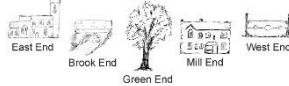


Chadlington Parish Council



Council members are hereby summoned to attend the Parish Council Meeting on Monday 09 January 2023 at 7.30 pm, at Chadlington Memorial Hall. Please inform the Clerk if you are unable to attend.

Anne Ogilvie

Anne Ogilvie – Chadlington Parish Council Clerk
03 January 2023

This meeting is open to the public.

Recording of meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admission to Meetings) Act 1960.

Agenda

1. Welcome from the Chairman
2. To receive apologies for absence
3. To approve and sign the minutes of the meeting on 19 December 2022
4. To receive declarations of interest from Members regarding items on the agenda
5. Public participation – to allow members of the public/press to comment on any item on the agenda, or bring any matter to the attention of the Council. In accordance with Standing Orders, this will not exceed 15 minutes in total and 3 minutes per person.
6. To receive reports from the County and District Councillors
7. To consider the co-option of a new councillor
8. To receive and comment on the Clerk's report
9. Planning and enforcement
 - a. Any planning applications or enforcement notices received before the date of the meeting
 - b. Update of previous planning applications and enforcement actions
10. Business items
 - a. To receive the regular playground inspection reports and agree actions
 - b. To receive an update from the Playground Maintenance Working Group and agree actions
 - c. To receive an update from the Climate Emergency and Biodiversity Working Group and agree actions
 - d. To consider playground grounds maintenance quotations and agree actions
 - e. To consider a request from the Sports Club for a donation to cover 50% of the cost of child's defibrillator pads and agree actions
 - f. To consider the insurance renewal and agree actions
 - g. To consider coronation celebration options and agree actions
11. Finance
 - a. To ratify expenditure since the last meeting
 - b. To approve the current payments
 - c. To instruct the bank signatories to sign the approved payments
 - d. To note monies received

- e. To receive the update of the current status of the bank account
 - f. To approve the budget update
 - g. To approve the bank reconciliation
 - h. To approve the finance update
 - i. To review the general and earmarked reserves
12. Administration and Policies
- a. To consider the draft budget for 2023-2024 and agree actions (deferred from November meeting)
 - b. To consider and approve the precept for 2023-2024 (deferred from November meeting)
 - c. To review and approve the Grants and Donations Policy
 - d. To review and approve the Business Continuity Policy
 - e. To review and approve the Virtual Meeting Procedure
 - f. To review and approve the Community Engagement Policy
 - g. To review and approve the Internal Financial Control Policy
 - h. To consider the Clerk's request to attend the SLCC 2022 Practitioner Conference
13. To receive items for information only
14. To receive motions for the next agenda, and note that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting
15. Next meeting – to note the date, time and place of the next council meeting