Radwinter Parish Council

LUKE BROWN Clerk & RFO

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Village Hall, Radwinter, Saffron Walden, CB10 2SN Tel: 07713 926 645

All members of RADWINTER PARISH COUNCIL are summoned to attend a MEETING OF THE FULL COUNCIL to be held at Radwinter Village Hall on 24th JUNE 2024 AT 7:30 PM for the transaction of the business as set out below.

AGENDA

24/41 Apologies for Absence

Accept apologies of absence.

24/42 Public Forum

Members of the public are welcome to attend the Parish Council meeting. Those wishing to speak or raise any issue are requested to do so at the public participation session with respect to items on the agenda and other matters that are of mutual interest.

Please note: When Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting.

The maximum time allowed for this item is 15 minutes, at the close of this item members of the public will no longer be permitted to address the council and members with prejudicial interests will also not be permitted to speak and address the council on those interests.

24/43 Members' Declarations of interest

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

24/44 **Minutes**

Approve the minutes of the Council meeting held on 28th May 2024 as a true record.

24/45 <u>District & County Councillors Reports</u>

Receive reports from District and County councillors.

24/46 Clerks Report

Receive report.

24/47 Action Tracker

Review tracker.

24/48 Finance

Agree payments for this month, payments circulated to members prior to the meeting and appoint authoriser.

24/48.1 **Grants**

The council is to consider any grant applications they may have received.

24/48.2 **Insurance**

The Council are to agree the insurance renewal premium, renewal date is 15/07/2024.

24/49 **AGAR**

The Council are to receive the Internal Auditors report.

24/49.1 Annual Governance Return

The council are to receive and sign off the Annual Governance Return.

24/49.2 Annual Accountancy Return

The Council are to receive and sign off the Annual Accountancy Return.

24/50 Planning

Consider new applications.

24/51 Recreation Ground & Pavilion

Cllr Duck to report and discuss actions regarding recreation ground.

24/52 Village Hall

Receive report from Cllr Duck & Cllr Richardson.

24/53 Highways and Footpaths

Review and agree action relating to Highways and Footpath issues.

24/53.1 Footpath 85

Update on temporarily closed Footpath 85 (junction with Princes Wells, northeast for approximately 170 metres to its junction with Footpath 84).

24/53.2 Parking

Consider parking matters on Hill Road.

24/53.3 Speed Indicators

Consider action regarding speed indicators.

24/53.4 Traffic Calming

Consider action regarding the traffic calming at the west entrance to the village.

24/54 Stocking Green update

Cllr Davidson to report.

24/55 Land at the Rear of Gillon Way

Update on legal transfer.

24/56 Neighbourhood Plan Update

Cllr Richardson to report progress.

24/57 HR Committee

Organise members to be on the HR Committee, requires 3 members to be quorate.

24/58 Matters to be Raised by Members for the Next Agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 section 12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for decision.

24/59 Date of the Next Meeting

Monday 29th July.

24/60 Meeting Close

Signed..... Clerk & RFO Dated June 2024, the Public and Press are welcome to attend. A PUBLIC PARTICIPATION SESSION IS HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome at the Chairman's discretion.