

Notice of a Meeting of Woodcote Parish Council

Wednesday 18th December 2024 at 19:30, The Function Room, Woodcote Village Hall

All Councillors are summoned to a Meeting of Woodcote Parish Council.

Members of the public and press are invited to attend all council meetings.

(Public Bodies (Admission to Meetings) Act 1960)

Prior to the start of the meeting; Questions and comments from members of the public (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. To receive apologies for absence. [LGA 1972 s85(1)]

2. To receive declarations of interest for items on this agenda [LA 2011 s31]

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct. (NB this does not preclude any later declarations)

3. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]

3.1. Meeting held on 04th December 2024

3.2. Matters arising from the minutes not elsewhere on the agenda.

4. To note resignation of Cllr B Urbick, and approve, subject to confirmation no election has been called to advertise the position for Co-option to be filled at the February 2025 meeting.

5. To approve response to consultation by the planning authority to application:

P24/S3898/HH - Shamba Beech Lane Woodcote RG8 0PY

Single storey side extension to replace existing.

6. Public Spaces

6.1. To approve creating the Greenmore Ponds Restoration Committee, approve Terms of Reference and appoint members

Appendix A

7. Approved suitable for use new or updated Governing Documents

7.1. Bench Policy

Appendix B

7.2. Tree Policy

Appendix C

8. Finance 2024-2025

Appendix D

8.1. To approve additional payments for December 2024.

9. Finance 2025-2026

Appendix E

9.1. To consider a report on Councillor Allowances, and approve rates and applicability.

9.2. To approve budget for 2025-2026

9.3. To approve precept request for 2025-2026

10. To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.

Confidential Papers

10.1. To consider quotes for tree works at the Greenmore Ponds, to facilitate works in the summer, appoint contractor and approve budget.

11. Confirm the date and time of the next Council Meeting: 08th January 2025.

Noting the agenda for the Jan '25 meeting needs to be issued tomorrow, consider cancelling or delaying the January meeting.

Mrs L White

Clerk to the Council



12 December 2024