



15th January 2024

Dear Councillors,

You are hereby summoned to attend the meeting of the Parish Council, to be held on **Monday 22nd January 2024 at 18.30**. This meeting will be held in the Library at Wickersley Community Centre, Wickersley, for the purpose of transacting the following business.

C J Lavell-Smith

Carol J Lavell-Smith
Parish Clerk to the Council

BUSINESS

Enclosure(s):

1. To receive and approve apologies for absence

2. To note any declarations of interest on items to be discussed at this meeting

3. To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be Under Public Bodies (Admission to Meetings) Act 1960, S1 (2)

4. To consider Police & crime matters

5. To consider any issues from members of the public in attendance

6. To consider any matters from Councillors in attendance

7. To approve the minutes of the Full Council Meeting held on 11th December 2023 **A**

8. To note any matters arising from the minutes of the last council meeting on 11th December 2023
9. To receive the resignation from Cllr B McNeeley

10. To consider financial matters including:
10.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)

10. To consider the Finance report relating to seeking agreement for the proposed budget for 2023/24 and the amount to request for the precept from RMBC **B**

11. To consider and seek agreement to the proposed business plan for the Winthrop redevelopment **C**

12. To consider for approval the proposed interim staffing paper **D**

13. To consider planning and licensing applications Cllr Godfrey

14. To consider and appoint an IT support provider **E**

15. To receive an update on Wickersley Park Cllr Bates

16. To receive an update on the contract tendering process on behalf of Recreation and Environment committee Cllr Bates

17. To receive an update on issues affecting our website provider Cllr Barber

18. To receive revised dates for Ordinary Council meetings in 2024

19. To receive revised dates for Committee meetings in 2024

20. To consider any general correspondence

- To receive minutes from the following committees
 - Recreation and Environment meeting 25/072023

F

21. To note the date of next meeting; Monday 18th February 2024

PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN ITEM 5, BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON.