

THERE IS TO BE AN ORDINARY MEETING OF THE COUNCIL
IT WILL TAKE PLACE ON **12TH AUGUST**
IT IS BEING HELD IN THE DURLING HALL

YOU ARE SUMMONED TO MEETING

THE AGENDA IS AS FOLLOWS:

82/25 To Record those **Present** and list any **Apologies**

83/25 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.

A member who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote

84/25 Minutes

- a) To note, agree and sign the minutes of the July meeting
- b) To note the Minutes of the previous committees:
 - the F&GP meeting
 - Planning meeting

8576/25 District and County Councillors reports

- a) Elaine Martin
- b) Jenny Hollingsbee
- c) Christopher Hespe

86/25 Public questions on items on the agenda only

(The public can send in questions at any time, and raise issues with a Cllr prior to the meeting, these can then be considered at a later meeting)

87/25 Finance

- a) To note and agree/ratify payments as listed (See Report 2025.08.01)
- b) To Complete the AGAR.
 - a) Annual Governance statements
 - b) Accounting Statements

88/25 Correspondence (See Report 2025.08.02)

Highways questionnaire
RoSPA

89/25 To adopt the following Policies :

- a) Retention and Disposal
- b) Finance Regulations
- c) Investment

90/25 Updates on the following (See Report 2025.08.03)

- a) Car park issues – Report
- b) Beacon for the Lees
- c) NHP – if required
- d) New Office

91/25 Date of Next Meeting will be 9th September, and close

Signed

Linda Hedley, FSLCC

Proper Officer & RFO

Dip. HE Southbank University – Local Government Admin

C & G University – Level 4 Community Governance,