

You are duly summoned to attend the Annual Meeting of **UPPER CLATFORD PARISH COUNCIL** on
Wednesday 12th July 2023
At 7.30pm in the King Edward V11 Memorial Hall

AGENDA

1	Apologies for absence
2	To receive and accept declarations of <i>interest</i> <i>Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)</i>
3	Public Participation <i>Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless agreed otherwise.</i>
4	Borough Councillors Report
5	County Councillors Report
6	To approve the minutes from the Parish Council Meeting held on 14th June 2023
7	To receive the Clerk's progress report since the last meeting held on 14th June 2023
8	Planning - Review of Decisions, applications and responses
9	Finance - 1. To receive and approve the Financial Statement 1st June – 30th June 2023 including budget review. 9.1 Approval payments for June 2023 9.2 Approval of payments to date
10	Playing Fields: To report the Monthly Monitoring of the Play Park Equipment 10.1 Coronation Field (Anna Valley Playing Field) 10.2 Balksbury Bridge Playing Fields
11	Trees and Open Space 11.1 Approval of Tree Survey Quotation
12	Footpaths & Highways 12.1 Approval to purchase new batteries for the Speed Indicator Device 12.2 Trimming of hedges and footpaths
13	Pavilion & Sports Field 13.1 Discussions about proposed Sports Field Consultation
14	External Committees and Events Report on upcoming events & other meetings
15	Correspondence and E mails (circulated)
16	Chalk Pit rental update
17	Parish Projects
18	Confidential Items To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion re employment discussions where publicity maybe prejudicial to the special nature of the business.
19	Councillors to request any items to be included within the agenda for the Parish Council Meeting to be held on Wednesday 13th September 2023