SAMBOURNE PARISH COUNCIL Sambourne - Warwickshire www.sambourneparish.org.uk

AGENDA

Date: Tuesday 8th November 2022 Time: 7:00 pm in the Parish Room

To all Members of the Parish Council 1st November 2022

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 8th November 2022 at 7.00 pm to transact the following business.

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

AGENDA

- 1. Apologies
- 2. Changes to Disclosures of Interest
- 3. To approve the Minutes of the meeting held on 27th September 2022

Α

4. Matters arising from the Minutes of the meeting held on 27th September 2022

Minute	Name(s)	Action
4 – Item 7(5)	Cllr Moon, Cllr Taaffe, Clerk	Flyer inserted in Link and on website
4 – Item 7	Cllr Moon	Action re footpaths
4 – Item 8	Cllr Edden	NW details. Contact SDC re fly tipping
5	Clerk	Civility and Respect Pledge
6	Clerk	Email Privacy Notice on website
7	Clerk	Standing Orders on website
8	Cllr Taaffe, Cllr Kerridge	Information update from WCC
9	Chairman, Clerk	End of Year budget statement
13	Chairman	Conclusions of Monitoring Officer

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5. Grass cutting contract – 2023/2024	D
6. To approve the following Policies:i. Dignity at Work Policyii. Home Working Policy – Revised November 2022	A A
 7. To approve the following Risk Assessments: i. Financial and Management Risk Assessment 2022/3 ii. Notice Boards Risk Assessment – November 2022 iii. Village Green Risk Assessment – November 2022 	A A A
 8. Accounts Draft Budget for 2023/2024 Set the Precept for 2023/2024 Bank reconciliation for October 2022 List of financial transactions from 27/09/22 – 08/11/2022 	D/A A A
9. Planning	
10. Correspondence	1
11. Public Participation – if you have an issue you would like the Coconsider, please email the clerk at clerk.sambournepc@aol.co than 16:00 on Friday 4 th November 2022.	
12. Chairman's Business	I/D
14. Date of next meeting:	
Tuesday 10 th January 2023 at 7:00 pm	
Teresa Murphy Parish Clerk	

I - Information

clerk.sambournepc@aol.com www.sambourneparish.org.uk

D - Discussion

A - Agreement