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

### AGENDA

# Date:Tuesday 11th July 2023Time:7:00 pm in the Parish Room

To all Members of the Parish Council 4<sup>th</sup> July 2023

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 11<sup>th</sup> July 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 meetings held on 16<sup>th</sup> May 2023
  - I. Annual Meeting
  - II. Normal Parish Council Meeting

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4. Matters arising from the Minutes of the meeting held on 16<sup>th</sup> May 2023

Minute	Name(s)	Action
4	Chairman	Parishes working together
4	Cllr Moon	Footpaths
4	Cllr Taaffe	Redesign of memorial garden and restoration of war memorial (CIL)
13	Clerk	Arrangements for Arboricultural Survey
14	Clerk	Timings of meetings – Agenda 11 <sup>th</sup> July 2023

- 5. Timings of future meetings
- 6. Refresher Training for use of the defibrillator
- 7. Review of the Parish Council's Financial Regulations

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8. Review of Risk Assessment RA5.0. Litter bins/Dog waste bins/Grit bins

9. Ac	counts	
١.	Budget Update – June 2023	А
١١.	Bank reconciliations for May/June 2023	А
III.	CIL spreadsheet	А
IV.	List of financial transactions from 16/05/23 – 11/07/2023	А
٧.	Review list of key holders	

10. Planning

## 11. Correspondence

- 12. Public Participation if you have an item you would like the Council to consider, please either:
  - I. email the clerk at <u>clerk.sambournepc@aol.com</u>; 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  $7^{th}$  July 2023
- 13. Chairman's Business
- 14. Date of next meeting:

## Tuesday 12<sup>th</sup> September 2023 at 7:00 pm

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



Teresa Murphy Parish Clerk <u>clerk.sambournepc@aol.com</u> www.sambourneparish.org.uk I/D

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