**Goodworth Clatford Parish Council**

**A meeting of the Parish Council to be held on Tuesday 5th July 2022 at 7.00 pm in the Village Club**

**Notice of Council Meeting**

# A G E N D A

1. **Apologies for Absence –** To note any apologies received from Councillors
2. **Public Participation – Comments or questions from members of the public**
3. **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)
4. **Chairman’s Remarks**
5. **To Approve the Minutes of the Council Meeting & Annual Council Meeting 3rd May 2022**
6. **Update on previous actions arising from council meetings**

6.1 Telephone box

* 1. Parish Councillor vacancies

1. **County Councillor Drew reports -**
2. **Borough Councillors Coole & Flood report**

9. Planning

10.1.Report Cllr Cross

10.2 Planning Committee vacancies **11. Finance & policy approval**

11.1 Approval of Statement of Accounts to 31st May 2022

11.2 Payments for Approval (May & June)

11.3 Discussion & vote whether council wants to approve cost for cyber insurance

11.4 Report from Clerk on outstanding bank & investment mandates inc Janus Henderson & Nat West

11.5 Approval of Equality Policy (new)

11.6 Approval of Health and Safety policy

11.7 Approval of Press Media Publication

11.8 Approval of the Code of Conduct

11.9 Jubilee statement of accounts

11.10Approval of criteria for reinvestment of Janus Henderson funds on receipt-.Cllr Willens

11.11 Approval to sell Aegon – Cllr Willens

11.12 Approval to reinvest funds from Aegon - Cllr Willens

**12. Environment**

12.1 Allotments - Review and approval of license

12.2 Shed roof repairs – update Cllr Welland

12.3 Footpaths & Highways – Report by Cllr Cross

12.4 Pavilion repairs – Approval of £4000 to be spent on Pavilion repairs

12.5 Sheep Wash – Maintenance of benches.

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

12.7 Recreation ground – Update on repairs to play park

12.8 Emergency resilience plan progress report

**13 Communications**

13.1 Report Cllr Sellers- Website rebuild progress

14. **Village Fete** - Discussion about Parish Council representation at Village Fete

**15. Correspondence –**

15.1 Landowner - Footpath between Upper Clatford and Goodworth Clatford

15.2 Crime Summit report

15.3 Overflowing bins at the Sheep wash

16 Newsletter preparation for September delivery to include Councillor vacancies

**16.1 Date of next Parish Council Meeting Tuesday 6th September 2022 at 7pm**