Dear Councillor,

You are summoned to attend the following meeting of Goodworth Clatford Parish Council.

Signed Eveline Attwood Parish Clerk Goodworth Clatford Parish Council.

Eveline Attwood 31/08/2022

**Goodworth Clatford Parish Council**

**A meeting of the Parish Council to be held on Tuesday 6th September 2022 at 7.00 pm in the Village Club**

**Notice of Council Meeting**

# A G E N D A

1. **Apologies for Absence –** To approve any apologies received from Councillors
2. **Public Participation – Comments or questions from members of the public**
3. **To approve co-option of prospective Councillors & sign declaration**
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. **Chairman’s Remarks**
6. To Approve the Minutes of the Council Meeting held on the 5th of July 2022
7. **Update on previous actions arising from council meetings**
	1. Cyber Insurance – Report clerk
8. **County Councillor Drew report**

**9 Borough Councillors Coole & Flood report**

**10 Planning Applications**

10.1.22/02189/FULLN The Warren Church Lane Goodworth Clatford- Two storey front and rear extensions alterations to windows and external finishes

10.2 22/02145/FULLN Honeysuckle cottage Demolish shed and erection of replacement shed

10.3 Approval of new members to planning committee

10.4 Approval to appoint planning consultant to give specialist advice for the Local Plan review 2040

10.5 Report of previous applications

10.6 Potential Planning Infringements

**11. Finance**

11.1 Approval of Statement of Accounts to 31st July 2022

11.2 Payments for Approval (July & August)

11.3 Approval to remain part of the SAAA sector led scheme for external audit.

11.4 Conclusion of Audit for 21/22

11.5 Approval to pay insurance quote £1479.00

11.6 Approval for investment of funds – Cllr Willens

11.7 SSE Village Clock – Discussion approval or objection to fix rate electricity rate

**12. Policy**

12.1 Approval of Equality Policy (ACAS)

12.2 Approval of Health and Safety policy

12.3 Approval of publication policy

12.4 Approval of training policy

12.5 Approval of training for all new councillors with HALC

**13. Environment**

13.1 Allotments – Report Cllr Welland

13.2 Footpaths & Highways – Report by Cllr Cross

13.3 Pavilion repairs – update about repairs

13.4 Approval to get necessary repairs/certificate in line with insurance policy for pavilion electrics

13.5 Sheep Wash – Maintenance of benches

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

13.7 Approval of Estate Management Group Christmas Raffle

13.8 Recreation ground – Trees/fence

13.9 Approval of Cllr responsibility of emergency resilience plan

**14. Communications**

14.1 Website rebuild progress (Chloe Pile)

**15. Correspondence –**

**15.1** A resident paddleboarders & high usage in summer weather by visitors.

**15.2** Correspondence about bins various residents

**15.3** Correspondence about hose pipe ban various residents

16 Newsletter preparation for October delivery.

**16.1 Date of next Parish Council Meeting Tuesday 1st November 2022 at 7pm**