

PARISH COUNCIL MEETING

Wednesday 10th April at 7.30pm

STAKEFORD AND BOMARSUND SPORTS AND SOCIAL WELFARE CENTRE

Agenda – Part 1

1. **To accept apologies for absence** and to remind members that any Member not attending a meeting of the Council for six consecutive months without a proper reason will be deemed to be no longer a member of the Parish Council.
2. **Members will identify any declarations of disclosable pecuniary and other registerable interest(s).**
3. **Public Questions** (Please read the note below).
4. **Any planning matters for consideration.**
5. **To receive and adopt the minutes of the meeting of the Parish Council held on 5 December 2018.**
6. **Matters arising.**
7. **To receive and adopt the minutes of the Parish Council Budget Meeting held on 23 January 2019**
8. **Matters arising**
9. **To receive and note the minutes of the Community and Development and Environment Committee held on 13 February 2019.** members are asked to approve these unadopted minutes for publication
10. **Annual Risk Statement.** Members will receive an updated risk statement for consideration/adoption.
11. **RFO's Report**
 1. **Finance Report** Members will receive a report from the RFO on expenditure made and income received since the last meeting of the Parish Council. This information will be placed on the Parish Council website.
 2. **Financial Performance to the end of the financial quarter.** Members will be asked to refer this item for consideration as part of the budget process.
12. **Parish Clerk's Report**

Contractual obligation. In June 2019 the Parish Council was recognised by the National Association of Local Councils and the Local Government Association as an example of best practice (exemplar) for its work delivering community services. As a consequence, local councils have requested their support in the preparation of development and improvement plans. The Parish Clerk will ask that delegated authority is given to the Chairman and Vice Chairman of the Council to approve any secondment. Approvals will not have any diverse financial consequences on the Parish Council.

Notes to be read in connection with Agenda Items 2 and 3

Note for the Public - The meeting will commence with a public session at which any resident of the Parish may raise topics for discussion. The length of the public session, normally fifteen minutes, is at the discretion of the Chairman. Any resident may speak once on a subject and they are requested to avoid duplication as far as possible when speaking on a subject. Councillors are not allowed to participate, other than by asking direct questions for clarification.

It is not the Council's custom to respond during the public session. Where appropriate the Chairman will inform the resident of the action to be taken, that is, passed to a Committee; go on the next agenda; or the points will be taken into consideration if already on the agenda

Note re Declarations of interest – Members are required to disclose personal and prejudicial interests relating to any matters to be considered at the meeting. The disclosure must include the nature of the interest. An interest must also be disclosed in the meeting if it only becomes apparent to the member during the meeting.

If a member who has declared a personal interest then considers the interest to be prejudicial he/she shall declare that, and, after making any representations, answering questions or giving evidence relating to the business, the member shall withdraw from the room for the remainder of the item to which the interest relates.

David L Nicholson JP
Parish Clerk
03 April 2019

ALL MEETINGS OF THE PARISH COUNCIL ARE OPEN TO MEMBERS OF THE PUBLIC