

RUSPIDGE and SOUDLEY PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend
a meeting of the Ruspidge and Soudley Parish Council:
at Soudley Village Hall **7.00 pm** on Tuesday **June 11th, 2024.**

Published Wednesday 5th June 2024.

Roland Dowding

Clerk of the Council

Email: info@clerkrspc.co.uk Tel: 01594 825 343

AGENDA

➤ **7.00pm Public participation period.**

- 6.1. To receive apologies for absence. Members to submit apologies.
- 6.2. To record any declaration of personal or prejudicial interest.
- 6.3. Acceptance of the Minutes of the Council meeting held on the **14th of May 2024** other than those recording exempt matters.
- 6.4. **Matters Arising** from the Minutes.
- 6.5. **District Councillor** - to report, as necessary.
- 6.6. **County Councillor**- to report, as necessary.
- 6.7. **Declaration Of Office Forms** - Members to complete and sign Declaration of office forms, to be collected by the Clerk.
- 6.8. **Register of Interest Forms** – Members to complete and sign Register of Interest Forms, to be collected by the Clerk.
- 6.9. **Planning Matters** - the Planning Schedule to be tabled at the meeting.
- 6.10. **FINANCIAL MATTERS** - to approve the accounts presented for payment, the financial report is to be tabled at the meeting.
- 6.11. **Internal Audit Review** - After receipt of the audit undertaken by GAPTC in May 2024. The members present will review the actions advised.

- 6.12. **AGAR COMPLIANCE.** Section one, assertions two & six. To note, Members had considered the internal audit arrangements when adopting the Financial Regulations and Risk Assessment at the April Meeting 2024.
- 6.13. **AGAR SECTION ONE.** Council to approve by resolution, the Audit Annual Return, Section 1, Annual Governance Statement 2023/24 and for the Chairman & Clerk to sign.
- 6.14. **AGAR SECTION TWO.** Council to approve by resolution, Section 2, Accounting Statements 2023/24. Signed and dated by the Clerk before submitting to Council for approval (as per audit regulations). Section 2 to be signed & dated by the Chairman.
- 6.15. **EXERCISE OF PUBLIC RIGHTS.** Members to note the public rights inspection of the Councils accounts is 17th June to 26th July 2024 inclusive.
- 6.16. **Soudley Village Hall Committee Grant – Replacement of Bridge Railway Sleepers.** The members present will deliberate the grant request for £3,600.00.
- 6.17. **Blue Rock Trail –** Members to debate any required maintenance to the trail.
- 6.18. **Comrades Club Soudley –** Members to debate concerns raised by the public regarding this building.
- 6.19. **Council Insurance Policy Review –** Members present will review and debate the recent Council Insurance Policy renewal.
- 6.20. **Ron Bailey Lithium-Ion Batteries –** Vote **YES/NO** to support the campaign to improve the safety of lithium batteries (used in e-bike and e-scooters) and their disposal.
- 6.21. **Community Speed Watch SNEYD WOOD –** Cllr. Tony Matthews to update the members regarding the operation of the Community Speed Watch Camera operating on Sneyd Wood.
- 6.22. **CORRESPONDENCE**
All relevant correspondence whether specifically dealt with under agenda items, or not, has been forwarded via email to all Councillors.
- 6.23. To agree the date of the next meeting scheduled for **Tuesday, 9th July 2024** in the **Ruspidge Memorial Hall**. The deadline date for the agenda is **Monday, 1st July 2024**.
- 6.24. For confidential matters, to determine by motion that the Press and Public be excluded from the meeting for the remaining business of the Council in accordance with Standing Order 10.xi (Adopted 2020).