Corston Parish Council

Chair: John Bravin

Clerk: Position Vacant

email: corstonparishclerk@outlook.com

To: all Corston Parish Councillors Saltford Ward Councillor Cllr Duncan Hounsell Corston Parish Council Noticeboard Council Website

The Corston Parish Council Meeting will be held at Corston Village Hall and start at **7.00pm** on **Wednesday, 22nd November 2023**

The Chairman will lead on an Agenda item unless otherwise stated.

| Information or Decision | Item & Decision Required | Lead |
|---|--|-----------------------|
| Information | 1. Opening of the meeting including its conduct with public participation | JB |
| Information | 2. Councilors present including Ward Councillor, apologies and reason for absence | JB <i>pp</i> Clerk |
| Information | 3. Parishioners in attendance NB. Parishioners are asked to raise any issues as early as possible before a meeting of the Parish Council with either the Parish Clerk or a Parish Councillor and indicate if they wish to speak at the meeting or that they are content for their matter be represented by the Clerk or a Councillor | JB <i>pp</i> Clerk |
| Decision | 4. Declaration of Councillor's personal interests | JB <i>pp</i> Clerk |
| Information Decision Decision | 5. Extraordinary item 5.1 Resignation of councillor(s) 5.2 Co-opting of new councillor(s) 5.3 Reallocation of responsibilities Payment of invoices Updating cashbook Preparation of budget Coordination of AGAR audit Submission of precept request for 2024-2025 Preparation of agenda and minutes Update of website Miscellaneous actions | JB <i>pp</i> Clerk |
| Decision | 6. Approval of the minutes of the CPC meeting 20.09.2023 | JB <i>pp</i> Clerk |
| Information Information Information | 7. Matters arising from the minutes not covered elsewhere 7.1 Bank account transfer to Unity Bank 7.2 Security bollard at Recreation Ground entrance (KS) 7.3 Replacement of Hanging Tree (KS) | JB <i>pp</i> Clerk |

<u>AGENDA</u>

| Information Information Information Information Information Information | 7.4 Official email addresses for councillors 7.5 Update Kids Go Wild (RB) 7.6 Valley Field masterplan (RB) 7.7 Cherry tree replacement in Meadlands (SC) 7.8 Ash dieback tree work (KS) 7.9 CPC response to A4 corridor transport plan (KE) 7.10 Draft a formal request to PROW team regarding footpath maintenance (KE) | |
|--|--|-----------------------|
| Information Decision Decision Decision | 8. Extraordinary item 8.1 Resignation of Chair 8.2 Election of new Chair including brief introductory statement 8.3 Election of new Vice-Chair | JB <i>pp</i> Clerk |
| Information Decision | 9. Extraordinary item9.1 Appointment of Clerk9.2 Appointment of bookkeeper | JB <i>pp</i> Clerk |
| Information | 9. Ward Councillor's report | DH |
| Information Information Decision Decision | 10. Clerk's report 9.1 Cashbook 9.2 Budget report from Clerk for period 01.09 to 31.10.2023 9.3 Note Cashbook to 31.10.2023 and resolve to approve expenditure entries on it by reference to attached copy invoices and bank statements 9.4 To approve and authorise payment of expenditure | JB <i>pp</i> Clerk |
| Information Decision Decision Decision | 10. Agreement of budget for 2024-2025 10.1 Financial position end 2023-2024 10.2 Renewal of lease for Recreation Field including increase 10.3 Consideration of quotation for Recreation Field grass mowing 10.4 Agreement of level of financial reserve | JB <i>pp</i> Clerk |
| Information Information | 11. Planning applications 11.1 Planning Application Reference: 23/02711/FUL 11.2 Planning Application Reference: 23/02487/FUL | JB <i>pp</i> Clerk |
| | 12. New items Given the complexity and importance of the previous items, and the absence of a clerk, no new items will be considered at this meeting | |
| Information Information | 13. Review of meetings attended by councillors & future diary dates 13.1 Environs committee 21st November 2023 13.2 Remembrance Day (SC) | JB <i>pp</i> Clerk |
| Information | 14. Future CPC meetings 14.1 7th January, 20th March, 22nd May, 24th July, 18th September, 20th November 14.2. Future agenda items (none at present time) | JB <i>pp</i> Clerk |