

# ***CHISELDON PARISH COUNCIL***

## **You are summoned to the February 2022 PARISH COUNCIL MEETING.**

**AGENDA**

on **Monday 14th February 2022 at 7.30pm. at the Recreation Hall, off Norris Close, Chiseldon.**

 ***Public recess*** *- to receive questions and comments from the public on Council related matters. Members of the public are allowed to address the Chairman for 3 minutes. No decisions will be taken at this meeting. Discussion will only take place when a subject raised is within an agenda item. Maximum 10 minutes*

**1. List attendances and vote on approval of apologies for absence** (Absences without apologies to be noted separately)

**2. Declarations of interests - and vote on any dispensations requested.**

**3. Approval of minutes –** Full Council meeting 10th January 2022.

**4. Action points**

**5. Community safety, including Police report.**

**6. Ward Cllr reports.**

**7. Policies for review and approval: See MS Teams files page for the documents**

* Equality and Diversity Policy – no changes since last review.

**Planning items**

**8. Cllr Kearsey to provide an update on the progress with the Neighbourhood Plan**

**Finance items**

**9. Approval of new emergency lighting quotes for council buildings to bring up to legal requirements. Approved by EGPA Committee. See MS Teams files page for information.**

**10. Approval of quote for reviewing possible subsidence issue at chapel/museum. Approved by EGPA committee. See MS Teams files page for information.**

**11. COMMITTEE REPORTS:** Brief reports only please due to time constraints.

**Finance – Review & Vote on January 2022 finance figures-**loaded onto MS Teams in “Teams/Chiseldon Parish Council/Files”

February Finance Figures to date loaded into MS Teams for information.

**EGPA from Cllr Rogers**

**Planning, Highways and Transport from Cllr Kearsey**

**Recreation Hall Improvement. From Chairman of the meeting –** meeting inquorate

**Finance from Cllr Harris**

**Risk Assessment report from Clerk**

**Correspondence feedback for Cllrs –** if available, loaded onto MS Teams in “Teams/Chiseldon Parish Council/Files”

**12. Items for next agenda.** (Cannot be discussed and/or voted on at this meeting)

The next Full Council meeting will be on **Monday 14th March 2022 7.30pm.** The Recreation Hall, Off Norris Close Chiseldon. Please check with the Clerk before attending a council meeting in case the details change due to Covid.

Contact details Mrs Clair Wilkinson, Clerk

clerk@chiseldon-pc.gov.uk Tel 01793 740744

Signed by Clerk: C Wilkinson Dated: 8.2.2022

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**Legislation to allow the council to vote and/or act:**

**Item 9 & 10 –** LGA 1894 s.8 (1)(i)

The public should request a copy of additional materials for agenda items, directly to the clerk at clerk@chiseldon-pc.gov.uk

Chiseldon Parish Council under law, has a duty to conserve biodiversity under the Natural Environment and Rural Communities Act 2006 and consider the impact of their decisions under the Crime and Disorder Act 1998 Section 17.

Councillors will review their decisions when required, with these acts in mind, and they will be minuted accordingly.

For more details see our “Biodiversity Duty” and Crime and Disorder” policy which will appear on our website [www.chiseldon-pc.gov.uk](http://www.chiseldon-pc.gov.uk) as soon as possible.