

ALL SAINTS PARISH COUNCIL
AGENDA of the Ordinary Council Meeting
To be held on Tuesday 5th March 2024 – 7pm
At The Village Hall

Dear Councillors, you are summoned to the Ordinary Meeting of the Parish Council on Tuesday 5th March 2024 - 7.00pm to be held at the Village Hall, All Saints Parish.

	Fire Regulations
	<p>Public Forum</p> <ul style="list-style-type: none"> i) Police Report ii) P3 Report iii) DCC Report iv) EDDC Report v) Tree Warden Report vi) Broadband Member <p>Questions and representations from residents relating to reports or business on this agenda or regarding to other matters which they wish to bring to the Council’s attention.</p>
OM24/102	To note members of the Parish Council in attendance:
OM24/103	To note members not present and to receive any other apologies for absence:
OM24/104	Declarations of Interest under the Code of Conduct:
OM24/105	Approve the minutes of the Ordinary Meeting of All Saints Parish Council, held on 9th January 2024 and circulated to members of the Council:
OM24/106	Chairman’s announcements:
OM24/107	<p>Planning Matters to be considered:</p> <p>23/2723/FUL - Change of use of first floor level back to C3 residential accommodation/owners accommodation from hotel rooms.</p>
OM24/108	Planning Correspondence to be considered:

OM24/109	<p>Financial Matters to be considered:</p> <ul style="list-style-type: none"> a) To consider and approve the accounts for January and February 2024 b) To consider and approve a Board of Resolution to add Cllr Steve Holt and Cllr Diana Jenner, and delete former Cllr Alistair Forbes and former Cllr Sheila Barnard as signatories to this account. c) To consider the application for a Flooding Grant from DCC. d) To consider and approve the purchase of a Vehicle Activated Speed Sign and two poles, the cost of which is £4,400. e) To approve appointing an Auditor for the 2023/2024 Internal Audit.
	<p>All Saints Parish Council Business to be considered: “Matters of Council consideration may include public participation if so invited by Chair”</p>
OM24/110	<ul style="list-style-type: none"> a) To initiate an ASPC Policy Review. b) To approve the Action Plan. c) Highways: <ul style="list-style-type: none"> (i) Chapter 8 Training – update (ii) Road subsidence in School Lane and potholes – update. d) Pavilion: <ul style="list-style-type: none"> (i) To consider and approve Terms of Reference (ii) To establish a Working Group. e) ASPC websites: <ul style="list-style-type: none"> (i) To produce Terms of Reference. (ii) To establish a Working Group. f) To consider submissions of content for the April Parish Newsletter g) Availability of defibrillator training.
	<p>Date and Time of Council’s next Ordinary Meeting:</p>
OM24/112	<p>To be proposed that, under the provisions of Public Bodies (Admission to Meeting), Act 1960 as amended by LGA 1972, the public (including press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.</p>

OM24/113	Matters to be considered in confidential discussion:
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Signed: _____

Parish Clerk