

RUSHTON PARISH COUNCIL

Clerk: Emma Fontaine

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Notice for Council Members:

You are hereby summoned to attend the **Annual** and **Ordinary** Meetings of Rushton Parish Council in the Village Hall on **Wednesday 31st May 2023 at 7:40pm** for the purpose of transacting the following business. Members of the Public and Press are welcome to attend.

AGENDA

| ANNUAL MEETING | |
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| Ref | Agenda Item |
| 1 | To elect the Chairman. |
| 2 | To elect a Vice Chairman. |
| 3 | To sign the declaration of acceptance of office. |
| 4 | To confirm the following Parish Council representatives: a) Police Liaison Representative b) New Albion Wind Farm Fund |
| 5 | To confirm if any changes are to be made to the Committee/Working Group structure: a) Planning Committee b) Minibus Committee c) Recreation Ground Committee d) Neighbourhood Plan Advisory Committee |
| ORDINARY MEETING | |
| 6 | Approval of apologies for absence. |
| 7 | To receive Declarations of Interest from members of the Council. |
| 8 | Local Issue Updates (including visiting representatives) a) Local policing b) Mick George landfill update c) Camgrain d) Speeding Issues |
| 9 | Public Open Forum Members of the public may only speak under the item for the Public Open Forum. If they wish to speak on other agenda items, prior arrangements must be made with the Clerk at least 24 hours prior to the meeting. Speakers are allowed a maximum of 3 minutes to address the Council. |
| 10 | To approve the minutes of the meeting of the Parish Council held on Wednesday 16 th March 2022. |
| 11 | To receive an update from the North Northants Councillors. |
| 12 | To review and adopt the following documents: a) Standing Orders b) Financial Regulations c) Risk Assessment d) Asset Register |

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| | e) Insurance Cover |
| 13 | Finance a) To review and approve the statement of accounts for 2022/23 alongside the bank reconciliation. b) To review the accounts for 2023/24 to date. c) To review and approve the payments on the payment schedule. |
| 14 | Audit To review and approve the following documents: a) The Internal Auditor's report b) To approve the Governance Statement c) To approve the Accounting Statements |
| 15 | To note the requirements of the Transparency Code and the documents for publication. |
| 16 | To receive an update on the Community Minibus and consider a further grant application. |
| 17 | To receive an update on the Recreation Ground. |
| 18 | To receive an update on the Pocket Park. |
| 19 | To receive an update on the Wind Farm Fund. |
| 20 | To receive an update on the Neighbourhood Plan, including: a) An update in relation to the grant funding b) To consider the expenditure required for the wildlife survey |
| 21 | To consider the issue of stiles and public footpaths within the village. |
| 22 | To receive an update from the Planning Committee. |
| 23 | To consider the Parish Council insurance quote from Gallaghers (previously Came & Co). |
| 24 | Date Of Next Meeting The next meeting of the Parish Council will be held at 7:30pm on Wednesday 19 th July 2023 in the Village Hall. |

Signed by: Emma Fontaine
Clerk / Responsible Financial Officer
Rushton Parish Council

Issued on 25.05.2023