Bergh Apton Parish Council Agenda for a Parish Council Meeting Wednesday 31st July 7:00pm in Village Hall

Councillors are summoned to attend the above meeting and all members of the press and public are welcome to attend.

- 1. To receive apologies for absence & declarations of interests
- 2. To approve the minutes of the Parish Council meeting held on 29th May 2024
- 3. Presentation of County Councillor's Report: Kay Mason-Billig
- 4. Presentation of District Councillor's Report: John Fuller
- 5. To elect the Vice-Chairman of the Council
- 6. To appoint a Responsible Financial Officer

Alan Arber will continue as locum clerk till a new clerk is found

- 7. To appoint a Proper Officer
 - Alan Arber will continue as Locum RFO until a new RFO is appointed
- 8. To receive any questions or comments from members of the Public on matters on the agenda
- 9. To approve the minutes of the Parish Council meeting held on 29th May 2024
- 10. To report progress on items not on the agenda arising from the last meeting

Agree suggested Dog waste bin locations and agree mechanisms and wording for consultation with local parishioners.

Agree next steps on Scop Hill Bench installation

Disposal of former Telephone box – update on consultation with parishioners.

Update on the War memorial condition.

Update on Church Road rooks and tree surgery. Note planning application and Saffron correspondence.

Update on correspondence received in respect of speeding traffic on Lion Lane and Nursery Road.

Update on A146 road safety concerns.

To note SAM2 data Report

- 11. To consider appointment of Council member representatives to outside bodies

 One person to be nominated and added to Parish Charities trustees.
- 12. To note banking arrangements and appoint/remove signatories as required and to amend the PC trading address to Gravel Pit Farm, Gravel Pit Lane, Bergh Apton NR15 1AX.
- 13. To review and adopt updated NPTS Standing Orders and Financial Regulations
- 14. To consider any applications for items allowed on the Parish Partnership scheme
- 15. To consider the Play Inspection report
- 16. To consider draft plans for lectern artwork and wording
- 17. Planning Applications:
 - 17.1. To note the status of all planning applications in the Parish from 1st April 2024
 - 17.2. Planning Applications that come in after agenda is posted
- 18. Review Clerks pay scale band
- 19. Finance
 - 19.1. To approve payment to A Arber for Locum Clerk

Clerk: Locum Clerk Alan Arber
Tel: 07813190516 Email: clerk@berghapton.org.uk

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- 19.2. To approve payment to NPTS for Chairs Training £60.00
- 19.3. To approve payment to Play Safety for Annual Playground Inspection £117.60
- 19.4. To note regular payments by Direct Debit of £3.60 and £15.59 to IONOS for cloud storage and web provision
- 21.5 To note payment to Autela for payroll services £62.42
- 21.6 To note councils financial standing and to receive a financial report from the locum clerk
- 20. To agree items for next meeting
- 21. Date of next meeting: Wednesday 25th September 2024

Clerk: Locum Clerk Alan Arber
Tel: 07813190516 Email: clerk@berghapton.org.uk