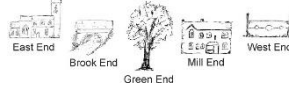


Chadlington Parish Council



Council members are hereby summoned to attend the Parish Council Meeting on Monday 11th November 2024 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
05 November 2024

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 Chair
2. To receive apologies for absence
3. To approve and sign the minutes of the meeting on 09 September 2024
4. To receive declarations of interest from Members regarding items on the agenda
5. To note the resignation of Cllr Duckworth and receive an update regarding the vacancy process
6. 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.
7. To receive reports from the County and District Councillors
8. To receive and comment on the Clerk's report

Planning and enforcement

9. Any planning applications or enforcement notices received before the date of the meeting
10. To receive an update of previous planning applications and enforcement actions
11. To consider commenting on the Cotswold National Landscape (AONB) Management Plan and agree actions
12. To consider placing a notice on the notice board a week or ten days in advance of every Council meeting, listing planning applications received since the previous Council meeting including the WODC reference number and application address, and a link to WODC's planning portal instead of the current practice of placing the notification letter on the noticeboard when receive from WODC, and agree actions

Playground

13. To receive the regular playground inspection reports and agree actions
14. To receive an update from the Playground Management Working Group and agree actions
15. To consider quotations for phase two of the playground refurbishment project and agree actions

Parish Maintenance

16. To consider purchasing a three year warranty extension for the speed indication device and agree actions

Community

17. To receive an update regarding the Housing Needs project and agree actions
18. To consider the junior football parking situation and agree actions
19. To consider a revised mowing proposal for The Stocks for 2025 and agree actions

Budget and Precept 2025-2026

20. To consider the draft budget for 2025-2026 and agree actions
21. To approve the precept for 2025-2026

Finance and administration

22. To ratify expenditure since the last meeting
23. To approve current payments
24. To authorise the current bank signatories to sign the approved payments
25. To note monies received
26. To receive an update of the current status of the bank account
27. To approve the bank reconciliation
28. To approve the finance update
29. To approve the budget update
30. To approve the reserves update
31. To consider Clerk and Councillor training and agree actions
32. To consider the insurance pre-renewal questionnaire from Gallagher and agree actions
33. To review and approve the Financial Regulations
34. To review and approve the Data Protection Policy
35. To review and approve the Privacy Policy
36. To review and approve the General Privacy Notice
37. To review and approve the Privacy Notice for staff, councillors and role holders
38. To review and approve the Freedom of Information Scheme
39. To review and approve the Dignity at Work Policy
40. To review and approve the Sexual and General Harassment Policy and Procedure
41. To note the Local Government Pay Agreement 2024/25 paycales, to be backdated to 01 April 2024

Correspondence and information

42. To receive items for information only

Next meeting

43. 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
44. Next meeting – to note the date, time and place of the next council meeting

Confidential

45. To consider whether to resolve under Section 1(2) of the Public Bodies (Admission to Meeting Act) 1960 to exclude the press and public to protect the confidential nature of the business to be transacted during consideration of the following item
46. To receive an update regarding the Sports Field lease and agree actions