

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 **October 8th, 2024.**

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Roland Dowding

Clerk of the Council

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

AGENDA

➤ **7.00pm Public participation period.**

- 10.1. To receive apologies for absence. Members to submit apologies.
- 10.2. To record any declaration of personal or prejudicial interest.
- 10.3. Acceptance of the Minutes of the Council meeting held on the **10th of September 2024** other than those recording exempt matters.
- 10.4. **Matters Arising** from the Minutes.
- 10.5. **District Councillor** - to report, as necessary.
- 10.6. **County Councillor**- to report, as necessary.
- 10.7. **Planning Matters** - the Planning Schedule for October to be tabled at the meeting.
- 10.8. **FINANCIAL MATTERS** - to approve the accounts presented for payment, the financial report for October is to be tabled at the meeting.
 - Transfer from Contingency budget 1,300.00 to balance S.137 grants budget, members approval requested.
 - Transfer from Contingency budget 500.00 to allocated reserve for proposed Brody Trust grant, members approval requested.
- 10.9. **Conclusion of Audit 2023/24** – Members acknowledge, review and deliberate any requirements/improvements advised by the External Auditor.

10.10. **Cancel Round Two Grant Applications** – Due to unprecedented demand for grants during this financial period, it is proposed the Round Two grant application process due through November & January be cancelled. Members vote.

10.11. **Amendments To Grants Policy for Financial Year 2025/26** – Proposal to hold one round of S.137 grants per year, round to be open from April – June, applications decided upon at the July meeting. Central funded organisations to also be included within the April – June round. Only emergency grants will be considered from organisations within the parish outside of the specified grants round. Members deliberate and decide.

10.12. **Community Speed Watch SNEYD WOOD** – Cllr. Tony Matthews to update the members.

10.13. **CORRESPONDENCE**

All relevant correspondence whether specifically dealt with under agenda items, or not, has been forwarded via email to all Councillors.

10.14. To agree the date of the next meeting scheduled for **Tuesday, 12th November 2024** in the **Ruspidge Memorial Hall**. The deadline date for the agenda is **Monday, 4th November 2024**.

10.15. 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).