

OSGODBY PARISH COUNCIL

You are hereby summoned to attend meeting of Osgodby Parish Council, which will be held on **Monday 17th April 2023**, commencing at **7.30pm**. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15-minute public forum between **7.30 & 7.45pm**, when members of the public can ask questions or make short statements, limited to 3 minutes per person. Questions raised may be addressed at future meetings. Once the forum is closed, the public are not permitted to make comments during the meeting, unless at the invitation of the Chair.

Sue Harvey – Parish Clerk Tel 07428 219138

BUSINESS TO BE TRANSACTED

1. Present
2. Apologies for Absence
3. Chairman's and Councillor's remarks
4. To receive declarations of interest in accordance with the 2011 Localism Act and to consider any requests for dispensations
5. Reports from District & County Councillors, Police and the Village Hall, if present
6. Minutes of the meeting held on 13th March 2023 to be approved as the minutes
7. Clerk's report on matters outstanding
8. Planning Matters
9. Correspondence - To note general correspondence as per the list provided
10. Arrangements for the Annual Parish Meeting 15th May 2023
11. Civility and respect training for Councillors
12. Financial Matters
 - i. Financial Report
 - ii. Ratification of payment schedule
 - iii. CIL payment April 2023 and allocation of funds (to include previous payments)
13. Review of Village Development Plan
 - i. To resolve and agree on actions to be carried forward as part of the development plan
14. Update regarding the Gigabit Scheme
15. Parking outside the Primary School - Safer Road Partnerships response (Paper circulated)
16. Grant application form Osgodby Primary School Bee Project
 - i. To review the application and resolve to award the grant
17. To review and update the policy for the Cycle pods
18. Registered address for the Village Green (HM Land Registry)

Closed session:

19. To resolve on whether the Council will go into a closed session to consider the following matters
Should the resolution be passed the public (and press) will be required to leave the meeting at this stage.
 - i. Review and resolve on the employment terms and conditions for a replacement Parish Clerk/RFO
 - ii. To agree a start date and handover procedures.