



**AGENDA FOR A MEETING OF FRAMSDEN PARISH COUNCIL
TO BE HELD AT FRAMSDEN VILLAGE HALL
THURSDAY 12TH SEPTEMBER 2024 AT 7.30 PM**

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members of the public are welcome at this meeting – see item 4 on agenda

1. Appointment of Chair

2. Apologies for Absence

- 3. Declaration of Interests.** *To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.*

To comply with the approved Standing Orders, the Public Forum (item 5) & Reports (items 6&7) are to be concluded within a 30 minute time slot unless the council agrees to extend this time period.

- 4. Public Forum** *At the discretion of the Chairman, members of the public are invited ask questions or make comments/representations about issues on this agenda, or to request items be put forward for consideration at future meeting. This item will be restricted to no more than 5 minutes per contribution. Members of the public are welcome to stay for the duration of meeting (with the exception of confidential matters) but may not contribute within the Parish Council meeting itself unless specifically invited to by the Chairman.*

5. To Receive District Councillor's Report – District Councillor Nick Hardingham

6. To Receive County Councillor's Report – County Councillor Matthew Hicks

- 7. Minutes of previous meeting.** *To resolve that the minutes of the Parish Council Meeting held on Thursday 8th August 2024 be signed as a correct record.*

8. Matters arising and Action Points from August minutes

9. Planning:

- a. *To consider any planning applications which have been submitted since the last meeting: None*
- b. *To consider any planning applications which have been submitted since agenda published*
- c. *Updates and outcomes on previous planning applications: None*
- d. *Consideration of response to the National Planning Policy Framework consultation*

10. Parish Council Activities & Projects

- a. *To consider co-option to council.*
- b. *VHMC Report to include:*
 - i) *Quantity Surveyor Estimate/Build Cost for VH Improvements*
- c. *To consider whether to instruct Sovereign Play for Play Area Safety Inspection and Maintenance*
- d. *Review of Reprinting the Framsdon Footpath Map*
- e. *Consideration of Heritage Signposts*
- f. *Plans for commemoration of VE Day 80 including budget consideration*
- g. *Consideration of pledging support to the Bill for Safety of Lithium Ion Batteries*
- h. *Consideration of response to BMSDC Joint Local Plan Part 2 Consultation*
- i. *To consider the adequacy of the Parish Council Insurance Policy in order to renew cover*
- j. *To consider District Council proposal to sell Tollgate Corner to the parish for amenity use*
- k. *Policy Reviews*
 - i) *Media (inc. Reporting at Meetings) Policy*
 - ii) *Environmental Policy*
 - iii) *Complaints Procedure*

11. Finance:

- a. *To review the Financial Statement for the month, as supplied by the Clerk*
- b. *To adopt new 2024 Model Financial Regulations*
- c. *Funding Applications:*
 - i) *To consider donation to the Royal British Legion in lieu of purchase of a remembrance wreath*
- d. *To receive External Auditor's Report*
- e. *To confirm dates for the Notice of Conclusion of Audit for Year Ended 2024*
- f. *To agree payments as detailed on Payment Schedule*

12. Urgent Matters to be brought to the attention of the Council

*Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and **to raise items for future agendas**. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.*

13. Any Parish Council Confidential Matters

*Should there be any matters to be discussed of a confidential nature, members of the public or press will be asked to leave the meeting. Councillors are respectfully reminded that this is **only for matters which have been previously notified to the Clerk and circulated to Council with due time for proper for consideration**. Should it become apparent during discussion that an item on the current agenda may be considered sensitive and should not be discussed in open forum they may be deferred to this section, however, this should **not** be used as an opportunity for decision making without public scrutiny.*

Sarah Clare, Parish Clerk

06/09/2024