

To Members of Abberley Parish Council

You are duly summoned to attend a meeting of Abberley Parish Council to be held on Wednesday 18th September 2024, at 7.30pm at Abberley Village Hall.

1. **Apologies:** To note apologies
2. **Declarations of Interest:**
 - a. Register of Interest. **Councillors are reminded of the need to update their register of interests.**
 - b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c. To declare any Other Disclosable Interests in items on the agenda and their nature.
 - d. Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) **are to be with the clerk at least four clear days prior to a meeting.**

Democratic Period / Public Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. **In accordance with Standing Orders democratic time shall not exceed fifteen minutes nor anyone speak for more than two minutes. All comments are to be directed to the chairman of the meeting.**

3.To Approve the Minutes of the Ordinary Parish Council on 17th July 2024

4. **To consider Co-option to Abberley Parish Council as Councillor for Mike Birchall (3 Councillor vacancies)**
5. **To give thanks for the services of retiring Councillors Trevor Nott, Catherine Knight and Sarah Outwin.**
6. **To consider co-opting Councillors and Parishioners onto the Apostles Meadow Working Group.**
7. **Matters Arising from the Minutes that are not covered elsewhere on the agenda.**
 - **Speeding Issues on Stockton Road and within the Parish- Ongoing**
 - **Lengthsman reports**
8. **County and District Councillors Reports. To be circulated for information.**
9. **Finance (Clerk to report)**
 - a) **To consider Receipts, Payments from July 17th to 18th September 2024.**
 - b) **To note the Bank Reconciliation at 4th September 2024**
 - c) **To Note the Budget report at 4th September 2024**
 - d) **To report the Conclusion of Audit for 2023/24 and record the posting of Conclusion of Audit on 1st August 2024**
 - e) **To approve the quote for G Lungley as Internal Auditor for 2024/25**
10. **Planning-** To consider any items relating to Planning. (list to be circulated and updates given)
11. **Apostles Meadow Working Group –**
12. **Concerns about excessive light on the village square causing problems for wildlife etc and impacting on the Dark Skies Policy of the Parish Council. Report by Cllr. Eberlin**
13. **Village Hall Update from Cllr. Tassell.**

14. **Councillors reports and items for future agenda.** Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
15. **Date of Next Ordinary Meeting of the Parish Council will be on 18th September 2024, at 7.30pm at Abberley Village Hall.**
16. **In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item 17 of the Agenda.**
17. **Staffing/Meeting Schedules and Timetabling/Financial Matters**

C. Hirst- Carole Hirst, Clerk to Abberley Parish Council