



Stanton under Bardon Parish Council

All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Parish Council meeting to be held on **Wednesday 1st November 2023** 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

To allocate 15 minutes for members of the public to raise comments or ask questions

1. APOLOGIES

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

2. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- a. To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda

3. PREVIOUS MINUTES

- a. To approve the adoption of draft minutes from the Parish Council Meeting held on 4th October 2023

4. BOROUGH AND COUNTY COUNCILLOR REPORTS

- a. To note report from Borough Councillors Clare Harris and Chris Lambert
- b. To note report from County Councillor Peter Bedford

5. DRAFT COUNCIL BUDGET 2024 - 25

- a. To discuss the draft Council budget for financial year 2024 – 25

6. HANDYMAN CONTRACT

- a. To discuss and consider quotations submitted for the handyman tender

7. COUNCIL POLICIES

- a. To consider adopting the draft playground inspection policy
- b. To consider adopting the draft Grants and Donation Policy
- c. To consider adopting the draft Grant Application Form

8. CLERKS REPORT

- a. To receive the bank statements for October 2023
- b. To consider adopting the financial statement for October 2023
- c. To consider adopting the bank reconciliation for October 2023
- d. To consider the draft payment list for October 2023

9. PLANNING

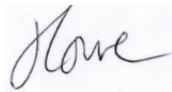
- a. To consider any planning application presented following the publication of the agenda

PROPOSAL OF CLOSED SESSION

- a. In accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 paragraph 2, to consider excluding the public and press for the following items for the reason that matters appertain to staff employment and are of a confidential nature
 - i. To consider and discuss contracts of employment for members of staff
 - ii. To consider adopting an appraisal process for members of staff

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: 27/10/2023

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