**Goodworth Clatford Parish Council**

**A meeting of the Parish Council to be held on Tuesday 7th November July 2023 at 7.00 pm in the Village Club**

**Notice of Council Meeting**

# A G E N D A

1. Chairmans remarks
2. **Apologies for Absence –** To approve any apologies received from Councillors.
3. **Public Participation – Comments or questions from members of the public**
4. **Declaration of Interests -** Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)
5. To approve the Minutes of the Council Meeting held on the 5th September 2023
6. Co-option of new councillor & signing of declaration

**7. County Councillor Drew report**

**8. Borough Councillors Flood & Hasselman’s report**

**9. Clerks report includes update of actions from previous meeting (circulated prior to meeting)**

**10. Planning Applications**

10.1 [23/02700/FULLN](https://view-applications.testvalley.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) Green Meadows

10.1 Report of previous applications (circulated)

10.3 Planning Infringements

**11. Finance**

11.1 Approval of Statement of Accounts to 31st September 2023

11.2 Approval of Payments for September & October 2023

11.3 Review of current budget to date.

11.4 Review of Investments and cash accounts

11.5 Quarterly statement check

11.6 Review and approval of budget for 24/25 to include

* Approval to purchase office equipment & software
* Approval to review allotment rent
* Approval to review rent the recreation ground
* Approval to review license fees

11.7 Approval of Precept

11.8 Conclusion and advertisement of Audit

11.9 Approval to arrange servicing of Village Clock

11.10 Approval of Auditors quote for April 2024

**12. Environment**

12.1 Footpaths & Highways

12.2 Sheep Wash including new Cllr to carry out health & safety checks

12.3 Approval to trial Sheepwash without bins .

12.3 The Park – Progress report Cllr Walker on behalf of Estate Management Group

12.4 Discussion & approval re tree work required within the Parish - Cllr Walker -EMG

12.4 Progress emergency resilience plan - update Cllr Henderson

12.5 Playground Inspection repairs - update Cllr Welland

12.6 Allotments – Review and update Cllr Welland

12.7 Recreation Ground & Pavilion including approval for new sink unit.

12.8 Completion of monthly H & S inspection reports. /Sheepwash/Allotments/Park/Riverside/ Recreation

**13. Preparation towards Local Council Award Scheme Foundation Level**

13.1 Approval to form a policy committee to review and write Grievance & Disciplinary Policies

13.2 Approval to book outstanding Cllr training.

13.3 Approval of Action plan.

**14. Correspondence (circulated)- Parishioner suggestions re allotments**

**15. Newsletter**

**16. Approval to change date and venue of next Parish Council Meeting to Monday 8th January 2024 in St Peters Church/room Goodworth Clatford.**

**Staff Matters**

*To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion re staffing matters where publicity might be prejudicial to the special nature of the business.*

Separate Agenda.

1. **Approval for clerk to pay Local Council Pay Award when approved backdated to April 2023**
2. **Approval to raise the Clerks SCP (Currently SCP8) to reflect both the evaluation tool and the market rate as paid to clerks. Currently paid SCP14 rates by two other councils**
3. **See attached info.**

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