Bardney Group Parish Council

Extraordinary Full Council Meeting

Agenda – 10 August 2023

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Parishioner,

You are hereby invited to attend the Extra-Ordinary General Meeting of Bardney Group Parish Council, which will be held at Bardney Village Hall, Bardney on Thursday 10th August 2023 at 7.00pm.

AGENDA

- 76-22/23 Apologies for Absence
- 77-22/23 Declarations of Interests
- 78-22/23 To approve as a correct record the notes of the meeting held on 18th July 2023
- 79-22/23 Requirements for progressing Community Speedwatch
- 80-22/23 Remembrance Day Event Planning
- 81-22/23 Christmas Event Planning
- 82-22/23 Maintenance and Repairs for Village Noticeboards
- 83-22/23 Disposal of the old lawnmower
- 84-22/23 To resolve to adopt and approve the Allotments Policy
- 85-22/23 To resolve to adopt and approve the Petty Cash Policy
- 86-22/23 To approve the Cemetery Committee's Terms of Reference
- 87-22/23 To review and approve the updated Co-Option Policy
- 88-22/23 To ratify the approved users of the Parish Council's Social Media Accounts
- 89-22/23 To receive an update on the Freedom of Information Request re St Oswald's Feast Event
- 90-22/23 To ratify the payments for July 2023
- 91-22/23 To approve the Bank Reconciliation Statement as at 31st July 2023
- 92-22/23 To receive the Budget Report as at 31st July 2023
- 93-22/23 To agree the amount of funds to be transferred to savings account
- 94-22/23 To agree a maintenance budget for village flower planters
- 95-22/23 To receive an update on Insurance Cover
- 96-22/23 To receive and approve the Governance Report provided by LALC
- 97-22/23 To receive an update on the External Audit
- 98-22/23 To resolve to move into closed session
- 99-22/23 To note contact from ACAS
- 100-22/23 To approve backdated staff overtime payments
- 101-22/23 To note the date of the next Council Meeting

Date: 03/08/2023 Original Signed: Cllr I Fleetwood Chairman of BGPC