

MARKSBURY PARISH COUNCIL

(Serving Marksbury, Hunstrete, and Stanton Prior)

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING

AT STANTON PRIOR VILLAGE HALL

ON TUESDAY 30TH JANUARY 2024 AT 7.30PM

PRESS AND PUBLIC ARE WELCOME

AGENDA

- 1. TO ACCEPT APOLOGIES FOR ABSENCE**
- 2. TO APPROVE THE MINUTES OF THE LAST MEETING**
- 3. MATTERS ARISING**
- 4. TO RECORD DECLARATIONS OF INTEREST FROM MEMBERS OF ANY ITEMS TO BE DISCLOSED**
- 5. CO-OPTION OF COUNCILLOR**
- 6. TO ADJOURN TO ALLOW PUBLIC PARTICIPATION**
- 7. PLANNING**
 - 7.1 TO RECORD AND COMMENT ON APPLICATIONS DEALT WITH SINCE THE PREVIOUS MEETING -NONE**
 - 7.2 TO NOTE PLANNING DECISIONS -NONE**
 - 7.3 OTHER PLANNING MATTERS – SOLAR FARM UPDATE**
- 8. FINANCE**
 - 8.1 TO APPROVE INVOICES FOR PAYMENT –**
£213.15 – JANE WILLIAMS (CLERKS SALARY)
 - 8.2 FINANCE REPORT – TO RECEIVE AN UPDATE OF EXPENDITURE AGAINST BUDGET**
NAT WEST BALANCE AS AT 4th January 2024 £11016.90
 - 8.3 TO SET A BUDGET FOR 2024/2025 FINANCILA YEAR**
 - 8.4 TO SET THE PARISH PRECEPT FOR 2024/2025**
 - 8.5 TO CONSIDER THE PRESENTATION OF FINANCIAL INFORMATION**
 - 8.6 TO APPROVE THE ASSET REGISTER**
 - 8.7 TO APPROVE THE TREE REGISTER**
- 9. MAINTENANCE. HIGHWAYS AND RIGHTS OF WAY**
 - 9.1 UPDATE ON PROBLEMS ALREADY REPORTED TO B&NES**

- 9.2 TO CONSIDER AND COMMENT UPON THE PROPOSAL FOR A NEW PEDESTRIAN ISLAND ON A39 MARKSBURY**
- 9.3 NEW MAINTENANCE ISSUES RAISED BY COUNCILLORS**
- 9.4 PARISH FOOTPATHS**
- 9.5 TRAFFIC MANAGEMENT ON A39**

- 10. SPECIAL MATTERS FOR ATTENTION**
 - 10.1 WEBSITE REPORT, NEW EMAIL ADDRESSES FOR COUNCILLORS, LAUNCH 12TH FEBRUARY 2024 – BRIEFING PAPER – CLLR EVANS**
 - 10.2 APPOINTMENT OF PARISH CLERK AND PROVISION OF MOBILE PHONE**
 - 10.3 TO APPROVE STANDING ORDERS**
 - 10.4 TO REVIEW AND APPROVE TRANSPARENCY CODE**

- 11. TO RECEIVE REPORTS OF MEETINGS ATTENDED**

- 12. TO RECEIVE REPORTS FROM DISTRICT COUNCILLORS**

- 13. MATTERS OF INTEREST RAISED BY MEMBERS**

- 14. ITEMS RAISED BY MEMBERS TO BE INCLUDED IN FUTURE AGENDAS**

- 15. PRESENTATION FROM AVON NEEDS TREES**

- 16. DATE OF NEXT MEETING – TUESDAY 26TH MARCH 2024**

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions : Equal opportunities (race , gender, age, sexual orientation, marital status, and any disability). Crime and disorder, Health and Safety, and Human rights.

Clerk to Marksbury Parish Council
23rd January 2024
marksburyparishcouncilclerk@gmail.com