Bardney Group Parish Council

Agenda – 18 February 2025

February 18th 2025 Agenda (Full Council)

Agenda and Meeting Notice

Dear Sir/Madam,

I hereby give notice that an ordinary meeting of Bardney Group Parish Council will be held at Bardney Village Hall, Bardney on **Tuesday 18 February 2025 at 7.00pm**.

All Members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Please note that this meeting may be recorded to assist in accurate minute taking.

Signed: *Original Signed*

Clerk: 12 February 2025

179-24/25. Apologies for Absence.
To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting, in accordance with Local Gov. Act 1972, Sch 12, para 40.

180-24/25. Declarations of Interests.
To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

181-24/25. Public Forum.
There will then be a 10 minute public forum when members of the public may address the Council on current issues or items that may become future agenda items. These can be submitted beforehand by emailing the Clerk: clerk@bardneygroup-pc.gov.uk .

182-24/25. Notes of meetings to be approved as Minutes.
a. Ordinary Meeting of the Parish Council held on Tuesday 21 January 2025
b. Extra-Ordinary Meeting held on Tuesday 04 February 2025.

183-24/25. Receive updates from Councillors/Clerk with regard to ongoing items from the previous meetings.
a. Minute ref: 93-24/25.f.ii. – Potential sale of portacabin update.
b. Minute ref: 112-24/25. Cycle rack, previously purchased using the Large Village Retail Grant scheme – CG 23 24 162.

184-24/25. Receive reports from District and County Councillors.

185-24/25. Receive a report from the Clerk with regard to Correspondence received and other matters.

186-24/25. Receive a report from the Council Chair.

187-24/25. Financial Matter.
a. To consider and approve the payments made since the last meeting.
b. To consider and approve the payments set out on the accounts for payment.
c. To consider and approve the bank reconciliations for 31 January 2025.
d. Consider the purchase of a working platform for the Handyman, following him completing his Working at Height Training.

188-24/25. Committee Reports and further actions required.
a. Allotment Committee.
   i. Receive a report on behalf of the Allotment Committee.

ii. Consider costs to extend the water pipe on the allotment (see minute ref: 162-24/25.a. page 58-2024/2025).

b. Cemetery Committee.

i. Receive a report on behalf of the Cemetery Committee.

c. Personnel and Review Committee.

i. Receive a report on behalf of the Personnel and Review Committee, including the notes of the meeting held on Tuesday 03 December 2024 and a precis on Line Management responsibilities as per draft Minute ref: 142-24/25 page 51-2024/2025 P&R. Notes previously circulated for 21 January 2025 meeting.

ii. Receive a report on behalf of the Personnel and Review Committee, including the notes of the meeting held on Monday 03 February 2025.

d. Policy and Procedures Committee.

i. Receive a report on behalf of the Policy and Procedures Committee.

e. Finance Committee.

i. Receive a report on behalf of the Finance Committee.

f. Health and Safety Committee.

i. Receive a report on behalf of the Health and Safety Committee.

189-24/25. Ward Reports.

Receive reports from Councillor Members.

190-24/25. Planning Matters.

a. No new applications notified.

191-24/25. VE Day Anniversary.

a. Consider potential events.

192-24/25. To resolve to move into closed session in accordance with the public bodies (admission to meetings) act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:

a. Staffing matters update.