

LOWER SLAUGHTER PARISH COUNCIL

Telephone: 07918 636841, email: clerkspc@gmail.com

Public notice is given for an Ordinary Meeting of Lower Slaughter Parish Council

To Members of the Parish Council

You are summoned **to attend a meeting of Lower Slaughter Parish Council** to be held on **Monday September 16th, 2024 at 6.00pm** for the transaction of the business stated below. This meeting will be taking place in **THE VILLAGE HALL**

J. A Carter , Clerk, Lower Slaughter Parish Council

10th September 2024

A G E N D A

- 1. To elect the Chair**
- 2. Declarations of Interest:** To receive disclosures of personal, pecuniary, and prejudicial interests from Councillors on matters to be considered at the meeting.
- 3. Apologies:** To receive apologies for absence
- 4. Public Session (maximum of 15 minutes):**
Individuals will be allowed 3 minutes to address the meeting. The period of time designated for public participation at a meeting in accordance with SO 3(e) and 3 (f) shall not exceed 15 minutes unless directed by the chair of the meeting.
- 5. Minutes of Previous Meetings:** To approve the minutes of the Meeting held on June 20th 2024
- 6. To receive update and report from Gloucestershire County Councillor, Mark MacKenzie-Charrington**
- 7. To receive update and report from Cotswold District Councillor Len Wilkins**
- 8. Matters arising:**
 - I. Highways: report on site visit and review of possible works
 - i. Repairs to bridge
 - ii. Mill Lane signs
 - iii. White lining
 - II. Allotments: update on remedial works required and budget
 - III. Public footpaths: approval of contribution to works to HSL3 footpath in the sum of £9,600
 - IV. Swale reprofiling: update and approval of next steps
 - V. The Old Mill coffee bar: matters arising
 - VI. 20mph speed limit: proposal to join surrounding parishes in lobbying GCC
- 9. Planning Applications:**

To Consider:-

 - i) Planning applications received after publication of the agenda

10. Finance:-

- I.** To approve current statement of accounts and bank reconciliation (as circulated)
- II.** To approve payments and note receipts (as circulated)
- III.** To review and adopt the NALC 2024 Model Financial Regulations (as circulated)
- IV.** To appoint Per Pro Services Ltd as internal auditor for the period 2024-2025

11. Reports from Wardens:

11.1 Neighbourhood Watch

11.2 River

11.3 Rights of Way

11.4 Trees

11.5 Highways

11.6 Flood and Snow

12. Items to be raised by councillors: matters for discussion at future meetings (no decisions to be made)

13. Date of Next Meeting: Monday November 18th 6 p.m. Village Hall