

STANTON UNDER BARDON PARISH COUNCIL



27th January 2022

All councillors are summoned to attend the Stanton under Bardon Parish Council Meeting on 2nd February 2022 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 – 5th January 2021 – **Appendix 1**
4. Clerk's report – **Appendix 2**
5. County Councillor's Report - to receive the report of Cllr Peter Bedford
6. Borough Councillors' Reports – to receive the report of Cllr M Lay and Cllr A Furlong
7. Police Report – to receive the report of a member of the Local Beat Team

ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES).

8. Public Footpath – to discuss the proposed diversion of footpath R9 – **Appendix 3**
9. Resolutions
 - 9.1. Christmas Tree - for council to agree on favoured potential locations for the village Christmas Tree - **Appendix 4**
 - 9.2. Internal Auditor Findings – for council to receive update list of actions – **Appendix 5**
 - 9.3. Investment Policy – for council to review policy – **Appendix 6**
 - 9.4. Financial Regulations – for council to review policy and Chair to sign – **Appendix 7**
 - 9.5. Standing Orders – for council to review policy and Chair to sign – **Appendix 8**
10. Finance
 - 10.1. Bank statements and reconciliation - to approve – **Appendix 9, 9a and 9b**
11. Date of Next meeting – Wednesday 2nd March 2022

Eliza Hill 27th January 2021

Parish Clerk

subparishclerk@gmail.com