



11th June 2024

Agenda - Parish Council Meeting 17/06/2024

The next Parish Council meeting is to be held Monday 17th June 2024 at 6.30pm, at Wickersley Community Centre & Library, to transact the following business:

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 20th May 2024 **A**

8. To note any matters arising from the minutes of the last council meeting on 20th May 2024

9. To consider financial matters including:
 - 9.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
 - 9.2 To appoint additional councillors to the bank mandate
 - 9.3 To formally approve the dates for the period of public rights commencing on June 19th to July 30th 2024 **B**

10. To consider planning and licensing applications and objections **C**

11. To review the Terms of Reference for committees **D**

12. To review committee membership and appoint members to all committees:
 - 12.1 Winthrop Committee
 - 12.2 HR Committee
 - 12.3 Finance & Governance Committee
 - 12.4 Recreation & Environment Committee
 - 12.5 Planning Committee
 - 12.6 Woodland Committee
 - 12.7 Events Committee

13. To elect Chairs of committees:
13.1 Winthrop Committee
13.2 HR Committee
13.3 Finance & Governance Committee
13.4 Recreation & Environment Committee
13.5 Planning Committee
13.6 Woodland Committee
13.7 Events Committee

14. To appoint councillor members of Wickersley Community Centre Association (2)

15. To elect representatives to Non-Council Committees and Groups:
15.1 Wickersley Allotment & Garden Society (2)
15.2 Wickersley Village Bowls Club (2)
15.3 Board of Trustees for the Wickersley Charities (1)
15.4 YLCA (1)
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16. To review Standing Orders **E**

17. To review Financial Regulations **F**

18. To review Code of Conduct **G**

19. To consider the relocation of railing box planters (garden & landscape contract)

20. To consider the replacement of the vandalised slide at Bob Mason Recreation Ground **H**

21. To receive an update from committees held since the last council meeting

22. To consider any general correspondence

23. To note the date of next meeting:
Monday 15th July 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.