#### **AVETON GIFFORD PARISH COUNCIL**

www.aveton-gifford.co.uk

#### **AGENDA**

# Councillors are summonsed to a meeting to be held on Thursday 2<sup>nd</sup> November 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) ACA report
- b) Shop report
- c) Parish Paths report
- 5. County Councillor's report
- 6. District Councillor's report
- 7. Minutes to confirm the Minutes of the Council meeting held on 5<sup>th</sup> October
- 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.** Acceptance of office forms for co-opted councillors acknowledgement that the forms have been completed and signed by newly co-opted councillors.
- 10. Maintenance of parish owned areas
  - a) Play parks and playing field to receive an update on progression of quotes to address faults.
  - 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) Allotments to receive an update on the risk assessment

## 11. Planning matters

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

#### 12. Finance

- a) To receive the Finance Report
- b) Approving and signing Quarter 2 Financial Report
- **c) Invoices for payment** *to consider and approve invoices for payment.*
- **d)** Clerk overtime to consider and approve any overtime reported by the Clerk for September

#### 13. Policies

- **a)** Financial Regulations to consider and approve the proposed Financial Regulations based on the NALC model template
- b) Working group To discuss recruiting one further councillor to the working group
- c) Update To receive an update from the working group

#### 14. Tree Warden

a) To discuss quotation and new information with regard to Trees by Pittens Barn

#### 15. Defibrillators

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

#### 16. Community Pool

- c) To discuss the timetable for 2024
- d) To discuss and agree procedure for repair work needed at the pool.
- e) To discuss access proposals brought to attention by the school.
- f) To discuss the amount that should be allocated to the pool reserve

#### 17. Fireworks

To discuss the feasibility of holding a Fireworks display in 2024

#### 18. Outdoor table tennis table

To discuss project requirements and quotes needed prior to a crowd-funding application

#### 19. Email addresses

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

#### 20. Sewage Leak near underpass

To receive an update on the recent sewage leak reported to SWW.

### 21. Village Stocks

To receive an update.

#### 22. Traffic mirror on corner of Taverners

To get an update on progress with research of position and design

**23. Items for information or next Agenda -** all items for the next agenda to be submitted to the Clerk by Tuesday 28th November.

Next meeting Thursday 7th December 2023

Signed: Amy Clayton Parish Clerk

Aveton Gifford Parish Council
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