

BARDNEY GROUP PARISH COUNCIL

AGENDA

Full Council

15 October 2024 at Bardney Village Hall, Bardney

Agenda and Meeting Notice

Dear Sir/Madam,

I hereby give notice that an ordinary meeting of Bardney Group Parish Council will be held at Bardney Village Hall, Bardney on Tuesday 15 October 2024 at 7.00pm.

All Members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

There will then be a 10 minute public forum when members of the public may address the Council on current issues or items that may become future agenda items. These can be submitted beforehand by emailing the Clerk: clerk@bardneygroup-pc.gov.uk.

Please note that this meeting may be recorded to assist in accurate minute taking.

Signed: Original Signed

Clerk 10 October 2024

100-24/25. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting, in accordance with Local Gov. Act 1972, Sch 12, para 40.

101-24/25. Declarations of Interests.

To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

102-24/25. Notes of the Ordinary Meeting of the Parish Council held on Tuesday 17 September 2024 to be approved as Minutes.

103-24/25. Receive updates from Councillors/Clerk with regard to ongoing items from the previous meetings.

a. Minute ref: 30-24/25, page 10-2024/2025. Financial Regulations.

104-24/25. Receive reports from District and County Councillors.

105-24/25. Receive a report from the Council Chair.

106-24/25. Financial Matter.

- a. To consider and approve the payments made since the last meeting.
- b. To consider and approve the payments set out on the September accounts for payment.
- c. To consider and approve the bank reconciliations for 30 September 2024.
- d. Receive a report on the Conclusion of Audit.
- e. Consider whether to purchase a new Husqvarna 525LK HA200 Hedge Trimmer attachment, or to repair.
- f. Consider the cost for Traffic Management Services for the Christmas Market.
- g. Consider the cost to send the Clerk, and/or other members of the Health and Safety Committee to attend Health & Safety/Risk Assessments for Councils Training.
- h. To agree a small budget for the purchase of flowers for the Village Planters.

107-24/25. Committee Reports and further actions required.

a. Allotment Committee.

- i. Receive a report from the Chair of the Allotment Committee.

b. Cemetery Committee.

- i. Receive a report from the Chair of the Cemetery Committee.
- ii. Receive the notes from the Cemetery Committee Meeting held on Tuesday 06 August 2024. (Hard copy given to Councillors at last meeting).
- iii. Consider the recommendations under Minute ref: 70-24/25, page 25-2024/2025 to amend the Cemetery Terms and Conditions.
- iv. Consider new Committee Members for the Cemetery Committee

c. Personnel and Review Committee.

- i. Receive a report from the Chair of the Personnel and Review Committee.
- ii. Consider new Committee Members for the Personnel and Review Committee.

d. Policy and Procedures Committee.

- i. Receive a report from the Chair of the Policy and Procedures Committee.
- ii. Consider new Committee Members for the Policy and Procedures Committee

e. Finance Committee.

- i. Receive a report from the Chair of the Finance Committee.
- ii. Consider new Committee Members for the Finance Committee.

f. Health and Safety Committee.

- i. Receive a report from the Chair of the Health and Safety Committee.
- ii. Consider new Committee Members for the Health and Safety Committee.

108-24/25. Ward Reports. Receive reports from Councillor Members.

109-24/25. Planning Matters.

No planning notifications received to date.

110-24/25. Confirm Remembrance Day planning.

111-24/25. Receive a report with regard to the village Christmas Events/light switch on event.

112-24/25. Confirm location for the Cycle rack, previously purchased using the Large Village Retail Grant scheme - CG 23 24 162.