

## **GAZELEY PARISH COUNCIL**

Councillors are summoned to a meeting of Gazeley Parish Council to be held in Gazeley Village Hall on Monday 12th February 2024 at 7.30 pm.

There will be a public forum shortly after the start of the meeting to give members of the public an opportunity to speak to Councillors informally about items on the agenda or other matters of concern to them. Members of the public may stay and observe the remainder of the meeting but may not address the Council unless invited to do so by the Chairman.

### **AGENDA**

24.02.01 Chairman's welcome.

24.02.02 To receive apologies for absence.

24.02.03 To receive any Declarations of Interest, pecuniary and non-pecuniary, pertaining to any matters on the agenda.

24.02.04 To receive reports from external bodies and to take questions or comments from members of the public regarding matters on the agenda.

a) District Council – Cllr Roger Dicker

b) County Council – Cllr Colin Noble

c) Public Forum

24.02.05 To confirm by resolution the appointment of a new Parish Clerk and RFO, including Payroll and Accounting

24.02.06 To approve the minutes of the Meeting of Gazeley Parish Council, held on Monday 8th January 2023; see meeting report item().

24.02.07 To receive the interim Clerk's Report on outstanding matters.

24.02.08 Finance Matters

- a) Authorisation of all/any outstanding payments and the signing of the monthly schedule of payments; see meeting report item ()
- b) Monthly finance report; see meeting reports item ()
- c) To confirm the amount of the approved budget, the Band D amount and tax base for 2024-2025; Audit plans 23/24; see meeting report item ()
- e) To confirm the precept for 2023-2024 as filed with WSC; see meeting report item ()

24.02.09 To adopt by resolution the NALC revised Model Standing Orders and a motion to amend the Parish Council's ordinary meeting schedule; see meeting report item ()

24.02.10 New Parish Website and storage of records for GDPR purposes

24.02.09 Councillors' reports on matters to be brought to the attention of the parish council.

24.02.10 To note items for inclusion on the next agenda or publication.

24.02.11 To note that the next Meeting of Gazeley Parish Council is scheduled to take place on Monday 11 th March 2024 at 7.30pm (pending any changes resulting from 24.02.09) in Gazeley Village Hall with refreshments provided from 7.00pm.