

RYBURGH PARISH COUNCIL

SUMMONS TO ATTEND THE MEETING OF THE RYBURGH PARISH COUNCIL MEMBERS OF THE PUBLIC ARE WELCOME

18 April 2023

Notice is given that the Parish Council Meeting of Ryburgh Parish Council will be held on Thursday 25 April 2024, at 7.00pm at The Memorial Hall Annex.

Yours sincerely



Sarah Bristow (Mrs)
Locum Parish Clerk/RFO

If any member of the Public present wishes to address an item on the Agenda please advise at agenda Item 3 public questions or by speaking with the Clerk prior to the start of the meeting. The item may be considered earlier.

- 1. To Consider apologies for absence**
- 2. To receive Declarations of Interest and requests for Dispensations by Councillors in any of the Agenda Items listed.**
Please indicate if there are any interests, which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.
- 3. Adjournment of Meeting to allow for public questions. (10 mins max 2 mins per Speaker.)**
- 4. To Receive Councillor Reports**
 - 4.1 County Councillor – Cllr S Aquerone**
 - 4.2 Borough Councillor – Cllr M Hankins**
- 5. Minutes of the Meeting held on the 7 February 2024**
 - 5.1 To approve the minutes**
 - 5.2 To take any matters arising**
- 6. Minutes of the Meeting held on the 13 March 2024**
 - 6.1 To approve the minutes**
 - 6.2 To take any matters arising**

7. Finance:

- 7.1 Update on Banking Arrangements**
- 7.2 Monthly Accounts for Payment.**
- 7.3 Grasscutting Contract**

8. Highways

- 8.1 Road Sweeping**
- 8.2 To receive any update regarding HGV Road Traffic Ryburgh C335 Order 2023**

9. Village Matters

- 9.1 Flooding**
- 9.2 Crisp Malting – Invitation for a rep to attend a meeting and give an update**
- 9.3 Asset of Community Value**
- 9.4 Review of Village Dog Bins**
- 9.5 Request for Road Signs for Litter Picking**
- 9.6 Village Broadband**
- 9.7 Blue plaque scheme**

10. Planning Applications and Determinations:

In order to reduce the number of extra ordinary meetings called, any applications which have been received by the Parish Council since the publication of the agenda and the actual meeting, will be considered at said meeting, unless the Parish Council decide otherwise. All Applications will be listed with a decision on the minutes of the next meeting.

Applications:

None Received at time of issuing agenda.

Determinations:

None Received

11. Governance:

- 11.1 Parish Councillor Emails**
- 11.2 Any Councillor Training**
- 11.3 Council to vote on agreeing model Grant Award Policy**
- 11.4 Council to look at Playing Field Grant**
- 11.5 Council to look at Trustee appointments to outside bodies prior to Annual Parish Council Meeting.**

12. Bio-Diversity Policy

- 12.1 Council to vote to adopt Model Policy**
- 12.2 Council to agree work on Action Plan**
- 12.3 Council to look to work with village groups going forward.**

13. Annual Parish Meeting

- 13.1 List of groups to invite.**

14. Parish Clerk/RFO

14.1 To vote on the Appointment of a New Parish Clerk/RFO.

15. Correspondence: (see associated papers) To review and consider any action necessary

None received at time of publication.

Any correspondence that needs action which arrives after the published agenda will be added if cannot wait until the next meeting.

16. Items For Next Agenda

16.1 To consider items that need to go on the next agenda.

17. Dates of next Meeting.

The next meeting will be the Annual Parish Council Meeting at 7.00pm on Wednesday 22 May 2024 the Annual Parish Meeting will take place prior to this meeting at 6.00pm.

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

18. Personnel Issues

To confirm terms of Parish Clerk/RFO Contract.