

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 **February 11th, 2025.**

Published Tuesday 4th February 2025.

Roland Dowding

Clerk of the Council

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

AGENDA

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

- 2.1. To receive apologies for absence. Members to submit apologies.
- 2.2. To record any declaration of personal or prejudicial interest.
- 2.3. Acceptance of the Minutes of the Council meeting held on the **14th of January 2025** other than those recording exempt matters.
- 2.4. **Matters Arising** from the Minutes.
- 2.5. **District Councillor** - to report, as necessary.
- 2.6. **County Councillor**- to report, as necessary.
- 2.7. **Planning Matters** - the Planning Schedule for February to be tabled at the meeting.
- 2.8. **Brody Trust Grant** – £400.00 grant request for specialist play equipment. Pledged by Council at the July 2024 Parish Council meeting, minute ref. 7.10. Pending the Brody Trust secure permanent premises. The Trust have confirmed premises at the former Joys Green school. Consent required from Council to release the pledged funds.
- 2.9. **Financial Matters** - to approve the accounts presented for payment, the financial report for February is to be tabled at the meeting.
- 2.10. **Amendments To August & September Financial Minutes** – Prior to internal audit two errors have been found in the recording of August & Septembers financial matters. The errors have been corrected and the amended minutes inspected by the Chairman for signing at this month's meeting.

2.11. **Budget Transfers.**

- Transfer from Contingency budget £ 120.00 to balance IT/Web budget, members approval requested.
- Transfer from Contingency budget £ 120.00 to BRT Maintenance budget, member approval requested.
- Transfer from Contingency budget £ 6.00 to balance Tech & P.A.T Testing budget, member approval requested.
- Transfer from Contingency budget £ 400.00 to balance S.137 budget, member approval requested.

2.12. **Woodland View Play Area Fence Repair** – Quote for repairs to the fence by Allaston Grove fencing, £545.45. Member approval requested.

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

2.14. **Liaison's Report for Soudley Village Hall** – Presented by Cllr. Norman Snell.

2.15. **Local Plan. FoDDC Request For Sites Within the District To Accommodate Future Housing & Employment** – Do the members have any areas within the parish that they would like to put forward.

2.16. **CORRESPONDENCE**

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

2.17. To agree the date of the next meeting scheduled for **Tuesday, 11th March 2025** in the **Ruspidge Memorial Hall**. The deadline date for the agenda is **Monday, 3rd March 2025**.

2.18. 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).