

To find out how to attend or have a statement read out Email: <u>clerk@bishopstokepc.org</u>; Call: 07368 487464; Or visit <u>www.bishopstokepc.org</u>

## Members of the Parish Council are summoned to attend a meeting on Tuesday 12<sup>th</sup> March 2024 at 7.30pm at Bishopstoke Methodist Church, Sedgwick Road.

## AGENDA

PUBLIC SESSION – Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chair. Members of the public may not take part in the meeting itself.

- **1.** Apologies for absence
- 2. To adopt and sign Minutes of the Parish Council meeting held on 9<sup>th</sup> January 2024
- 3. Declarations of Interest and Requests for Dispensations
- 4. Reports from Committees, Working Groups, Officers and Councillors
- 5. To approve the following financial items Statement of Internal Control Fixed Asset Register Changes to Financial Regulations Earmarked reserves arrangements Financial Risk Assessment
- 6. To re-adopt Standing Orders and Financial Regulations
- 7. To re-adopt Terms of Reference for all Committees
- 8. To approve the tender process for the next open space contract
- 9. To review, update if necessary, and adopt the Ethics & Ethical Procurement Policy
- **10.** To agree the Parish Council's response to the Borough Council Biodiversity consultation
- **11.** To agree any arrangements for D Day 80
- 12. To agree the Parish Council response to the Spring Lane Post Office closure
- 13. To consider a request for future use of the Stoke Common Cemetery car park
- 14. To agree the response to the HCC Future Services Consultation
- **15.** To agree future meeting dates
- 16. To consider content for the next press release
- 17. To agree the date, time and place for the next meeting
- **18.** Motion for confidential business
- **19.** To agree funding for youth services
- **20.** To agree staffing arrangements
- **21.** To agree staff salary arrangements

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D L Wheal Clerk to Bishopstoke Parish Council 6<sup>th</sup> March 2024

Members: Cllrs Hillier-Wheal (Chair), Harris (Vice Chair), Candy, Daly, Dean A, Dean R, Francis, Kirby, Lyon, McKeone C, McKeone D, Moore, Thornton, Tidridge and Winstanley FULL\_2324\_A06