

ORDINARY PARISH COUNCIL MEETING
TUESDAY 9 DECEMBER 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 receive declarations of personal and pecuniary interestⁱ
- 3 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

- Information regarding the Whitestone Solar Farm application from a member of the public.
- 4 To authorise the Chairperson to sign the minutes of the Ordinary Parish Council Meeting held on Tuesday 11th November 2025
 - 5 To receive the General Purpose Committee Minutes of the 29 September 2025 (attached)
 - 6 To receive the Events & Recreation Committee Minutes of the 27th October 2025 (attached)
 - 7 To receive the Finance & Employment Committee Minutes of the 27th October 2025 (attached)
 - 8 To discuss the Treeton Crossroads Survey and agree further action if necessary (attached)
 - 9 To receive an update on the BT Telephone Box and agree further action if necessary
 - 10 To receive and adopt the IT Policy and agree further action if necessary (attached)
 - 11 To discuss the Council Investments and agree further action if necessary
 - 12 To discuss applying for a Council Debit Card and agree further action if necessary
 - 13 To receive the Interim Audit Report and agree further action if necessary (tabled)
 - 14 To receive Finance Reports and Accounts and agree further action if necessary:
 - 14.1 To note the Bank – Cash & Investment Reconciliation as at 30.11.25 and to view the corresponding bank statement, to be signed and dated by the Chairperson (tabled)
 - 14.2 To authorise the payment of accounts (tabled)
 - 14.3 To authorise the reimbursements to the Clerk for purchases made on behalf of Council (tabled)

- 15 To receive information/reports in relation to policing matters
- 16 To consider relevant planning applications as published on RMBC's weekly lists **46 – 49 (2025)** along with any associated submissions received and any reports on previous planning applications/issues (attached)
- 17 To receive an update from the Clerk (for information only)
- 18 To agree future agenda items
- 19 To confirm the date of the next Ordinary Parish Council meeting of 13th January 2026 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).