

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Council members are hereby summoned to attend the Parish Council Meeting on Tuesday 02 July 2024 at 7.30 pm, at Spelsbury Memorial Hall

Please inform the Clerk if you are unable to attend.

Anne Ogilvie

Anne Ogilvie - Spelsbury Parish Clerk

27 June 2024

Recording of meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admission to Meetings) Act 1960

AGENDA

1. Welcome by the Chair
2. To receive apologies for absence
3. To approve and sign the minutes of the meeting on 21 May 2024
4. To receive declarations of interest from Members regarding items on the agenda
5. Public participation – to allow members of the public/press to comment on any item on the agenda or bring any matter to the attention of the Council, or request the inclusion of an item on a future agenda. In accordance with Standing Orders, this will not exceed 20 minutes in total and 2 minutes per person.

6. To receive reports from County and District Councillors
7. To receive and comment on the Clerk's report

Planning and enforcement

8. Any planning applications received before the date of the meeting
9. To receive an update of previous planning applications and enforcement actions

Parish maintenance

10. To consider the issue of flytipping in the parish and agree actions
11. To consider the speed limits on local roads and agree actions
12. To consider the usage of the speed indication device and agree actions

Playground

13. To note that the annual independent playground inspection has been scheduled to take place in July
14. To receive the playground inspection reports and agree actions
15. To consider the playground maintenance and agree actions

Community

16. To consider how public participation at council meetings can be improved and agree actions
17. To receive an update regarding the "Pub for a day" commemorating the 100th anniversary of the fire which destroyed the Chequers Inn

Correspondence and information

18. To receive items for information only

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Finance and administration

19. To ratify the expenditure since the last meeting
20. To approve the current expenditure
21. To instruct the current bank signatories to process the approved payments
22. To note monies received
23. To receive the update of the current status of the bank accounts
24. To approve the bank reconciliation
25. To approve the finance update
26. To approve the budget update
27. To approve the earmarked and general reserves update
28. To consider the earmarked and general reserve levels and agree actions
29. To create committees to carry out Council business and agree terms of reference (deferred from the Annual Council Meeting)
30. To appoint members to serve on the committees (deferred from the Annual Council Meeting)
31. To review existing working groups and review their terms of reference (deferred from the Annual Council Meeting)
32. To create new working groups to carry out Council business and agree terms of reference (deferred from the Annual Council Meeting)
33. To appoint members to serve on the working groups (deferred from the Annual Council Meeting)
34. To review and approve the Lead Councillor terms of reference
35. To agree the Council project list and priorities for 2024-2025 (deferred from the Annual Council Meeting)
36. To review and approve the Disciplinary and Grievance Policy
37. To review and approve the Health and Safety Policy
38. To review and approve the Pension Discretionary Policy
39. To consider training options for Councillors and the Clerk, and agree actions

Correspondence and information

40. To receive items for information only

Next meeting

41. To receive requests for motions for the next agenda, and to note that motions and background papers (including quotations) for the next agenda must be received by the Clerk at least one week before the next meeting
42. Next meeting – to note date, time and venue of the next meeting

Confidential

43. To consider whether to resolve under Section 1(2) of the Public Bodies (Admission to Meetings Act) 1960 to exclude the press and public to protect the confidential nature of the business to be transacted during consideration of the following item
44. To consider staffing matters and agree actions