

www.forsbrokparishcouncil.org.uk clerk@forsbrookparishcouncil.org.uk Dawn Plant – Clerk & RFP Tel 07919911938

Dear Councillor.

You are summoned to a meeting of Forsbrook Parish Council, at Blythe Bridge Village Hall on **Monday December 11th December at 7:30pm** 

The meeting will consider the items set out below.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability; Crime and Disorder, Health and Safety and Human Rights). Before the meeting there will be a public session to enable the people of Forsbrook to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes. Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may:

- •Film, photograph or make an audio recording of a meeting;
- •use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later.
- •Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk email at least 24 hours before the meeting so that every effort may be made to provide access.

## Councillors:-

Herdman, Yates, McCready, Felin, Holmes, Byatt, White, Bostock, Reid, Durose



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## MAIN AGENDA - Monday 11th December 2023 7:30pm

- 1, Apologies: to receive apologies.
- **2**, **Declarations of Interest and Dispensations (from agenda)** Councillors must declare any personal or prejudicial interests in items on the agenda and their nature, and leave the room for the relevant items.
- **3**, **Register of Interests**: Councillors are reminded of the need to maintain their register of interests.
- **4**, **Minutes**: to consider for accuracy and to approve the minutes of the last meeting: October 2023 and minutes from the extraordinary meeting on 9<sup>th</sup> November 2023
- **5**, **Residents issues**: (Suspend standing orders) To hear any issues faced by residents of the Parish
- 6 Handyman updates and winter works programme
- **7**, **County and District Councillor reports** to include reports from representatives attending outside meetings. to update Council with any relevant information.
- 8, Accounts/ Finance: to consider/approve
- a) December accounts for approval
  - b) Bank Reconciliation (previously circulated by email and available on the web site)
  - c) YTD figures and setting the budget for 2024/25
  - d) Setting the precept for financial year end 2025
  - e) To note the NALC pay scales and incremental increases
  - f) Lengthsman contract
- 9. Clerks report.
- 10 Update on the Police House project
- 11. To discuss setting up an events working party to coordinate the Christmas events and others in the future and to apportion a budget.
- 12. 80 years since D Day in 2024 to discuss and decide on activities.
- 13. Track at recreation ground to discuss and decide if to commission an independent examination.
- 14. S137 grant application for warm spaces at St Peters Church, Dilhorne Santa Sleigh, and Fulford Community First Responders.
- **15**, **Planning:** to consider the Parish Councils response to the following planning applications:
- **16.**, **Cemetery:** to discuss any issues with the cemetery.
- **17.**, **Environment**: to discuss any issues which Councillors would like the Clerk to report to other agencies.