## **OLD SOMERBY PARISH COUNCIL MEETING**

## Monday 30 October 2023 at 7.15 pm in the Conservatory, Fox and Hounds

Prior to the commencement of the meeting there will be a 15 minute Public Forum at 7pm when members of the public may address the Parish Council on any matter connected with this Agenda or for inclusion on a future Agenda. Members of the public are welcome to stay after the conclusion of the Public Forum but will not be permitted to take any further part in the meeting unless first invited to do so by the Parish Council through the Chairman.

## **AGENDA**

Parish Councillors: You are hereby summoned to attend the above meeting of the Parish Council.

- 1. Chairman's remarks.
- 2. APOLOGIES and consideration of any reasons given.
- 3. DECLARATIONS OF PECUNIARY INTERESTS AND DISPENSATIONS:
- **4. APPROVAL OF MINUTES**: To consider approval of Draft Minutes of Meetings held 7 August, 2023 and 3 October, 2023.
- 5. CLERK AND COUNCILLORS' ACTIONS AND UPDATES/LATEST: a) Cold Harbour traffic etc Issues; b) Dog poo Well Field footpath; c) Footpath to the Roundabout; d) Hedges cutting issues; e) Newsletter.
- **6 LCC LOCAL COUNCILLOR UPDATE**: Cllr Charlotte Vernon.
- 7. SKDC LOCAL COUNCILLOR UPDATE: Cllr Sarah Trotter.
- **8. FINANCE:** To consider: i) Finance Update including Income/payments so far this financial year and Bank Reconciliation; ii) Hosting service price increase; iii) Annual Assets Review; iv) Annual Audit 2022/2023 Objection; v) Intermediate Internal Auditors Report; vi) Budget 2024/25 preliminary discussion.
- **9. PLANNING:** i) 6 Bungalow Development –variation of conditions; ii) S23/1097 Proposed 2 Storey development School Lane update.
- **10. CORRESPONDENCE INCLUDING ISSUES FOR INFORMATION ONLY:** a) Police & Crime Commissioner Engagement session; b) SKDC Review of Polling Stations;
- **11. REVIEW OF POLICIES etc:** a) To consider a review of the Policy relating to Abusive, Persistent etc Complaints; b) to consider adopting the Model Internal Review Policy; Model Policy for Handling FOI c) Annual Review of Neighbourhood Plan update.
- 12. DATE AND TIME OF NEXT MEETING.

David J Holmes, Parish Clerk Email: clerk@oldsomerbypc.co.uk Telephone 01476 562657 **21 October, 2023.**