

Abinger Parish Council

Abinger Common, Abinger Hammer, Forest Green, Oakwood Hill & Walliswood

Full Council Meeting of Abinger Parish Council

Dear Councillors,

You are duly summoned to the Ordinary Council Meeting of the Parish Council that will take place at **Forest Green Village Hall** on **Monday 17th July 2023 commencing 7.15pm**

Members of the public are welcome to attend this meeting and speak for a maximum of five minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair.

B Anderson
Clerk to the Council

11th July 2023

The Public Bodies [Admission to Meetings] Act 1960 provides that meetings of local councils shall be open to the public. Provision is made for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest. Items which appear in Part 2 of the agenda are submitted for consideration when members of the public may, by resolution, have been excluded.

Agenda

ITEM	TITLE	LEAD
1	Attendance and Apologies for Absence - Recommendation: To accept apologies and reasons for absence.	
2	To receive any declarations of interests in respect of any items on the APC and APRGC agendas Recommendation: to receive any declarations of interest.	
3	PUBLIC QUESTION TIME (5 minutes) - <i>prior notice of any question to your Parish Councillor please</i>	
4	Approval of the Minutes of the meetings of the Parish Council held on 19th June 2023 Recommendation: The Council to approve and the Chair to sign as a correct record, the minutes of the annual council meeting of the Annual Parish Council held on 19th June 2023	Chair
5	Planning – Recommendation: (a) Councillors to note the planning meeting minutes of 3 rd July 2023.	Councillors
6	Matters Arising from previous Minutes (For information only) .	Clerk
7	General Power of Competence – Recommendation Councillors to approve a resolution to state Abinger Parish Council meets the criteria to qualify for ‘general power of competence’ (GPC) stated in the Localism Act 2011, sections 1 to 8.	
8	To receive Clerk’s financial report and to authorise issue of cheques – Recommendation: (a) Approve bank reconciliation for Period 3 June 2023 (b) Approve payments for July 2023. (c) Approve the Qtr 1 2023/2024 Budget Report (d) Approve the continued appointment of Mulberry & Co as Internal Auditor at a fixed rate of £65 per hour for a 3-year period.	Clerk
9	Playgrounds - Recommendation – to discuss the following:- Forest Green - proposal for a playground 1) Councillors to confirm membership of the Forest Green and elect a Chair and a Vice Chair 2) Councillors to discuss and approve any applicants who attended the meeting wishing to join The Forest Green Playground Proposal Working Group.* See item 13 3) Councillors to agree arrangements as to the first meeting and items for the first agenda to include setting a schedule for regular meetings, it’s purpose and terms of reference Abinger Common Playground Councillors to discuss repairs to the playground fence.	Cllrs

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ITEM	TITLE	LEAD
9	Walliswood Village Hall Committee – Recommendation Councillors to note the recent issue raised regarding noise from events taking place there.	
10	Allocation on CiL Funds - Recommendation Councillors to consider the reallocating any remaining CiL funding (<i>currently earmarked for Rights of Way improvements</i>) to be spent 1) on the installation of the memorial bench at AC 2) replacement bench at WW playground 3) repair or replacement of FG ‘millennium bench’ all on the APRGC agenda.	
11	Chair’s announcements - Recommendation: To consider the information and action as appropriate.	Chair
12	Date of next meeting Parish Council: Monday 21 st August 2023, 7pm Abinger Common Village Hall	Chair
13	To consider excluding the public from the remainder of the meeting having regard to the nature of the business to be discussed. Recommendation Councillors to discuss item 9.2 if members of the public attending.	Chair

Members of the public should be aware that being present at a meeting of the Council be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.