

RUSPIDGE and SOUDLEY PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend
a meeting of the Ruspidge and Soudley Parish Council:
at Ruspidge Memorial Hall **7.00 pm** on Tuesday **November 12th, 2024.**

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Roland Dowding

Clerk of the Council

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

AGENDA

➤ **7.00 p.m. Public participation period.**

- 11.1. To receive apologies for absence. Members to submit apologies.
- 11.2. To record any declaration of personal or prejudicial interest.
- 11.3. Acceptance of the Minutes of the Council meeting held on the **8th of October 2024** other than those recording exempt matters.
- 11.4. **Matters Arising** from the Minutes.
- 11.5. **District Councillor** - to report, as necessary.
- 11.6. **County Councillor**- to report, as necessary.
- 11.7. **Planning Matters** - the Planning Schedule for November to be tabled at the meeting.
- 11.8. **Financial Matters** - to approve the accounts presented for payment, the financial report for November is to be tabled at the meeting.
- 11.9. **Ruspidge Defib Repair** – members to vote on approval of repair, for the Ruspidge Defib, at a cost of £ 954.00.
- 11.10. **Budget Transfers.**
 - Transfer from Contingency budget £ 20.00 to balance office budget, members approval requested.
 - Transfer from unallocated reserve £ 954.00 to balance miscellaneous budget, for the replacement of the Ruspidge defibrillator, member approval requested.

- 11.11. **Play Area Inspections** – Members consider October play area operational report.
- 11.12. **Blue Rock Trail** – Proposal to be put forward by Cllr. Jo Smith seeking additional funding for repairs & maintenance to the trail and surrounding area.
- 11.13. **Member Email Addresses, Devices & GDPR Compliance. Best Practice** – As advised, should a **.gov.uk** email address be issued to all members, along with a Parish Council owned Android Tablets and IT support package. Members vote for or against.
- 11.14. **Draft 2025/26 Budget** – Members consider draft 2025/26 budget.
- 11.15. **Community Speed Watch SNEYD WOOD** – Cllr. Tony Matthews to update the members.
- 11.16. **CORRESPONDENCE**
All relevant correspondence whether specifically dealt with under agenda items, or not, has been forwarded via email to all Councillors.
- 11.17. To agree the date of the next meeting scheduled for **Tuesday, 14th January 2024** in the **Ruspidge Memorial Hall**. The deadline date for the agenda is **Monday, 6th January 2024**.
- 11.18. 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).