Following the Local Government and Accountability Act 2014 the Council now has a policy on filming and recording of Local Council meetings which will be on view in the Meeting Room as appropriate. Those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings. Those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998. Members of the public may not wish to be recorded and the Chair of the meeting will ensure insofar as is possible that any request not to be recorded will be respected.

# **Knowstone Parish Council**

Parish Clerk: Mrs Jane Mills, BA (Hons) FSLCC Email parishclerk@knowstone.org.uk To: Cllrs J Pomfret, (Chair) Parry, Clarke, McGregor, Maidment, and Stanbury

You are hereby summoned to attend a Meeting of Knowstone Parish Council, which will be held on **24**<sup>th</sup> **September 2024** at 7.30pm, at Knowstone Village Hall, for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

M J Mills

Mrs Jane Mills BA (Hons) FSLCC

Parish Clerk

Date of issue: 18th September 2024

#### **AGENDA**

#### 1 Apologies

(Please make any apologies known to the Clerk by email before 5pm on the day of the meeting)

#### 2 Declarations of interest

To receive declarations of personal interests and disclosable pecuniary interests (DPIs) in respect of items on this agenda. Members are reminded that all interests should be declared at the beginning of the meeting and prior to the item being discussed.

- 3 To agree the agenda as published,
- To confirm and sign the Minutes of the Meeting of the Parish Council held 23<sup>rd</sup> July 2024 (herewith) and 28<sup>th</sup> August 2024

## 5 County Councillor Report

To receive a report from the County Councillor.

#### 6 District Councillor Report

To receive a report from the District Councillor.

### 7 Public Participation

In accordance with Standing Order 3 (f) members of the public are permitted to make representations and ask questions, the period set aside shall not exceed 15 minutes. It should be noted that answers will generally not be given at the meeting where the questions are delivered, each member of the public is entitled to speak once.

- 8 To receive a report from the Parish Clerk (herewith)
  To include financial information, bank reconciliation and
  payments
- 9 To consider Action Points (herewith)
- 10 Review of Financial Regulations and consider delegation arrangements

To review the Council's Financial Regulations. (draft new issue April 2024) following email information

- 11 To receive Councillor reports
  - a. Highways McGregor
  - b. Footpaths & Beaples Stone Cllr Parry
  - c. Moors Management Association Cllr Maidment
  - d. Welcome Pack Cllr Maidment
  - e. Emergency Plan Cllr Parry
  - f. Parish Hall Cllr Pomfret
  - q. Police Advocate -
  - h. Snow Warden Cllr Stanbury
- 12 To review General and Financial Risk Management Policy and Internal Control Policy (herewith)
- 12 To consider an update on Wild Woods
- To consider costings for an annual or six-monthly information leaflet/ newsletter
- 14 To consider an update training on use of defibrillators
- To consider Knowstone Parish Council Support for legislation re lithium ion batteries and their disposal (email information sent)
- **16** To consider an update on Tower Farm (Cllr Pomfret)
- 17 To consider an update on trying to purchase land for parking for the Village/Village Hall?