

ACTON BRIDGE PARISH COUNCIL

Members of the Parish Council

You are summoned to the Meeting of Acton Bridge Parish Council to be held on Monday 7th October 2024 at 7pm at Acton Bridge Parish Rooms for the purposes of transacting the business set out in the agenda below.

Members of the public and press are invited to attend.

Yours sincerely T Whitlow Clerk to Acton Bridge Parish Council 01/10/2024

AGENDA

1	Apologies	For council to accept apologies from members
2	Declarations of Interest:	<i>Councillors are reminded of the need to update their register of interests. To declare any personal, pecuniary and/or prejudicial interests in items on the agenda and their nature. [Councillors with pecuniary and/or prejudicial interests must leave the room for the relevant items]</i>
3	Minutes:	To approve the Minutes of the Parish Council meetings held on 11 th September 2024
4	Public Participation:	Members of the public may comment or raise matters affecting the Parish. – [items raised will be noted, not discussed, unless within an existing agenda item]
5	PCSO/Police:	To receive an update from the PCSO/Police
6	Ward Councillors:	To receive a report(s) from the Ward Councillors.
7	Matters Arising:	To receive an update on actions from previous meetings (not on this agenda)
8	Parish Rooms:	1. To review the Parish Rooms maintenance and agree actions. 2. To review the new lease of the Parish Rooms to ABCA
9	Playground:	1. To review the grass cutting at the playground
10	Correspondence:	To review and note the correspondence of consequence received since the last meeting – unless an agenda item.
11	Accounts/Financial:	1. To approve the Cashbook & Bank Reconciliation. 2. To note income received and ratify payments made and approval of invoices received.
12	Auditor:	To appoint the internal auditor for 2024-25.
13	Clerks Report:	To receive any updates from the clerk.
14	Financial Regulations:	To review and amend or adopt the new 2024 Financial Regulation.
15	Management Risk assessment:	To review and amend or adopt the updated Management Risk Assessment,
16	New Policies:	To review and amend or adopt: Complaints procedure, Dignity at Work policy, Discipline & Grievance policy, Equality policy, Freedom of Information policy, Health & Safety policy, Risk Management policy, Publication Scheme, Councillor Code of Conduct, Freedom of Information policy
17	Village Resilience Plan:	To review the village Resilience Plan.
18	Planning:	1. To review planning applications received from LPA since the last meeting and resolve comments to be made to LPA. 2. To note any LPA decisions and enforcements notified to the PC.
19	Councillor Vacancy:	To review any correspondence regarding the vacancy for co-option and/or ways of advertising the vacancy.
20	Highways & Speeding:	To receive an update on highways issues and speed camera's.
21	Other meeting Reports:	To receive reports from any other meetings attended.
22	Items for Next Meeting:	Note items for inclusion on the next agenda.
23	Date of Next Meeting:	Proposed Monday 4 th November 2024