

AVETON GIFFORD PARISH COUNCIL

www.aveton-gifford.co.uk

AGENDA

**Councillors are summonsed to a meeting to be held on
Thursday 5th October 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

- a) Swoosh 2024 discussion
- b) Airband discussion

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) ACA report
- b) Shop report
- c) Parish Paths report
- d) AG Heritage Group report

5. County Councillor's report

6. District Councillor's report

7. Minutes - to confirm the Minutes of the Council meeting held on 7th September

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. Bantham Swoosh 2024

To consider approval for Level Water's proposed timings and arrangements.

10. Maintenance of parish owned areas

- a) Play parks and playing field** - to consider obtaining further quotations to address faults with regard to the recent inspection
- b) Campervans in parish owned carparks**
 - To consider creating a register of campervans and potential rules
 - To discuss the ex-school bus
- c) Replacement tidal road sign** - update
- d) Clearing of the stream** - to consider and agree on when work should be scheduled

11. Planning matters

To examine relevant applications and to receive result of decided applications.

12. Finance

- a) To receive the Finance Report**
- b) Invoices for payment** – *to consider and approve invoice for payment.*
- c) External Audit** – *to receive the conclusion of the external audit from the Clerk*
- d) Budget**
 - *to consider any events/projects that need to be included in the 24/25 budget*
 - *to consider Budget Webinar training for Clerk*

- e) **Lottery Grant** – *to receive an update on returning of unused funds*
- f) **Transferring funds** – *to consider moving funds from current to interest account*
- g) **Clerk overtime** – *to consider and approve any overtime reported by the Clerk for September*

13. Policy Review

- a) **Standing Orders** - *to consider and approve the Standing Orders based on the NALC model template.*
- b) **Financial Regulations** - *to receive an update on the Financial Regulations based on the NALC model template*
- c) **Recordings of Meeting** - *to consider, adopt and approve a Recordings of Meetings policy.*

14. Policies Working Group

To consider a Policies Working Group to schedule a programme of work for updating and creating policies.

15. GDPR

To consider the need for GDPR officer and training.

16. Website Parish Council Page

To consider a restructure of the Parish Council pages on the website to allow a separate download section for policies and required documentation.

17. Tree Warden

- a) To receive an update from the Tree Warden
- b) To receive an update on Trees by Pittens Barn

18. Defibrillators

- a) To receive an update on spare pads
- b) To receive an update on the planned Icy Park defibrillator

19. EV charge points - to receive an update.

20. Community Pool

To discuss zero-hours contract and PAYE.

21. Car show event

To receive an update with regard to car show fund allocation.

22. Village Stocks

To receive an update.

23. Traffic mirror on corner of Taverners

To consider getting detailed information regarding installation to owner with an aim of getting consent.

24. Outdoor table tennis table

To receive and update on funding possibilities.

25. Items for information or next Agenda - all items for the next agenda to be submitted to the Clerk by Tuesday 24 October.

Next meeting Thursday 2nd November 2023

Signed:



28 September 2023

Amy Clayton
Parish Clerk
Aveton Gifford Parish Council
Email: agpcclerk@gmail.com
Phone: 07796 266559