

SHEPTON BEAUCHAMP PARISH COUNCIL

c/o Parish Clerk, Lavender Cottage, Shells Lane, Shepton Beauchamp TA19 0LX
E-mail: clerk@sheptonbeauchamppc.org.uk

NOTICE OF THE PARISH COUNCIL MEETING

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS
(*Public Bodies (Admission to Meetings) Act 1960*)

Dear Councillors

You are hereby summoned to attend the following meeting:

Meeting of: **Shepton Beauchamp Parish Council**

Time: **7:30 pm**

Date: **Monday 15th April 2024**

Place: **Village Hall, Middle Street, Shepton Beauchamp. TA19 0LQ**

Councillors will be discussing all the items listed on the Agenda



Stella Davies
Parish Clerk
9th April 2024

7.30 pm – prior to the start of the meeting

Questions and comments from members of the public. This provides the opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chair) to participate before the start of the meeting by asking questions, raising concerns or making comments affecting the Parish. No decision can be taken during this session, but the Chair may decide to refer any matter for consideration.

Reports from County Councillors. The County Councillors are invited to give a short oral report on matters affecting the Parish. Members of the public, as well as councillors, may ask questions on matters raised.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the office know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting. Please note that members of the public exercising their right to speak during Public Question Time may be recorded.

SHEPTON BEAUCHAMP PARISH COUNCIL - AGENDA

Meeting Monday 15th April 2024 7:30 PM

Ser	Item	Lead	Time
1049.	To receive apologies for absence and to approve the reasons given (LGA 1972, s85(1))	Clerk/RFO	1 min
1050.	Declarations of interest – Members to declare any interest, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for dispensations that accord with the Localism Act s33 (b-e). (NB this does not preclude any later declarations)	Chair	1 min
1051.	To approve as a correct record the minutes/decisions of the Parish Council Meeting held on Monday 18th March 2024 (LGA 1972, sch 12, para 41(1)).	Chair	1 min
1052.	LCN (Local Council Network) To discuss any relevant issues that have been received from the LCN	Chair	10 mins
1053.	Incremental pay rise Subject to the last appraisal being satisfactory, to approve the increase in pay by one increment to point 25, backdated to 1 st April (as per contract section 9.2 and adjustment to contract from 1 st April 2023)	Chair	5 mins
1054.	Budget Report for FY 23/24 at year end To review the budget report (previously circulated) <u>For information only – no resolution required</u>	Clerk/RFO	10 mins
1055.	Re-allocation of reserves at end of FY 23/24 To discuss and approve the re-allocation of reserves (previously Circulated)	Clerk/RFO	10 mins
1056.	Stock valuation of play equipment (unresolved from June 2023 meeting). To discuss additional insurance premium quoted for re-valuation of play equipment and resolve whether to increase the amount the play equipment is insured for from renewal at 1 st June	Clerk/RFO	10 mins
1057.	Finance To review the Bank Reconciliation as at 31 st March 2024 (previously circulated). To approve the schedule of payments totalling £1,952.33 (previously circulated)	Clerk/RFO	5 mins
1058.	Report from Clerk/RFO. For information only	Clerk/RFO	5 mins

1059. Reports. To receive updates from councillors: Highways – AR Lethbridge Recreational Ground Committee – TE/AJ Ranger - NWC Allotments - NH Cowleaze - DB Footpaths – EW <i><u>For information only – no resolution required</u></i>	All	15 mins
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1060. Annex A – Deferred items register – update	All	5 mins
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To resolve to exclude members of the press and public. To agree that item 1061 below be dealt with after the public have been excluded as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

1061. Staffing – in confidence To discuss the counter-proposal put forward by the Clerk/RFO following meetings between the Chairman and the Clerk/RFO on 19 th & 20 th March and resolve whether to accept it or not	Chair	15 mins
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Date of next meeting: Monday 20th May 2024