

An Annual Meeting of **Barton under Needwood Parish Council** will be held on Thursday 2 May 2024 at 7.00pm, Douglas Room, Barton Village Hall, Crowberry Lane, Barton under Needwood. All members of the Parish Council are hereby summoned to attend.



Agenda

1. Appointment of Chairman, Vice Chairman; Declaration of Acceptance of Office
2. To note Apologies for Absence
3. To record Declarations of Interest from members in any Agenda item
4. To approve the Minutes of the last Parish Council Meeting
5. Parishioners' Forum – 15 minutes allowed for public participation. Parishioners may make observations and question the Parish Council regarding issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public wishing to raise issues which are not on the Agenda are asked to notify the Clerk before the meeting. Members of the public may not take part in the Council meeting itself.
6. To receive reports from the Police, Staffordshire County Council and East Staffordshire Borough Councillors
7. To appoint members to Committees, Outside Bodies Representatives and Special Responsibilities
8. To consider and accept the following Committee Reports and recommendations as circulated:
 - 8.1. Finance
– Meeting Notes; Monthly Receipts & Payments and Budget summary; Bank Reconciliation; Schedule of Payments
 - 8.2. Planning
 - 8.3. Parks & Open Spaces
 - 8.3.1. Motion: Barton Fishpond to not close for a spawning period during 2024 Cllr Brookes
 - 8.4. Burial Ground
 - 8.5. Human Resources
 - 8.6. Allotments – meeting notes
 - 8.7. VEC
 - 8.8. Communications
9. Annual Policies and Governance documentation Review – members to refer to previously circulated documents
10. Outstanding Action points
11. Correspondence – refer to previously circulated list of items
12. Outside Bodies & Special Responsibilities – to receive and note any updates
 - 12.1. Speedwatch
 - 12.2. Flood Risk Group
 - 12.3. New bridge
 - 12.4. Quarries liaison
13. Councillors/Clerk's Reports: To consider any further updates.
14. Dates of future meetings – 2024: 8 May (Annual Parish Meeting) 6 June, 4 July, 1 August, 5 September, 3 October, 7 November, 5 December

Signed:

Mrs Siobhan Rumsby, Parish Clerk

The Council may in certain circumstances exclude press and members of the public due to the confidential nature of an Agenda Item and will pass a motion to that effect. Public Bodies (Admission to Meetings) Act 1960 1 (3) & Local Government Act 1972 100A (3)(a)
Items for inclusion of the next Full Council Agenda should be submitted to the Clerk 8 days prior to the meeting.

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