

## www.croxdenparishcouncil.co.uk

## NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

To Members of the Parish Council:

Cllr Bean, Cllr Brandrick, Cllr Hall, Cllr Hemingway, Cllr James.

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 13<sup>th</sup> November 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: 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.
24.11.003	TO RESOLVE THE MINUTES OF THE PARISH MEETING HELD ON 11 <sup>th</sup> September 2024 ARE A CORRECT RECORD
24.11.004	TO CONSIDER AND APPROVE THE GRASS CUTTING TENDER FOR A THREE-YEAR CONTRACT - 2025-2028
24.11.005	TO CONSIDER AND APPROVE MEMBERSHIP OF RURAL SERVICES NETWORK
24.11.006	TO CONSIDER AND APPROVE COUNCIL BUDGET FOR 2025-2026
24.11.007	TO CONSIDER AND APPROVE PRECEPT REQUEST TO ESBC FOR 2025-2026
24.11.008	TO CONSIDER AND APPROVE THE STAFFING COMMITTEE FRAME OF REFERENCE 2024
24.11.009	TO CONSIDER AND APPROVE THE UPDATED DIGNITY AT WORK POLICY
24.11.0010	PUBLIC PARTICIPATION*
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
- 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
- 24.11.0013 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS details on website.
- 24.11.0014 TO RECEIVE ORAL/WRITTEN REPORT FROM BOROUGH/COUNTY COUNCILLOR

<sup>\*</sup> 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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#### 24.11.0015 FINANCE - TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW AND RECEIVED FINANCIAL UPDATES:

Ref/Cheque	Item	Amount
39/DD	NALC Course – Navigating Rural Realities	£39.22 (inc £6.54 VAT)
40/22		C257.42
40/so	Council Administration - Sept	£257.43
41/so	Staffordshire County Council Pension	£79.29
41a/SO	Homeworking allowance	£7
42/SO	HP Printer Ink - September	£5.49 (inc £0.92 VAT)
43/DC	AEDdonate – Bleed Kits for Defib boxes	£203.99 (inc £34 VAT)
43a	Council Administration – October	£257.43
43b	Staffordshire County Council Pension	£79.29
44/314	RBL Poppy Appeal — Poppy Wreath donation	£60
45/315	Council Administration – NALC back pay	£85.96
46/316	Plants for Stone Trough	£35
	HP Instant Ink – October	£5.49 (inc £0.92 VAT)
RECEIVED		
8	Lloyds Interest – Sept	£0.86
9	ESBC – Precept	£4,257

Reconciliation at 01.11.2024	
Receipts and payments	
a. Opening balance 1st April 2024	930.47
b. Total receipts	8,676.01
c. Total payments	4,390.22
d. Surplus/(Deficit) in the year (b-c)	4,285.79
e. Closing balance (a+d)	5,216.26

24.11.0016 CORRESPONDENCE

24.11.0017 CLERK REPORT

24.11.0018 COUNCILLORS REPORTS (INFORMATION ONLY)

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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