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Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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NOTICE OF COUNCIL MEETING, TO BE HELD ON MONDAY 22ND APRIL 2024 AT THE COCK INN FUNCTION ROOM, HANWOOD AT 7PM

Signed

A handwritten signature in black ink that reads 'R Turner'.

Rebecca Turner, Clerk to the Council

15th April 2024

AGENDA

108/2324 **PRESENT & APOLOGIES FOR ABSENCE**

109/2324 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

- a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.*
- b) *To consider any new dispensation requests*
- c) *To declare any gifts or hospitality*

110/2324 **PUBLIC PARTICIPATION SESSION**

A period of 15 minutes is set aside to allow the public the opportunity to speak on any agenda item.

111/2324 **MINUTES** - *To confirm the minutes of the Council Meeting dated 12th March 2024 as being a true record and to authorise the chairman to sign them.*

112/2324 **FINANCIAL MATTERS**

- a) *To approve payments including payments made between meetings*

113/2324 **TRAINING** – *proposal for joint training course*

114/2324 **SPEED CAMERA PROJECT** - *update*

115/2324 **PO BOX ADDRESS AND PHONE NUMBER FOR COUNCIL** – *to consider*

116/2324 **NEXT MEETING**

- a) *Monday, 20th May 2024 -Annual Council, 7.30pm -3rd Monday to avoid bank holiday*
- b) *Items for agenda*

117/2324 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 118 to 120/2324 due to the likely disclosure of confidential information*

118/2324 **CLERK'S APPRAISAL** – *to review recommendations, including salary point review.*

119/2324 **PERSONNEL POLICIES** – *to adopt*

- 1) *Personnel Committee TOR*
- 2) *Disciplinary Procedures*

3) *Grievance Procedures*

120/2324 **SPEED CAMERA PROJECT** – *update on contractual matters and to agree actions arising*