

ORDINARY PARISH COUNCIL MEETING
TUESDAY 11 FEBRUARY 2025
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 14 January 2025 (attached)
- 3 To authorise the Chairperson to sign the minutes of the Extra Ordinary Council Meeting held on Tuesday 28 January 2025 (attached)
- 4 To receive the minutes of the General Purpose Committee Meeting held on Monday 25 November 2024 (attached)
- 5 To receive the minutes of the Events & Recreation Committee Meeting held on Tuesday 26 November 2024 (attached)
- 6 To receive the minutes of the Finance & Employment Committee Meeting held on Tuesday 26 November 2024 (attached)
- 7 To receive declarations of personal and pecuniary interestⁱ
- 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 Lodge Lane Play Area
 - 9.2 Benches Lodge Lane
 - 9.3 Pit Memorial
- 10 To receive Finance Reports and Accounts and agree further action if necessary:
 - 10.1 To note the Bank – Cash & Investment Reconciliation as at 31.01.25 (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. Matters requested by Councillors:
 - 11.1 To discuss the purchase of a rooted Christmas Tree and agree further action if necessary – Cllr S Forster
12. To receive quotes for CCTV at Lodge Lane and agree further action if necessary (tabled)

13. To receive quotes to tarmac Fairview Drive and agree further action if necessary
14. To receive quotes to patch an area of the path on Lodge Lane and agree further action if necessary
15. To receive information/reports in relation to policing matters
16. To consider relevant planning applications as published on RMBC's weekly lists **03-06 (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 confirm the date and time of the next Ordinary Parish Council meeting on Tuesday 11 March 2025 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).