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DATE: 8th June 2023

## TO: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend the **MEETING** of **DATCHET PARISH COUNCIL** being held in **VILLAGE HALL DATCHET** on **MONDAY 12**<sup>TH</sup> **June 2023**, at **7.00pm** for the purpose of transacting the business specified in the following agenda.

#### The Press and Public are welcome to attend.

Members of public are reminded that their attendance at this meeting is a matter of public record.

Yours faithfully,

Sonia Masikito - Clerk to the Council

# AGENDA

#### 23/26 APOLOGIES AND ANNOUNCMENTS

To receive and approve members apologies for absence (and the reasons).

### 23/27 PUBLIC QUESTION TIME

Limited to 2 minutes a person and 10 minutes maximum in total.

# 23/28 DECLARATIONS OF INTEREST

Members are required to declare any financial or personal interests arising from the agenda.

#### **23/29 MINUTES**

To agree that the minutes of the meeting held on 25<sup>th</sup> May 2023 be signed by the Chairman as a true record. (Circulated)

#### 23/30 MATTERS ARISING FROM PREVIOUS MEETING

To note and update matters arising from previous meetings. (Paper - for information only)

## 23/31 GENERAL

- a. Chairmans Report (For information Only)
- b. To receive the Clerks report. (Circulated)

#### 23/32 PLANNING

- a. To agree responses to new applications listed on the attached planning addendum and note Planning Decisions (paper)
- b. Other planning matters, including any new 106 Allocations and Enforcement Matter.
- c. Councillor's Questions

## 23/33 FINANCE AND ADMINISTRATION

- a. To appoint Sonia Masikito as Proper Officer to the Council
- b. To note the internal auditors report and consider recommendations contained within
- c. To note and approve the Annual Governance Statement
- d. To note and approve the Accounting Statements
- e. To agree the dates set for the period for the exercise of public rights as Monday 5<sup>th</sup> June to Friday 14<sup>th</sup> July.
- f. To approve the income and expenditure (circulated)
- g. To note month end reports for May 2023
- h. To note expenditure approved under delegated authority
- i. Councillor's questions

**23/34 BOROUGH COUNCILLOR'S REPORT:** (For information only). Limited to 2 minutes each and 6 minutes maximum total

### 23/35 **GROUNDS**:

- a. Lead Councillors report (For information only)
- b. To agree with the design of the Recreation Ground Ditch, and proceed to obtaining quotations for the project. A presentation of the project will be made within the meeting.
- c. To consider quotations for a) the repair of the recreation ground pathways. B) the peripheral replacement of the rotted wooden edging to three central greens with stone sets as previously specified.
- d. To approve a quotation for Christmas Lighting Display 2023 (note 1 quotation as preferred supplier)
- e. Councillor's questions

# 23/36 PROPERTIES:

- a. Lead councillors report (For information only)
- b. To consider quotations for repairs/maintenance to 24 The Green bathroom
- c. To approve expenditure on a survey to enable a rent review of the GP Surgery
- d. Councillor's Questions

## **23/37 HIGHWAYS**

Councillor's Questions

## 23/38 FLOODING

- a. Lead councillors report (For information only)
- b. Councillor's Questions.

#### **23/39 EVENTS**

- a. Lead councillors report (For information only)
- b. Councillor's Questions.

# 23/40 WORKING GROUPS

- a. To receive reports from working groups (If necessary)
- b. Councillor's Questions.

# **23/41 CO-OPTION**

- a. To receive applications for the office of Parish Councillor and to co-opt candidates to fill the existing ordinary vacancies'
- b. To receive co-opted Councillors' Declarations of Acceptance of Office
- c. To approve a co-option policy for future vacancies.

# 23/42 COUNCILLORS QUESTIONS AND COMMENTS

**23/43 PUBLIC QUESTION TIME:** (Only for clarification relating to matters discussed on the Agenda and limited to 2 minutes a person and 10 minutes maximum total)

# THE NEXT MEETING PARISH COUNCIL MEETING WILL BE HELD ON MONDAY 10<sup>TH</sup> JULY 2023

SM.DPC. Parish Council Meeting Agenda 05.6.23