**Local Government Act 1972**



**Notice is hereby given** that an **Ordinary Meeting** of the **CORNFORTH PARISH COUNCIL** will be heldon **Monday 9th October 2023** commencing at **7.00p.m.** in **Cornforth Community Centre** to which members of the Council are summoned for the transaction of the under-mentioned business.

 Dated this 29th day of September 2023.



Derek Snowball - Clerk to the Council

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.

AGENDA

1. **APOLOGIES**

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

1. **DECLARATIONS OF INTEREST**

At this point, Members are asked to declare:

* any personal interests not included on the Register of Interests
* any prejudicial interests or
* any disclosable pecuniary interests

which they may have in respect of business on this agenda.

1. **MEMBERS’ DISPENSATION**

To consider written requests, submitted in writing to the Clerk prior to the meeting, for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

**4.** **PUBLIC PARTICIPATION**

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the council which are in furtherance of a person’s individual circumstances or which are about a matter where there is no right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been subject of a decision of the Council in the last six months.

1. **MINUTES**

Draft minutes reflect an accurate record of what transpired at that meeting and are put before this meeting for confirmation of accuracy and to consider, resolve to approve and to be signed by the Chairman.

ORDINARY meeting held on; Monday 11th September 2023

1. **MOTION**

Councillor Trevor Hall:

 I ask the council to consider the purchase of solar panel smart, matrix board vehicle activated sign (speed notification signs) for the three main routes into Cornforth and outside the school. The route in from Thrislington does not fit the criteria for installation of such a sign which must be 100 meters inside the speed restriction sign of the village speed restriction zone. Cornforth already has one fixed post in Garmondsway Road, that will be no cost. The county council signs are charged at £17,000 per sign installed, and are not smart signs, also requiring studies on speeding to be agreed. The smart traffic signs allow for a laptop to be plugged into the sign with all information downloaded to identify the optimum speeds in excess of the limits at which times on any given day across all locations. This would empower the Parish Council to better direct Police intervention without wasting their valuable time, while the Parish Council is proactively still responding to constant reported dangers regarding speeding throughout the parish. The cost of a smart sign, installed with maintenance contracts and guarantees (£5,500 x 5-years) is less than one third of the DCC non-smart signs. The manufacturer provides signs of all types to Highways England, costs are available via the parish Clerk. (Grants may or may not be available from DCC).

**7. COUNCIL NEWSLETTER**

To receive, consider and agree the newsletter contents.

**8. COUNTY COUNCILLOR REPORT**

To receive a report by the County Councillor.

**9. CHAIRMAN’S ANNOUNCEMENTS**

To receive any announcements by the Chairman

**10. POLICE AND COMMUNITIES TOGETHER (P.A.C.T.)**

To receive an update from the Vice Chairman.

**11. AREA ACTION PARTNERSHIP**

To receive an update from the Chairman

**12. CLERK’S UPDATES**

To receive updates from the Clerk.

**13. PLANNING**

 No applications for consideration at this meeting.

**14. FACEBOOK POLICY**

To receive and consider the attached report of the Parish Clerk.

**15. PARISH COUNCIL WEB SITE ACCESSIBILITY STATEMENT**

To receive and consider the attached report of the Parish Clerk.

**16. OUTCOME OF THE ANNUAL EXTERNAL AUDIT (AGAR)**

To receive and consider the attached report of the Parish Clerk.

**17. FINANCIAL YEAR 2023 / 2024 - QUARTERS 1 and 2 BUDGET MONITORING REPORT**

To receive, consider and approve quarters one and two budget monitoring report.

**18. INCOME AND EXPENDITURE ANALYSIS (AUGUST 2023)**

To receive, consider and approve the Income and Expenditure analysis for AUGUST 2023.

**19. BANK RECONCILIATION STATEMENT (JUNE AND JULY 2023)**

To receive, consider and approve the bank reconciliation statement for AUGUST 2023.

**20. CORNFORTH COMMUNITY ASSOCIATION**

**grant funding request**

To consider a grant funding request from Cornforth Community Association.

**21.** **YOUTH 66**

**grant funding request**

To consider a grant funding request from YOUTH 66.

**22. CORNFORTH PRIMARY SCHOOL EARLY YEARS FOUNDATION**

**grant funding request**

To consider a grant funding request from the early Years Foundation.

**23. OBSOLETE BUS SHELTERS**

 To receive and consider the attached report of the Parish Clerk.