

Bradfield Combust with Stanningfield Parish Council

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Parish Council Meeting

AGENDA

The Press and Public are invited to attend the Bradfield Combust with Stanningfield Parish Council Meeting to be held on 15th JANUARY 2024 at Stanningfield Village Hall

2024/79	CHAIRMAN'S WELCOME and RECORDING OF MEETING	
a.	To establish whether it is the intention of any person to record the meeting	
2024/80	APOLOGIES FOR ABSENCE	
	a) Apologies for absence b) To Note that Cllr B Austin has resigned (moving to another area) Clerk to commence the required procedure to fill a casual vacancy and inform the District Council Returning Officer. To receive Clerks report on filling a casual vacancy c) Council to consent to accept the apologies received	PAPER 1
2024/81	DECLARATIONS OF INTEREST	
a.	To receive Members' declarations of Disclosable Pecuniary Interests (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) where these Disclosable Pecuniary Interests: a) Have not already been entered into the register and b) Relate to a matter to be considered	
2024/82	PUBLIC PARTICIPATION	
	Members of the public may speak about specific items on this agenda, providing that the clerk has been notified of the intention to speak and the subject 24 hours prior to the meeting.	
2024/83	UPDATES FROM COUNTY and DISTRICT COUNCILLORS	
a.	To receive an update from County Councillor K. Soons	
b.	To receive an update from the District Councillor S Mildmay-White	
2024/84	MINUTES OF THE PARISH COUNCIL MEETING held 5th December 2023	
a.	To receive and agree the Minutes of the Parish Council meeting held on 5 th December 2023 and to authorise the Chair of the meeting to sign the same.	PAPER 2
b.	Business remaining from the meeting not on this agenda	
2024/85	MATTERS RELATING TO BRADFIELD COMBUST VILLAGE GREEN	
a.	Progress report on safeguarding and ownership of the BC Green: Letter from Chairman to Mr Fox	PAPER 3
2024/86	MATTERS RELATING TO FINANCE	
a.	To consider and approve the Accounts Payable January 2024	PAPER 4
b.	To confirm the additional bank signatories	
c.	To authorise the signatories to sign the relevant cheques	
d.	To receive the accounts to quarter 3 (i) Payments (ii) Receipts (iii) Bank reconciliation (iv) Budget comparison	PAPER 5
e.	To confirm the Budget for 2024-5 Chairmans Budget proposals 09/01/2024	PAPER 6

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f.	To confirm the Precept Demand 2024-5, and authorise the Chair to sign	
2024/87	APPOINTMENT OF INTERNAL AUDITOR	
a.	To consider the appointment of the 2023-2024 internal auditor	PAPER 7
2024/88	MATTERS RELATING TO STANNINGFIELD PLAYGROUND	
a.	Playground Report	PAPER 8
2024/89	MATTERS RELATING TO GOVERNANCE	PAPERS AT 9
deferral	To review BC & S Standing Orders (clerk requests deferral)	excluded
a.	To review BC & S Financial Regulations	9a
b.	To review BC & S Asset Register	9b
c.	To review BC & S Protocol for Reporting of Meetings	9c
d.	To review BC & S Data Protection Policy	9d
e.	To review BC & S Code of Conduct	9e
f.	To review BC & S Accessibility Statement	9f
g.	To review BC & S Subject Access Request Policy	9g
h.	To review BC & S General Privacy Notice	9h
2024/90	CHAIRMANS ITINERARY, REPORTS and CONSULTATIONS	
a.	<u>Chairmans report</u> (on the night)	
b.	<u>Clerk & Councillor`s reports</u> (on the night) (i) Clerk: Richard, SCC Highways engineer reported back 27/11/2023 on flooding as requested. He reports that the three gulleys at Norse Avenue running ok. There are no gulleys at Hoggards Green (but a bit of a low spot). He will keep an eye on going forward	
2024/91	EXCHANGE OF INFORMATION	
a.	To exchange any relevant information at the discretion of the meeting Chairman	

Next meeting: tbc