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# NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

This Agenda Pack was issued with the Agenda for a Croxden Parish Council meeting at Abbey Room, St Giles Church, Croxden ST14 5JG commencing at 7 pm on Wednesday 13<sup>th</sup> November 2024

Issued by - Mrs VRE Gibson-Parish Clerk

Date: 01 November 2024

### **AGENDA**

- 24.11.001 APOLOGIES AND APPROVAL OF ABSENCES
- 24.11.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.

  Councillors to declare any interests, a failure to declare a disclosable pecuniary interest at a meeting is a criminal offence under section 34 of the Localism Act 2011.
- 24.11.003 TO RESOLVE THE MINUTES OF THE MEETING HELD ON 11th September 2024 ARE A CORRECT RECORD
- 24.11.004 TO CONSIDER AND APPROVE THE GRASS CUTTING TENDER FOR A THREE YEAR CONTRACT 2025-2028 Council to consider two quotations for the grass cutting tender tender document on website.
- 24.11.005 TO CONSIDER AND APPROVE MEMBERSHIP OF RURAL SERVICES NETWORK

  Council to consider benefits of membership of the Rural Services Network https://rsnonline.org.uk/
- 24.11.006 TO CONSIDER AND APPROVE COUNCIL BUDGET FOR 2025-2026
  Council to consider the revised budget after additional costs discussed in September meeting.
- 24.11.007 TO CONSIDER AND APPROVE PRECEPT REQUEST TO ESBC FOR 2025-2026 Council to approve precept request to East Staffordshire Borough Council (ESBC). Council to approve Clerk to request before January deadline.
- 24.11.008 TO CONSIDER AND APPROVE THE STAFFING COMMITTEE FRAME OF REFERENCE 2024 Council to consider the frame of reference for the staffing committee.
- 24.11.009 TO CONSIDER AND APPROVE THE UPDATED DIGNITY AT WORK POLICY

  Due to new legislation re: sexual harassment, Council updated the Dignity of Work policy using NALC guidelines.
- 24.11.0010 PUBLIC PARTICIPATION

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.

24.11.0011 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING:

- NALC MOTION UPDATE
- LITTER PICKING EQUIPMENT GRANT UPDATE
- ALTON TOWERS WORKING GROUP MEETING UPDATE

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

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- JCB LIV EVENT POST EVENT TRAFFIC MANAGEMENT MEETING REQUEST UPDATE
- BLEED KITS FOR DEFIBRILLATORS UPDATE
- 24.11.0012 TO CONSIDER AND APPROVE DEFIBRILLATOR TRAINING X 2

Council to consider hosting two defibrillator training sessions for Councillors and residents, using Training Budget 2024/2025

- 24.11.0013 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS- applications on website.
- 24.11.0014 TO RECEIVE ORAL/WRITTEN REPORT FROM BOROUGH/COUNTY COUNCILLOR
  Council to receive either an oral or written report from East Staffordshire Borough Council Ward Councillors (Cllr Sankey, Cllr Beech) or County Councillor (Cllr Atkins)
- 24.11.0015 FINANCE TO CONSIDER & AUTHORISE PAYMENTS OF THE LIST ON AGENDA AND RECEIVE FINANCIAL UPDATES: Please refer to the list of payments on main Agenda.
- 24.11.0016 CORRESPONDENCE
- 24.11.0017 CLERK REPORT
- 24.11.0018 COUNCILLORS REPORTS (INFORMATION ONLY)

  Councillors to bring items to the meeting for consideration in future Agendas.
- 24.11.0019 TO CONSIDER AND APPROVE STAFFING COMMITTEE RECOMMENDATION RE: ANNUAL COUNCIL ADMINISTRATION COSTS PUBLIC EXCLUDED (Public Bodies (Admissions to meetings) Act 1960)

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