

LOWER SLAUGHTER PARISH COUNCIL

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Public notice is given for an Ordinary Meeting of Lower Slaughter Parish Council

To Members of the Parish Council

You are summoned **to attend a meeting of Lower Slaughter Parish Council** to be held on **Monday November 18th, 2024** at **6.00pm** for the transaction of the business stated below. This meeting will be taking place in **THE VILLAGE HALL**

J. A Carter , Clerk, Lower Slaughter Parish Council

12th November 2024

A G E N D A

- 1. To elect the Chair**
- 2. Declarations of Interest:** To receive disclosures of personal, pecuniary, and prejudicial interests from Councillors on matters to be considered at the meeting.
- 3. Apologies:** To receive apologies for absence
- 4. Public Session (maximum of 15 minutes):**
Individuals will be allowed 3 minutes to address the meeting. The period of time designated for public participation at a meeting in accordance with SO 3(e) and 3 (f) shall not exceed 15 minutes unless directed by the chair of the meeting.
- 5. Minutes of Previous Meetings:** To approve the minutes of the Meeting held on September 16th 2024
- 6. To receive update and report from Gloucestershire County Councillor, Mark Mackenzie-Charrington**
- 7. To receive update and report from Cotswold District Councillor Len Wilkins**
- 8. Matters arising:**
 - I. Highways: Matters arising (standing item)
 - II. Gigaclear: update on works schedule
 - III. Allotments: update on maintenance works
 - IV. Swale reprofiling: update and approval of next steps
 - V. To note publication of casual vacancy following resignation of Daniel O’Driscoll
- 9. Governance:**

To review and adopt the following governance policies:

 - I. NALC Model Standing Orders
 - II. Risk Management Policy
 - III. Data Protection Policy
 - IV. Privacy Policy

10. Planning Applications:

To consider:-

- i) Planning applications received after publication of the agenda

11. Finance:-

- I. To approve current statement of accounts and bank reconciliation (as circulated)
- II. To approve payments and note receipts (as circulated)
- III. To note national clerk pay award:
 - I. With effect from 1 April 2024, an increase of £1,290 (pro rata for part-time employees) will be paid as a consolidated, permanent addition on all NJC pay points 2 to 43 inclusive.
 - II. With effect from 1 April 2024, an increase of 2.50 per cent on all allowances.
- IV. To review budget and approve precept submission 2025-26
- V. To review and adopt General Reserves Policy
- VI. To review and confirm schedule of capital assets as at October 31st 2024 and inspect as required

12. Reports from Wardens:

11.1 Neighbourhood Watch

11.2 River

11.3 Rights of Way

11.4 Trees

11.5 Highways

11.6 Flood and Snow

13. Items to be raised by councillors: matters for discussion at future meetings (no decisions to be made)

14. Date of Next Meeting: Monday January 20th, 2025 6 p.m. Village Hall