

AVETON GIFFORD PARISH COUNCIL

www.aveton-gifford.co.uk

AGENDA

**Councillors are summonsed to a meeting to be held on
Thursday 4th January 2023 at 7.30pm in the Village Hall, Aveton Gifford
for the purpose of transacting the business itemised below**

- 1. To receive apologies for absence**
- 2. To receive declarations of interest from councillors**
To receive any Declarations of Interest from Councillors relating to items on the Agenda.
- 3. Open Forum**
Public participation is limited to 30 minutes in total. Members of the public may make only one address to the Council of no more than ten minutes' duration unless dispensation is given otherwise by the Chair. Members of the public wishing to address the Council must let the Clerk or Chair know prior to the meeting commencing.
- 4. Parish reports**
 - a) ARC report
 - b) Parish Paths report
- 5. County Councillor's report**
 - a) to receive a report from County Councillor
 - b) to discuss Harraton Cross and a potential mirror
- 6. District Councillor's report**
- 7. Minutes** - to confirm the Minutes of the Council meeting held on 7th December
- 8. Update on progress from the minutes (not arising elsewhere)**
Clerk / Chairman to report on progress of outstanding items which do not require further decision.
- 9. Maintenance of parish owned areas**
 - a) Play parks and playing field**
 - Update on progression of quotes to address faults.
 - Update addressing sand levels in play park
 - Community Resilience Grant application
 - Any other maintenance issues
 - b) Parish owned carparks**
 - Update from working group
 - c) Replacement tidal road sign** – update
 - d) Allotments**
 - to receive an update on the risk assessment
 - e) Moorings**
 - To receive an update on the moorings and abandoned boats
- 10. Planning matters**
 - a) To examine relevant applications and to receive result of decided applications**
- 11. Finance**
 - a) To receive the Finance Report and Quarterly Budget Monitoring Report**
 - b) Invoices for payment** – *to consider and approve invoices for payment.*
 - c) Online banking access** – *update*
 - d) Churchyard donation** - *to discuss the annual churchyard donation*
 - e) Clerk overtime** – *to consider and approve any overtime reported by the Clerk for September*

12. Budget and Precept

- a) to consider the draft budget for 2024/25
- b) to consider and agree the setting of the Precept level for 2024/25

12. Governance and Consultations

- a) **Meeting dates for 2024/2025** - to consider the meeting dates for the forthcoming year including the Annual Parish Meeting
- b) **Policy Review** – to consider the Data Protection Policy
- c) **Virus protection for Clerk's computer**

13. Email addresses

To consider the Parish Council adopting email addresses for councillors using a consistent domain.

14. Tree Warden

- a) To receive an update on the Trees by Pittens Barn
- b) To receive an update on any other tree matters

15. Fireworks - to receive an update

16. Defibrillators

- a) To get an update on grant funding for solar defib unit

17. Community Pool

- a) To receive an update
- b) To discuss an increase to the per pupil charge made to the school

18. Swoosh – to review the agreement from Level Water and decide whether to approve for the 2024 Swoosh

19. Traffic mirror on corner of Taverners

To receive an update.

20. Items for information or next Agenda - all items for the next agenda to be submitted to the Clerk by Tuesday 23rd January .

Next meeting Thursday 1st February 2023

Signed:



29 December 2023

Amy Clayton
Parish Clerk
Aveton Gifford Parish Council
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