

EAST COWTON PARISH COUNCIL
Councillors are hereby summoned and Members of the Public
invited to attend
the meeting of the Parish Council
on Monday 9th September 2024 at 7.30pm in the Village Hall

AGENDA

- 1. Apologies for absence**
- 2. Disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.**
(The disclosure must include the nature of the interest (i.e. pecuniary or other). If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter)
- 3. Minutes of the meetings of the Council held on 8th July 2024** (circulated to councillors)
To determine whether the Minutes are an accurate record
- 4. Chair's formal announcements on any matters not the subject of discussion or debate.**
- 5. Police Report**
Cllr Shields to provide verbal update
- 6. Finance**
 - a) To note and authorise payments*
 - b) Review of budget circulated in advance to Councillors to identify reserves and allocate funds for key projects*
- 7. Planning applications**
 - a) ZB24/01070/FUL Conversion of the barn to a residential dwelling Part OS Field 8381 Land North of Raby Lane East Cowton - receive a verbal update from ES*
- 8. Bench replacement/Refurbishment Plan**
Verbal update from Councillor Robinson
- 9. Ash Die Back**
Verbal update from Councillor Robinson
- 10. Community WhatsApp Group**
Verbal update from Councillor Shields

11. Health & Safety

Updates on recent asset inspections and report of any remedial work required

12. Policy Review

- a) *Verbal update to be provided by Cllr Wragg regarding policies for Grievance & Disciplinary, Records Management & Complaints Policy*
- b) *Review policies for ICO Publication Scheme, Freedom of Information and Statutory Orders*

13. CCTV Options

Verbal update from Councillor Shields

14. Resilience Plan

Verbal update from the Chairman and Councillor Robinson

15. Public Participation

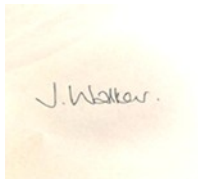
16. Date and time of the next meeting

4th October 2024 at 7:30pm is proposed

17. Any other business (urgent or not requiring debate or decision)

Primarily to inform the clerk of items for inclusion on the next agenda

Signed

A rectangular box containing a handwritten signature in dark ink that reads "J. Walker."

J Walker, Clerk to the Parish Council

4th September 2024

At the Chair's discretion and to reflect the level of public response, the running order of agenda items can be altered

Supporting Information

5 Police Report

Crime Statistics for period 01/07/2024 to 31/08/2024

All reported Crimes – None

A verbal report will be given by Cllr Shields and a summary of news items will be provided.

6 Finance

a) List of Payments to be Noted/Authorised

Invoice Date	Description	£	Authority
11/09/2024	Clerk's wages – Aug/Sep	313.44	Local Government Act 1972, s112(2)
01/082024	CE & CM Walker Grass Cutting	290.40	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)
17/06/2024	A J Whitfield (Internal Audit)	100.00	The Accounts and Audit Regulations2015
08/08/2024	WGS Garden & Grounds – Grass Cutting Play Area	140.00	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)
13/08/2024	PG Window Cleaning – Bus Shelter	10.00	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)
31/08/2024	CE & CM Walker Grass Cutting	435.60	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)
31/08/2024	Village Sign Birkby Lane	175.00	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)
31/08/2024	Pigeon Spikes Play Area	40.00	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)
31/08/2024	Requisites For Play Area – postcrete & rails	60.00	Highways Act 1980, s115B and Open Spaces Act 1906, s10(b)

* denotes items authorised by RFO for payment prior to meeting to meet contractual payment date.