

AGENDA

Date: Tuesday 12th September 2023

Time: 7:00 pm in the Parish Room

To all Members of the Parish Council
4th September 2023

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 12th September 2023 at 7.00 pm to transact the following business.

Teresa Murphy
Clerk to the Parish Council
www.sambourneparish.org.uk

AGENDA

1. Apologies
2. Disclosures of Interest
3. To approve the Minutes of the meeting held on 11th July 2023 A
4. Matters arising from the Minutes of the meeting held on 11th July 2023

Minute	Name(s)	Action
4	Chairman	Parishes working together - ongoing
4	Cllr Moon, Chairman	Footpaths - ongoing
4	Cllr Taaffe	Restoration of the war memorial - ongoing
6	All councillors, clerk	Defibrillator training – Dates and contact
8	Cllr Clarke, Chairman, Clerk	Actions re Risk Assessment RA5
9 (vi)	Clerk	Electricity contract – quotes
10	Chairman, Cllr Clarke	Matrix, Dark Skies Policy research
12	Chairman	Fix my Street – lay-by in Sambourne Lane

5. Update on meeting with Nadhim Zahawi MP – 21st July 2023 I/D
6. Restoration of the War Memorial A
7. Date for Refresher Training on use of the defibrillator D
8. Use of the Recreation Ground I/D

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9. Review of the Parish Council's Standing Orders A
10. Warwickshire and West Midlands ALC's AGM - To agree a voting delegate A
11. Accounts
- I. Budget Update – August 2023 A
 - II. Bank reconciliations for July/August 2023 A
 - III. List of financial transactions from 12/07/23 – 12/09/2023 I
 - IV. Revised Unity Bank Mandate A
12. Planning I
13. Correspondence I
14. Public Participation – if you have an item you would like the Council to consider, please either:
- I. email the clerk at clerk.sambournepc@aol.com; or
 - II. Contact a councillor direct, either in person or by email. A list of the councillors' email addresses can be found on the website: www.sambourneparish.org.uk
 - II. We ask that the item be raised by 16:00 on Friday 8th September 2023
15. Chairman's Business I/D
16. Date of next meeting:

Tuesday 14th November 2023 at 7:00 pm

To visit our Parish Council website, scan the QR code below:



Teresa Murphy
Parish Clerk
clerk.sambournepc@aol.com
www.sambourneparish.org.uk

I - Information D - Discussion A - Agreement