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DATE: 05th September 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 11th September 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.

Non confidential papers can be viewed by clicking on this link: https://www.dropbox.com/sh/7hckczt3mf4bhm1/AADAM77ywFjxcDELyl-YrmDLa?dl=0

Yours faithfully,

Sonia Masikito - Clerk to the Council

AGENDA

23/81 APOLOGIES AND ANNOUNCEMENTS

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

23/82 PUBLIC QUESTION TIME

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

23/83 DECLARATIONS OF INTEREST

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

23/84 MINUTES

To agree that the minutes of the meeting held on 14th August 2023 be signed by the Chairman as a true record. (Circulated)

23/85 MATTERS ARISING FROM PREVIOUS MEETING

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

23/86 GENERAL

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

23/87 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

23/88 FINANCE AND ADMINISTRATION

- a. To note expenditure approved under delegated authority (Paper)
- b. To approve income and expenditure (Paper)
- c. To agree to create a Finance Committee and appoint-members (Paper)
- d. To approve a revised co-option policy (Paper)
- e. To agree to recruit for an Admin Assistant for Datchet Parish Council and approve publication of advertisement.
- f. To approve the setting up of a staffing committee to consider and interview candidates for the current job vacancy and to give the panel delegated powers to agree terms of employment, contract and to make the appointment. And elect members to the committee.
- g. To give permission for the The Link to install a banner on the Green (Possibly Springtime) (Email circulated)
- h. To note DRCCT accounts will be circulated by Cllr E. Larcombe
- i. Councillor's questions

23/89 BOROUGH COUNCILLOR'S REPORT: (For information only). Limited to 2 minutes each and 6 minutes maximum total

23/90 **GROUNDS**:

- a. Lead Councillors report (Paper for information only)
- b. To approve the addition of qty two double sided graffiti boards on the recreation ground (Report Circulated)
- c. To agree members for Ditch Culvert working group
- d. To appoint a lead and deputy member for the ditch culvert group.
- e. Land at Mill Place, quotations have been received and report circulated. To agree a way forward. (Report Circulated)
- f. To receive an update on the Recreation Ground Pathways Tender, as per the update agree to get a quote to review construction of pathways.
- g. Councillor's questions

23/91 PROPERTIES:

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

23/92 HIGHWAYS

a. Councillor's Questions

23/93 FLOODING

- a. Lead councillors report (Paper For information only)
- b. Operational reforms to the Nationally Significant Infrastructure Project (NSIP) consenting process. To agree for Cllr I Thompson to respond to this consultation before the 19th Sep 2023 (Paper)
- c. Councillor's Questions.

23/94 EVENTS

- a. Lead councillors report (For information only)
- b. To note that Christmas On The Green will be taking place on Saturday 2nd Dec in conjunction with the Christmas tree light switch on and Santas Sleigh Ride will be on the 22nd Dec.
- c. Councillor's Questions.

23/95 WORKING GROUPS

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

23/96 COUNCILLORS QUESTIONS AND COMMENTS

23/97 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 09th
OCTOBER 2023