

Bergh Apton Parish Council Agenda for a Parish Council Meeting Wednesday 25th September 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 interest.
2. To approve the minutes of the Parish Council meeting held on 31st July 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
7. To appoint a Proper Officer
8. To receive any questions or comments from members of the Public on matters on the agenda
9. Agree next steps for Church Meadow Lane dog waste bin, following public consultation which resulted in one vote for no dog waste bin, 2 votes for site 1, 14 for site 2 and 4 for site 3.
10. To report progress on items not on the agenda arising from the last meeting
 - Agree next steps on Scop Hill Bench installation following site visit..
 - Update on the War memorial condition.
 - Update on road safety on Lion Lane and Nursery Road.
 - Update on A146 road safety concerns.
 - To note SAM2 data Report - analysis over time
 - Updated position on Winery application and request for consultation
11. Targeting introduction of 30 MPH on the Street - to have approach agreed
12. Disposal of former Telephone box - update on consultation with parishioners. Consider offer from Angela Rowe of £250.00 for this
13. To consider a Parishoner's email of 29.8.2024 to Saffron Housing concerning dangerous uneven pavement, lack of care to the area around the Nina Murtagh sculpture and maintenance/care of the Saffron Housing area on Church Road
14. To consider appointment of Council member representatives to outside bodies. One person to be nominated and added to Parish Charities trustees.
15. To agree to appoint Parish Clerk as signatory on the Bank account.
16. To review and adopt updated NPTS Standing Orders and Financial Regulations
17. To consider any applications for items allowed on the Parish Partnership scheme.
18. To consider draft plans for lectern artwork and wording
19. To agree approach to acquiring a printer for use by the Clerk
20. Planning Applications:
 - 20.1. To note the status of all current and recently closed planning applications in the Parish
 - 20.2. Any planning applications which are pending the Council making comments.

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20.3. Consider Planning Applications that come in after agenda is posted

21. Finance

21.1. To approve payment to A Arber for Locum Clerk

21.2. To approve payment to NPTS for Clerks Training £80.00

21.3. To approve reimbursement to Steve Whitby for computer for Clerk £591.48

21.4. To note regular payments by Direct Debit of £3.60 and £15.59 to IONOS for cloud storage and web provision

21.5. To approve salary payment to R Thornber

21.6. To approve expenses payment to R Thornber

21.7. To agree that any overtime for R Thornber occurring in a month when there is no meeting is agreed with the Chairman and one other Councillor (to be decided) to enable payment to be made to her and avoid falling foul of accounting rules.

21.8. To approve payment to SNDC for annual dog bin emptying £218.40

21.5 To note councils financial standing and to receive a financial report from
the clerk.

22. To agree items for next meeting

23. Agree provisional dates for 2025 Parish Council meetings.

24. Date of next meeting: Thursday 28th November 2024 at 7.00 pm