



12th November 2024

Dear Councillor

You are summonsed to attend the meeting of the Parish Council, to be held on **Monday 18th November 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 approve the minutes of the Ordinary Parish Council Meeting held on 21st October 2024 **A**
7. To approve the minutes of the Extraordinary Parish Council Meeting held on 4th November 2024 **B**

8. To note any matters arising from the minutes of the Ordinary Parish Council Meeting held on 21st October 2024
9. To note any matters arising from the minutes of the Extraordinary Parish Council Meeting held on 4th November 2024

10. To consider financial matters including:
 - a. The authorisation of payment of accounts since the last meeting (circulated at the meeting)
 - b. To note the nationally agreed pay award from April 2024
 - c. To remind Chairs of the need for forecast committee budgets by 30/11/2024
 - d. To receive a revised dual authorisation procedure **C**
 - e. To agree a resolution to state all payments should be online payments.

11. To consider planning and licensing applications and objections - Cllr Godfrey

12. To receive a report regarding 2025/26 budget preparation and precept request. Cllr Barber **D**

13. To approve the proposed draft financial regulations from Finance and Governance (F&G) committee on 6/11/2024 based on the revised NALC version (April 2024) **E**

14. To approve the draft crime and disorder policy as approved by F&G committee on 6/11/2024 **F**

15. To approve the updated Internal Control Policy as approved by F&G committee on 6/11/2024	G
16. To receive a half yearly financial report on WCCA -Cllr Philips	H
17. To receive an update on the priorities of the clerking team -Parish Clerk	I
18. To receive a briefing paper regarding the Community Energy Fund application -Cllr Barber	J
19. To consider a report requesting a Gala be held in 2025-Cllr Beighton	K
20. To receive an update on the Winthrop Development -Cllr Barber	L
21. To receive an update on the SY bus consultation - Cllr Phillips	
22. To receive an update from committees held since the last council meeting and receive a copy of their approved minutes Events Committee 10 09 .2024 Finance and Governance Committee 6.11.2024	M N
23. Items to consider at next meeting	
24. To consider any general correspondence a) Letter from St Albans Church re grant	
25. To note the date of next meeting. 9th December 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.