

STANTON UNDER BARDON PARISH COUNCIL



26th August 2021

All councillors are summoned to attend the Stanton under Bardon Parish Council Meeting on 1st September 2021 commencing at 7.00pm in the Meeting Room, Village Hall

1. Apologies for absence.
2. To receive declarations of any pecuniary interest from Members on any item on the agenda
3. To approve the minutes of the Parish Council Meeting – 7th July 2021 and 24th August (extraordinary) – **APPENDIX 1 and 1a**
4. Clerk's report – **APPENDIX 2**
5. County Councillor's Report- Cllr Peter Bedford
6. Borough Councillors' Reports – Cllr M Lay/Cllr A Furlong

ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES) (ALL ATTENDEES WILL BE UNMUTED FOR THIS PART OF THE MEETING ONLY)

7. Resolutions
 - 7.1. Policies to approve for adoption:
 - 7.1.1. Complaints Procedure – **APPENDIX 3**
 - 7.1.2. Equality Policy – to approve for adoption – **APPENDIX 4**
 - 7.1.3. Equal Opportunity Policy – to approve for adoption – **APPENDIX 5**
 - 7.2. To select a voting representative for the LRALC AGM – **APPENDIX 6**
 - 7.3. Gates at Village Hall Car - to consider the problem and decide upon a resolution – **APPENDIX 7**
 - 7.4. Alarm Quotes – to receive quotes and select contractor – **APPENDIX 8, 8a, 8b, 8c, 8d, 8e**
 - 7.5. Christmas Tree – to receive verbal report of Cllr Briggs.

Members of the public may be excluded at this point of the meeting under Part 1 of Schedule 12a of the Local Government Act 1972 to allow discussion on the following employment matter.

- 7.6. Salary Revision for the Clerk – to receive the verbal report of Cllr Briggs.
8. Planning
 - 8.1. Planning Appeal – Bardon 3 - advice to councillors on appeal – Cllr Briggs.
9. Finance
 - 9.1. Bank statements and reconciliation - to approve – **APPENDIX 9, 9a and 9b**
10. Correspondence
 - 10.1. Email from resident regarding gates from park to Main Street – **APPENDIX 10**
11. Date of Next meeting – Wednesday 6th October 2021

Eliza Hill 26th August 2021

Parish Clerk

subparishclerk@gmail.com