 14 Matters 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 **37-40 (2024)** 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 an email received from a resident at Ulley and agree further action if necessary
- 20 To discuss the memorial at the end of Alexandra Road and agree further action if necessary
- 21 To confirm the date and time of the next Ordinary Parish Council meeting on Tuesday 12 November 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).