Summons made by Nikki Holt, BPC Clerk on 12th July 2023



Blockley Parish Council

**Notice of the Parish Council Meeting**

You are hereby summoned to attend a meeting of Blockley Parish Council on **Thursday 20th July 2023, 7pm, Little Village Hall, blockley**

FOR the transaction of business as stated in the Agenda

**AGENDA**

1. Welcome and apologies for absence.
2. Items for Any Other Business *– Please inform the Clerk before the meeting if you have any items to be brought up under AOB so that time may be allocated.*
3. Declarations of Interest and Dispensations for items on the agenda - *Councillors must declare it if they have an interest in any matter before the council either at the start of the meeting or prior to commencement of discussion of the topic in question:*
4. Public Participation - Meeting shall be suspended at this point to hear any representations by members of the public on any matter on this agenda. Persons are allowed to speak up to a maximum of 3 minutes on each topic. On conclusion of public participation, council business shall resume.
5. Approval of the minutes of the Parish Council Meetings of 15th June 2023, approval of minutes of Extraordinary Meeting June 1st 2023, approval of minutes of Extraordinary Meeting of 28th June
   1. Matters arising
6. County and District Councillors’ updates
7. Finance:Cllr Bryan
   1. To approve Finance Report for 14.06.23 – 17.06.23 including Bank reconciliation for June & detailing all accounts held by the council
   2. To approve Transactions for period 14.06.23 – 17.06.23
   3. To approve Reserves transfer
8. Planning: Cllr Neill
   1. Review of current planning applications circulated prior to meeting.
   2. Haberdasher Extraordinary meeting of June 1st update.
9. Finance: Cllr Bryan
   1. Propose to approve Finance Report for 17.05.23 – 13.06.23 including Bank reconciliation for May & detailing all accounts held by the council.
   2. Propose to approve Transactions for period 17.05.23 -13.06.23.
   3. Propose to accept the internal audit report.
   4. Propose to approve the 2023/23 Annual Governance Statement (AGAR part 1).
   5. Propose to approve the 2022/23 Annual Accounting Statement (AGAR part 2).
   6. Propose to approve the rates for Members Allowances and Expenses in accordance with the limits advised by the Parish Remuneration Panel of Cotswold District Council
   7. Propose to approve Clerk’s membership of SLCC.
   8. Propose to approve new contract with Cloudy IT to cover new Councillors.
   9. Propose to approve reserves transfer
   10. To consider Grant Application from Parish Warden for new kissing gate
10. Policy reviews: Review and approve the following:
    1. Propose to approve the Code of Conduct 2023
    2. Propose to approve the Social media Policy 2023
    3. Propose to approve the Grants Awarding Policy 2023
    4. Propose to approve the Data Protection Policy 2023 with amendment as circulated prior to meeting.
    5. Propose to approve the Health and Safety Policy 2023
    6. Propose to approve the Grievance Policy 2023
    7. Propose to approve the Complaints Policy 2023
    8. Propose to approve Burial grounds Maintenance, Safety, Inspection and Repair Policy & Procedure 2023 with amendment as circulated prior to meeting.
    9. Propose to approve Cemetery Policy
    10. Propose to approve Accessibility Statement
    11. Propose to approve Memorial Policy
11. Youth & Recreation update: Cllr Derson
12. Environmental Sustainability: Cllr Neill

1. Update on Webinar attended

2. Propose to agree to seek further EV tenders

3. Propose to agree to review TPO’s on problem, trees for residents

1. Community update: Cllr Turner
   1. Speedwatch update Cllr Fowlie
2. Burials: Cllr Bryan
   1. Tilt Test update
3. Clerk’s update & Correspondence Log
4. AOB