

Kirkby La Thorpe Parish Council

All Kirkby La Thorpe Parish Councillors are hereby summoned to attend and members of the public invited to a meeting of the Parish Council to be held at the Queens Head, Kirkby La Thorpe, NG34 9NU, on Wednesday 11th January 2023 at 7.00pm.

The meeting will commence with a public session and the formal meeting immediately following.

Issued: 4 January 2023

Clerk

Dermot Daly

Dermot Daly, Clerk, Kirkby La Thorpe Parish Council

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AGENDA

- (i) Public Comment.
- (ii) Report from District Councillor Mervyn Head.
- (iii) Report from County Councillor Andrew Key.

Welcome.

- 001/23** To receive and agree apologies for absence.
- 002/23** To receive disclosures of pecuniary and non-pecuniary interests, pursuant to section 31 of the Localism Act 2011, and applications for dispensation from Councillors on matters considered at this meeting.
- 003/23** To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.

POLICY & PROCESS

- 004/23** To review and agree the Risk Log.
- 005/23** To review and agree the Health and Safety Policy.
- 006/23** To agree the creation of a staffing committee (as recommended on the Internal Audit report)

MEETINGS

- 007/23** To receive the Minutes of the Ordinary Meeting of the Parish Council on 9th November 2022 for approval.

PLANNING

- 008/23** To discuss and agree response on planning applications.

GENERAL

- 009/23** To discuss and agree actions relating to Defibrillator matters (including maintenance, replacement reserves, and
- 010/23** To discuss and agree actions relating to a memorial for Her Late Majesty Queen Elizabeth II.
- 011/23** To discuss and agree the purchase and siting of a Coronation Bench in recycled material.
- 012/23** To discuss and agree actions relating to a Coronation celebration.
- 013/23** To discuss and agree actions relating to the provision of noticeboard for public use.
- 014/23** To report on training attended and agree on further training.

FINANCE

- 015/23** To discuss and agree actions relating to outcome of the Interim Internal Audit by LALC.
- 016/23** To recognise the issued Community Infrastructure Levy, allocate initiatives, and recognise the associated reporting.
- 017/23** To discuss and agree the final budget for 2023-24.
- 018/23** To discuss and agree the precept level and sign the associated document.

CLOSE

- 019/23** To note further agenda items and arrangements for the next meeting (8th March 2023).
Meeting Close.