**Great Horwood Parish Council**

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**ORDINARY PARISH COUNCIL MEETING**

***Summons to all Members of Great Horwood Parish Council***

*You are required to attend an Ordinary Meeting of the Parish Council on 13th February 2024 commencing at 7.30 pm at the Scout Hut, School End, Great Horwood*

 **Date:** **5th February 2024**

 **AGENDA**

**Prior to the start of the meeting the Chairman will present the awards to 2 recipients of the Worthy Causes awards for 2023.**

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| 1. | **To receive apologies for absence** |
| 2. | **To receive declarations of interest**  |
| 3. | **Confirmation of the Minutes of the Parish Council meeting held on 12th December 2023** |
| 4. | **To consider matters arising from the Minutes of the last meeting** (not otherwise included in the agenda) |
| 5. | **Public participation period** |
| 6. | **Report from Buckinghamshire Councillors** |
| 7. | **Horwode Pece Management Committee Report**To receive the Management Committee Report  |
| 8. | **Footpaths Report**To receive the Footpaths Report.  |
| 9. | **Roads Report**To receive a report on any other issues with roads in the Parish.**Nash Road** – update from meeting with Bucks Transport |
| 10. | **Parish maintenance****Dog Litter bin -** update**Planters** - update |
| 11. | **Refurbishment of the Village Hall –** update  |
| 12. | **Planning Report**To receive and note the Planning Report. |
| 13. | **Issues arising from the Planning Report**  |
| 14. | **Other Planning Matters -** The Crown |
| 15. | **Report from the MVAS and Speedwatch** |
| 16. | **Metrobank** – update on bank Mandate  |
| 17. | **Unity Trust Bank**  |
| 18. | **NALC guidance update – power to fund works on Church property**  |
| 19. | **Winslow and Villages Community Board** |
| 20. | **To receive reports from Councillors of meetings attended.** |
| 21. | **Roles and Responsibilities of Councillors**  |
| 22. | **Report on developments at Nook Park** |
| 23. | **Update on Fox Covert Solar Farm** - Parish Council visit |
| 24. | **Update on EV charging points**  |
| 25. | **Meeting dates for 2024** |
| 26. | **To agree a date for the Litter Pick** |
| 27. | **Standing Orders** – updated version for approval  |
| 28. | **Policies – Grievance and Disciplinary ­**– updated versions for approval  |
| 29. | **To receive and note correspondence.** |
| 30. | **Finance**.To approve schedule of payments requiring authorisationReport on verification of outstanding bank reconciliation for October 2023Financial limits in financial regulations to be reviewed and agreedReport on review of financial Regulations Internal Auditor to be appointed |
| 31. | **Items for the next meeting**RFO to present statement of receipts and payments to date under each head of budget Review of Risk Management Policy – statement to be prepared by RFOTo approve a list of regular payments for the year ahead.  |
| 32. | **Confirmation of date and time of the next meeting** Tuesday 12th March 2024 at 7.30pm in the Scout Hut  |

**S Biswell – Clerk to the Council**

Signed

 