

# **TODWICK PARISH COUNCIL**

## **NOTICE OF A MEETING OF THE COUNCIL**

You are hereby summoned to attend a meeting of Todwick Parish Council to be held on **Tuesday 27<sup>th</sup> September 2022 commencing at 7.00 p.m.** for the purpose of transacting the following business.

### **1. APOLOGIES**

To receive apologies for absence and to approve reasons for absence.

### **2. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

(a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct

(b) To receive and decide upon request for dispensations to councillors to take part in discussions and votes where they have declared disclosable pecuniary interests

### **3. ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**

To identify agenda items where resolutions may be moved to exclude the press and public

### **4. PARISH COUNCIL MEETINGS**

To receive and confirm the minutes of the meeting of the Parish Council held on Tuesday 26<sup>th</sup> July 2022.

### **5. REPORT BY THE CLERK AND FINANCIAL OFFICER**

(a) To receive and consider a report from the Clerk and Financial Officer and decide upon any action required

(b) To consider the requirement to have an appointed external auditor and decide whether to opt out of the SAAA sector led auditor appointment regime

### **6. COMMITTEES AND ORGANISATION REPORTS**

(a) To review play areas inspection reports, progress against repairs and decide on any action required.

(b) To review the playground grant approval and decide on any action required.

(c) To receive a report on CCTV at the recreation ground and decide on any action required.

(d) To receive a report on the relationship between the Parish Council and the Todwick Parish Recreation Ground Charity and decide upon any action required.

(e) To receive a report on allotment rents and decide upon any action required.

### **7. GOVERNANCE MATTERS**

(a) To receive and consider a report on Standing Orders and decide upon any action required

(b) To receive and consider a report on Procurement Policy and decide upon any action required

(c) To receive and consider a report on Data Protection Policy and decide upon any action required

### **8. PLANNING MATTERS**

To consider planning applications and decide upon any response.

### **9. EVENTS**

To receive and consider reports and decide upon any action required.

### **10. VILLAGE MAINTENANCE**

To receive and consider reports and decide upon any action required.

### **11. HIGHWAY MATTERS**

To receive and consider reports and decide upon any action required

## **12. NEIGHBOURHOOD WATCH**

To receive and consider a report on crime statistics and decide upon any action required

## **13. WEB SITE**

To receive and consider a report and decide upon any action required

## **14. PARISH PLAN**

To receive and consider details of questionnaire returns and decide upon any action required

## **15. EMERGENCY PLAN**

To receive a report on the revised emergency plan and decide on any action required.

## **16. DISCUSSION OF ANY ITEM(S) FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED**

To discuss and take decisions about any agenda item/s for which the press and public have been excluded

## **17. PARISH MATTERS**

- (a) To receive a report on the village shop and decide upon any action required.
- (b) To receive a report on the installation of a defibrillator at the Church Hall and decide upon any action required.
- (c) To receive a report on the Government's Youth Engagement Fund, consideration of an early-stage youth inclusion/engagement strategy and decide upon any action required.
- (d) To receive a report on the erection of a flagpole and decide upon any action to be taken.
- (e) To consider reported problems in the parish and decide upon any action required.

## **18. ITEMS FOR THE AGENDA OF THE NEXT MEETING**

To agree on items to be included on the agenda of the next meeting of the Council

## **19. DATE OF NEXT MEETING**

To agree that the next council meeting will take place on Tuesday 25<sup>th</sup> October 2022 at 7.00 p.m. in Todwick Village Hall.

*The press and public will be most welcome to attend the meeting. It will not be possible for them to speak during the meeting, except at 8.00 p.m. at which time they may raise issues with the Council.*

## **CIRCULATION**

Councillors J Dixon, (Chairman of the Council), N Wright (Vice-Chairman of the Council), R Carter (Councillor), Z Davis (Councillor), J Jeffrey (Councillor), L Morley (Councillor), I Newbold (Councillor), S J Otten (Councillor), P O'Sullivan (Councillor).  
J R Walker (Clerk & Financial Officer).

A copy of the agenda will also be made available on the Council's Website.



Clerk & Financial Officer

Todwick Parish Council

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20<sup>th</sup> September 2022