

Wyre Piddle Parish Council

Clerk: Lisa Cope

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January 15th 2024

I hereby give notice of a Formal Parish Council Meeting of Wyre Piddle Parish Council on Thursday 25th January 2024 starting at 7.30pm at Wyre Piddle Village Hall, to which Councillors are summoned for the transaction of the following business.

Lisa Cope, Clerk & Responsible Financial Officer

AGENDA – Ordinary Parish Council Meeting

1 To Consider Apologies for Absence

2 Declarations of Interest

- a) **Register of Interests:** Councillors are reminded of the need to update their register of interests.
- b) To declare any **Disclosable Pecuniary Interests** in items on the agenda and their nature.
- c) To declare any **Other Disclosable Interests** in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) (to be submitted to the Clerk not less than three days before the meeting)

4 To approve the Minutes of the Ordinary Parish Council Meeting for Wyre Piddle Parish Council held on 23rd November 2023.

5 County Councillor Reports: Cllr. Dan Boatright County Councillor.

District Councillor: Cllr Liz Tucker

Closure of the meeting to allow questions on Council business from Members of the Public

The meeting will be adjourned for Public Question Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. The period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

In accordance with Standing Orders democratic time shall not exceed fifteen minutes. All comments are to be directed to the chairman of the meeting

6 Finance.

- a) To Approve the payments for November and December as circulated before the meeting.
- b) To agree the Parish Council budget for 2024/25
- c) To agree an Internal Auditor for the end of year accounts

7 Lengthsman

8 Highways Matters

9 Parish Councillor Responsibilities

10 Police Matters

- a) **Policing Charter**
- b) **Neighbourhood Matters**

11 Defibrillators- Update on condition and maintenance required

12 Flooding update

13 Councillors Update reports

14 Planning Matters

15 Correspondence: To discuss any correspondence received

- a) **Parish Councillor Vacancies**

To confirm date of next meeting – Ordinary Meeting of Wyre Piddle Parish Council on Thursday 28th March 2024 at Wyre Piddle Village Hall at 7.30pm.

The Public and Press are cordially invited to attend the meeting

Signed: *Lisa Cope*

Lisa Cope: Clerk and RFO.