



Chair: Bill Aldridge

Vice Chair: Tony Hender

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You are summoned to a meeting of Stibbard Parish Council on Tuesday 9th July 2024 at 7pm in Stibbard Village Hall. The press and public are welcome to attend this meeting.

Nea Horsford

A G E N D A

- 1. Welcome and receive apologies and reasons for absence.**
- 2. To receive declaration of interest and requests for dispensations on any Agenda items.**
- 3. To approve the minutes of the following meeting held on 14^h May 2024.**
- 4. Update from District and County Councillors**
 - 4.1 District Councillor
 - 4.2 County Councillor.
- 5. Public Participation** - An opportunity for members of the public to raise questions or concerns.
- 6. To discuss / respond to correspondence received.**
- 7. To discuss any planning applications received or approved since last meeting.**
- 8. Finance**
 - 8.1 To note the bank reconciliation (seen in advance)
 - 8.2 To note year to date v budget (seen in advance)
 - 8.3 To agree the payment list and ratify authorised payments since the last meeting
 - 8.4 To note any income since the last meeting.
- 9. To discuss the ROSPA report for Stibbard Playground and decide on an action plan for repairs.**
- 10. To discuss and agree on a schedule for Dog bin collection.**
- 11. Update on the Flood Conference from Cllr Hender and Cllr Taylor.**
- 12. To discuss and approve the Grit bin audit locations.**
- 13. Update and discussion regarding the Sennowe Park Field Manoeuvres Presentation from Cllr Taylor.**
- 14. To receive updates on the following**
 - 14.1 Village sign and installation
 - 14.2 Playground fencing
 - 14.3 Speed gates.

- 15. To discuss the maintenance of the Telephone Box.**
- 16. To discuss the Biodiversity Policy and consider what the Parish Council can do to conserve and enhance biodiversity within the parish and agree an action plan.**
- 17. Agree the following Policies**
 - 17.1 Financial Regulations**
 - 17.2 Biodiversity Policy.**
- 18. To discuss and agree the possibility of having a .gov website and email addresses from NALC.**
- 19. To discuss and agree the date for the Autumn playground tree cutting.**
- 20. To discuss the proposed plans for the cleaning and renovation of the War Memorial.**
- 21. To agree a date for councillor training from NPTS.**
- 22. To agree meeting dates for 2025.**
- 23. Items for that have arisen since the publication of the agenda – for information only, to be included on the next agenda.**
- 24. To note the date for the next meeting on the 10th September 2024 at 7pm.**