Oldbury on Severn Parish Council

Clerk/RFO: Mrs Sarah Bodmer
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I hereby give notice of a Meeting of the Council to be held on Tuesday 7 May 2024 at The Memorial Hall, Camp Road, Oldbury-on-Severn, Bristol BS35 1PR at 7.00pm

Members are asked to attend for the purposes of considering and resolving upon the business to be transacted as set out below.

Agenda

The meeting will be recorded in line with **The Openness of Local Government Regulations 2014(SI2014/2095) and the OPC protocol of deletion after 28 days.**

19.00 – Presentation from Dick Whittington – the role of the parish council as sole Trustee of the Memorial Hall.

Followed by the Annual General Meeting of the Council

1. Council to elect the Chair
2. Council to elect the Vice Chair
3. Council to approve Standing Orders
4. Council to review Code of Conduct
5. Council to review Financial Regulations
6. Council to review the Risk Register
7. Annual Report – Chair
8. Finance – Year end 31/3/24 budget versus actual spend analysis
9. Council to receive AGAR return to review for approval

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Followed by the opening of the Full Council Meeting

1. To receive apologies for absence

2. To receive agenda declarations of interest and dispensation requests

3. To approve Minutes of the previous Council meeting held on 8 April 2024 (Paper 1)

4.Matters arising from the previous Minutes not included in this agenda

4a Update on Letter to Wessex water **Cllr Heape**

5. Public Forum

6.Urgent Business

7.0 Finance and Procedures

7a.Council received the bank reconciliation for the period 1 April 2024 to 30 April 2024 for sign off
7b.Council to review for approval of the April 2024 payments
7c.Council to review for approval of the April 2024 receipts

8.0. Planning
8a. Planning **KW**
8b. List of applications, approvals & rejections
8c. Report on the Village Plan

9.0. Playing Fields Report **IK**

10.0. Road Safety Report

11.0. Communications Report **LD**

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12.0. New Nuclear Build

13.0 General Purposes **SRB**

14.0. Drainage **MR**

15.0 Emergency Planning **DH**

16.0 Village Agent

17.0 Memorial Hall update **CJ**

18.0 Site Stakeholder Group (SSG) **CJ**

19.0 Parish Property Report **MR**

20.0 D Day Committee Report **MR**

21.0 Any minor matters not requiring a decision or items for the next agenda

Confirm date of next meeting – Monday 3 June 7.00 pm Full Council Meeting