



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Parish Council meeting scheduled for **Wednesday 11<sup>th</sup> March 2024** starting at 7:00pm in the Meeting Room, Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE for the purpose of transacting the business shown below:

## **PUBLIC PARTICIPATION SESSION**

The period of 15 minutes will be allocated to allow members of the public to raise any comments or ask questions to the Council

### **1. APOLOGIES**

- a. To receive apologies for absence and to consider whether to approve reasons given

### **2. DECLARATIONS OF INTERESTS PECUNIARY AND NON-PECUNIARY**

- a. To receive declarations of interest in items on the agenda
- b. To consider requests for dispensations

### **3. PREVIOUS MINUTES**

- a. To approve the adoption of draft minutes from the Parish Council Meeting held on 28<sup>th</sup> February 2024

### **4. COUNCIL REPRESENTATION ON EXTERNAL COMMITTEES**

- a. To receive nominations and election of member(s) to represent the Council on the Cliffe Hill Quarry Liaison Committee

### **5. COUNCIL POLICIES**

- a. To consider adopting the draft policy on Filming Parish Council meetings
- b. To consider adopting the draft procedure on using the Council's Debit Card
- c. To consider adopting the draft volunteering policy for Stanton under Bardon Parish Council

### **6. STANTON UNDER BARDON VILLAGE FETE**

- a. To consider the request from Stanton under Bardon Village Fete Committee to use the Stanton under Bardon recreation ground on Saturday 8<sup>th</sup> June to host Stanton under Bardon Village Fete
- b. To consider an application to Stanton under Bardon Community Grant Scheme from the Stanton under Bardon Village Fete Committee

### **7. COMMUNITY INITIATIVES**

- a. To consider quotations to deliver a community first aid training event in Stanton under Bardon
- b. To consider an application to Stanton under Bardon Community Grant Scheme from the Stanton under Bardon Village Fete Committee
- c. To consider quotations for a gas powered beacon to be used during the D-Day anniversary event in June 2024
- d. To discuss the request to install disabled play equipment at Stanton under Bardon Recreation Ground
- e. To discuss the request to undertake footpath improvement work at Stanton under Bardon recreation ground

**8. INTERNAL AUDIT FOR FINANCIAL YEAR 2023-24**

- a. To consider the quotation from LRALC to undertake an internal audit for financial year 2023 – 2024
- b. To consider the draft terms of reference for the internal audit process

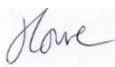
**9. COUNCIL FINANCE**

- a. To receive the bank statements for February 2024
- b. To consider adopting the financial statement for February 2024
- c. To consider adopting the bank reconciliation for February 2024
- d. To consider the draft payment list for March 2024

**10. PLANNING**

- a. To consider any planning application presented following the publication of the agenda

Members of the Public are welcome to attend the meeting, to ask questions and to comment on items within this agenda with the consent of the Chairman. In accordance with The Openness of Local Government Bodies Regulations 2014, photographs, audio and video recordings of the meeting and of those attending may be taken at the meeting by the press and others. You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address, allowing 5 clear days of the meeting date.

Signed: 

Dated: 01/03/2024

Stanton under Bardon Parish Clerk, Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE