



9<sup>th</sup> July 2024

Dear Members of the public

You are invited to attend the meeting of the Parish Council, to be held on **Monday 15<sup>th</sup> July 2024 at 18:30**. This meeting will be held in the Library at Wickersley Community Centre, 286 Bawtry Road, Wickersley, for the purpose of transacting the following business.

*C Lavell-Smith*

Carol 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 Ordinary Parish Council Meeting held on 17 <sup>th</sup> June 2024  | <b>A</b>                 |
| 8.  | To approve the minutes of the Annual Parish Meeting held on 20 <sup>th</sup> May 2024   | <b>B</b>                 |
| 9.  | To approve the minutes of the Extraordinary Council Meeting held on 1 <sup>st</sup> July 2024   | <b>C</b>                 |
| 10. | To note any matters arising from the minutes of the<br>10.1 Ordinary council meeting on 17 <sup>th</sup> June 2024,<br>10.2 Annual Parish meeting on 17 <sup>th</sup> June 2024<br>10.3 Extraordinary Council Meeting on 1 <sup>st</sup> July 2024                                    |                          |
| 11. | To consider financial matters including:<br>11.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)<br>11.2 To receive the financial statement to 30/06/24 and forecast to year end<br>11.3 To receive the bank reconciliations to June 2024 | <b>D B</b><br><b>E C</b> |
| 12. | 11.4 To receive the Dual authorisation procedure  | <b>F D</b>               |
| 13. | To consider planning and licensing applications and objections - Cllr Godfrey   |                          |
| 14. | To receive the revised Terms of Reference for<br>13.1 Human Resources and Staffing Committee  | <b>G</b>                 |
| 15. | To receive an update on the non- performance of the Landscape and Grounds Maintenance Contractor and agree interim arrangements. Parish Clerk and Cllr Bates  |                          |

16.	To consider the Business Plan report and identified next stages Cllr Barber	<b>H</b>
17.	To consider security options arising from the Extraordinary meeting	<b>I</b>
18.	To receive an update on the Winthrop development Cllr Barber	<b>J</b>
19.	To receive an update from committees held since the last council meeting and receive a copy of their approved minutes. 19.1 Winthrop Gardens 19.2 WCCA 19.3 Human Resources and Staffing 19.4 Recreation and Environment	<b>K</b>
20.	To receive an update regarding.gov.uk email addresses for councillors and request preferred naming.	
21.	To consider any general correspondence	
22.	To note the date of next meeting. Wickersley Parish meeting Monday 16 <sup>th</sup> September 2024 at 18.30	

**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.**