



24th August 2023

An ADDITIONAL MEETING of the PARISH COUNCIL will be held on **Thursday 31st August 2023 at 7pm** at the Brockridge Centre and the following business will be transacted. All Councillors are summoned to attend.

Kind Regards

L Squire

Linda Squire

Clerk/CEO & RFO to the Parish Council

OPEN SESSION

1 APOLOGIES

MOTION: To note any apologies for absence.

2 DECLARATIONS OF INTEREST / DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their register of interests as required and request any dispensations under the Localism Act 2011.

3 OPEN MEETING

Public participation: Members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the chairman of the meeting.

4 REPORT FROM THE CHAIR

MOTION: Council to receive a report from the Chair.

5 RIDINGS ROAD PLAY AREA REDEVELOPMENT

MOTION: Council to consider the report for the tenders received for the Ridings Road Play area and decide which contractor to award the contract to.

MOTION: Council to consider the report relating to the new signage for the Ridings Road play area and approve:-

- The sign, the wording and cost
- applying for Member award funding from a SGC councillor

6 SUEZ COMMUNITY FUND

MOTION: Council to note and formally accept the provisional award of funding from Suez Communities Fund for the Ridings Road Play equipment project.

MOTION: Council to approve the required Contributing Third Party (CTP) amount for the project

MOTION : Council to nominate two councillors to authorise the payment through the bank

7 REFURBISHMENT OF THE TENNIS COURTS AT THE PARK

MOTION: Council to consider and decide whether to approve the funding agreement (associated core level terms and conditions) with the Lawn Tennis Association for the refurbishment of the tennis courts.

MOTION: Council to approve the final Council contribution for the refurbishment.

CLOSED SESSION

8 URGENT RECOMMENDATIONS FROM THE STAFFING COMMITTEE 21.8.2023

a) AVON PENSION FUND PROPOSALS

MOTION:-Council to consider and approve the recommendation to accept the proposals from the Avon Pension Fund relating to the death in service provision.

b) STAFFING PROPOSALS

MOTION: Council to consider and approve the recommendations from the Staffing Committee relating to the staffing budgets.

MOTION Council to consider and approve the recommendations from the Staffing Committee to approve the request from SGC for the Climate & Nature Officer to carry out a Climate & Nature role to assist other parish and town councils and for the Parish Council to be reimbursed.

9 DATE OF NEXT MEETING

Thursday 28th September 2023 at 7.00 pm at the Brockeridge Centre.

Members of the General Public and Press Welcome