



PUBLIC NOTICE

**Councillors are hereby summoned to attend the Meeting of
Gnosall Parish Council on Monday 12th February 2024 at 7.30pm in the Grosvenor Centre**

AGENDA

Public Open Forum (10 minutes max)

24/017 To receive apologies and record absences

24/018 To record any declarations of interest

24/019 To receive and confirm the minutes of

- a) meeting of Council held on 08.01.24
- b) Extra Ordinary meeting of Council held on 29.01.24

24/020 To consider any matters arising from:

- a) meeting of Council held on 08.01.24
- b) Extra Ordinary meeting of Council held on 29.01.24

24/021 To receive the following reports:

- a) Clerk's Report including details of the Council's informal meeting to be held on 19.02.24
- b) Any reports from Parish Councillors on meetings/courses attended
 - i. Report from Cllr Booth on the Levelling Up online course attended on 31.1.24
 - ii. Report from Cllrs Haycock and Sullivan on meeting with parishioner
- c) Any reports from Borough and County Councillors

24/022 To receive minutes and reports from committee and working groups :

a) Matters relating to the Resources Committee meeting

- a) To receive minutes of the meeting held on 15.01.24
- b) To consider a recommendation to award a donation to Katharine House Hospice
- c) To receive a report following an interim internal audit held on 08.02.24

b) Matters relating to the Events Committee

- a) To receive minutes of the meeting held on 16.01.24

c) Matters relating to the Open Spaces Committee

- a) To receive minutes of the meeting held on 29.01.24

d) Matters relating to the Grosvenor Centre Committee

- b) To receive minutes of the meeting held on 23.01.24

e) Matters relating to the Procedures Review Committee

- a) To receive minutes of the meeting held on 25.01.24
- b) To consider approval of Complaints Code of Practice, Financial Risk Assessment and Financial Regulations

f) Matters relating to the Health and Safety Committee

- a) To receive minutes of the meeting held on 06.02.24

g) Matters relating to the Planning Committee

- a) To receive minutes of the meetings held on 11.01.24 and 08.02.24.
- b) To receive feedback from the Neighbourhood Plan Working Group

24/023 To consider the revised agreement between the Parish Council and GLEAN

24/024 To receive a report on financial receipts in January 2024 and to approve payments for February 2024.

24/025 To report any highway issues.

24/026 To request items for the next agenda.

24/027 To confirm the date and time of the next meeting (11.03.24).

To exclude the press and public whilst confidential information is discussed

24/028 Matters relating to the Personnel Committee

- a) To receive a report following a meeting held on 12.02.24

24/029 To receive an update from the Council's solicitor regarding the sale of Severn Trent Land

Signed Jayne Cooper, Clerk, 6th February 2024

Recording of Parish Council Meetings: It is permitted for meetings to be recorded or filmed without prior permission being sought apart from confidential business. Members are reminded that they should avoid saying anything which could be slanderous. While the council and its officers may be filmed or recorded, that does not apply to filming or recording members of the public as their permission must be sought first. Any filming or recording must not be disruptive to the business of the meeting. (Ref: "The Openness of Local Government Bodies Regulations 2014").

Health & Safety: Gnosall Parish Council intends to adequately control risks to the health and safety of all parishioners and visitors to the parish, that may be adversely affected by its assets, actions or inactions. The control of such risks are the responsibility of all Gnosall Parish Councillors and Gnosall Parish Council staff.