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NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

To Members of the Parish Council:

Clr Bean, Clr Brandrick, Clr Hall, Clr Hemingway, Clr James.

Dear Councillors

This NOTICE IS HEREBY GIVEN that a meeting of Croxden Parish Council will be held at Abbey Room, St Giles Church, Croxden ST14 5JG commencing at 7 pm on Wednesday 10th January 2024 and members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

Issued by - Mrs VRE Gibson – Parish Clerk

Date: 03 January 2024

AGENDA

- 24.01.001 APOLOGIES AND APPROVAL OF ABSENCES
- 24.01.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
- 24.01.003 TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING HELD ON 8th November 2023 ARE A CORRECT RECORD
- 24.01.004 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING:
 - DAFFODIL BULB PLANTING - UPDATE
 - SPCA MOTION – NATIONAL SPEED LIMIT REDUCTION - UPDATE
 - BEAMHURST SPEED LIMIT REDUCTION - UPDATE
 - HOLLINGTON ROAD SPEED LIMIT REDUCTION – UPDATE
 - NEWSLETTER DATABASE – UPDATE
 - GREATGATE VILLAGE GREEN REGISTRATION – UPDATE
 - WEBSITE – UPDATE
 - FOOTPATH MAP – PDF FOR WEBSITE - UPDATE
- 24.01.005 INTERNAL AUDITOR REPORT
- 24.01.006 CONSIDER AND APPROVE RECOMMENDED UPDATES TO BUSINESS RISK ASSESSMENT POLICY AND FINANCIAL REGULATIONS POLICY
- 24.01.007 CONSIDER QUOTATION FOR GREATGATE GULLY REPAIR WORK
- 24.01.008 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS- applications on website.
- 24.01.009 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR

* The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

- The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings



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24.01.0010 FINANCE – TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW AND RECEIVED FINANCIAL UPDATES:

Ref/Cheque	Item	Amount
40/241	Creosote for Greatgate Fence posts– refund Clerk	£60
41/242	Noticeboard replacement lock – Croxden Abbey – refund Clerk	£13.50
42/SO	Council Administration - November	£252.92
43/SO	Council Administration – December	£252.92
44/214	Council Administration – NALC pay award – back pay– April – December 2023	£153
45/215	Land Registry – refund clerk	£6
46/216	WH Durose – Gully Clearing and install Noticeboard lock replacement	£132 (inc £22 VAT)
47/217	HMRC – Payment	£9.40

24.01.0011 PUBLIC PARTICIPATION

24.01.0012 CORRESPONDENCE

24.01.0013 CLERK REPORT

24.01.0014 COUNCILLORS REPORTS (INFORMATION ONLY)

24.01.0015 STAFFING MATTERS - PUBLIC EXCLUDED (Public Bodies(Admissions to meetings)Act 1960)
TO CONSIDER AND APPROVE NALC PAY AGREEMENT AND AMENDMENT TO COUNCIL ADMINISTRATION STANDING ORDER.

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