

MARKSBURY PARISH COUNCIL

(Serving Marksbury, Hunstrete, and Stanton Prior)

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING

AT STANTON PRIOR VILLAGE HALL

ON TUESDAY 19 MARCH 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 DISCLOSE**
- 5. TO ADJOURN TO ALLOW PUBLIC PARTICIPATION**
- 6. PLANNING**
 - 6.1 TO RECORD AND COMMENT ON APPLICATIONS DEALT WITH SINCE THE PREVIOUS MEETING -NONE**
 - 6.2 TO NOTE PLANNING DECISIONS -NONE**
 - 6.3 OTHER PLANNING MATTERS – TO CONSIDER THE LOCAL PLAN OPTIONS DOCUMENT**
- 7. FINANCE**
 - 7.1 TO APPROVE INVOICES FOR PAYMENT –**
STANTON PRIOR VILLAGE HALL £50.00 HALL HIRE JANUARY & MARCH 2024
Zurich insurance annual premium £412.06 approved electronically
 - 7.2 FINANCE REPORT – TO RECEIVE AN UPDATE OF EXPENDITURE AGAINST BUDGET**
NAT WEST BALANCE AS AT
 - 7.3 TO CONSIDER THE PRESENTATION OF FINANCIAL INFORMATION**
- 8. MAINTENANCE. HIGHWAYS AND RIGHTS OF WAY**
 - 8.1 UPDATE ON PROBLEMS ALREADY REPORTED TO B&NES**
 - 8.2 NEW MAINTENANCE ISSUES RAISED BY COUNCILLORS**
 - 8.3 PARISH FOOTPATHS**
 - 8.4 TRAFFIC MANAGEMENT ON A39**

9. SPECIAL MATTERS FOR ATTENTION

9.1 WEBSITE - REPORT SINCE LAUNCH 12 FEBRUARY 2024 – CLLR PHIL EVANS

**9.2 APPOINTMENT OF PARISH CLERK AND PROVISION OF MOBILE PHONE AND
'WHATS APP' GROUP FOR COUNCILLORS TO IMPROVE COMMUNICATIONS**

**9.3 TO APPROVE REPLACEMENT OF DEFIBRILLATOR BATTERY STANTON PRIOR
VILLAGE HALL**

9.4 TO APPROVE a) Financial Regulations b) Model complaints procedure

9.5 TO SET THE DATE OF ANNUAL PARISH MEETING

10. TO RECEIVE REPORTS OF MEETINGS ATTENDED

11. TO RECEIVE REPORTS FROM DISTRICT COUNCILLORS

12. MATTERS OF INTEREST RAISED BY MEMBERS

13. ITEMS RAISED BY MEMBERS TO BE INCLUDED IN FUTURE AGENDA

14. DATE OF NEXT MEETING – (Parish council AGM, followed by a meeting) MAY

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

12TH MARCH 2024

clerk@marksburyparishcouncil.gov.uk