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Conserving our Past: Building Our Future

Chairman Cllr. Harvey Neve

In accordance with Paragraph 7 & 10 (2)(b) of Schedule 12a of the Local Government Act 1972 You are hereby summoned to attend a meeting of Bishop Middleham Parish Council, at the Village Hall, Bishop Middleham on Wednesday 8th March 2023 at 7.00pm

Members of the Public and Press are welcome to attend. Members and the public are advised all, or part of the meeting maybe recorded, or photographs taken.

AGENDA

- 1.3/23 **Notice of Meeting** - Public Notice of the Meeting has been given in accordance with Schedule 12 paragraph 10(2) of the LGA 1982. (2m)
- 2.3/23 **Apologies** - to receive apologies and to approve reasons for absence (2m)
- 3.3/23 **Declarations of Interest** To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests. (Members are reminded of the need to declare any interest prejudicial or personal in accordance with the Code of Conduct as agreed by Council). (2m)
- 4.3/23 **Minutes** - To approve the Minutes of the meeting held on 8th February 2023 (5m)
- 5.3/23 **Public Participation** (10m)
- 6.3/23 **County Councillor's Report** (10m)
- 7.3/23 **Outdoor Activities**
a) Update on the Park Regeneration, including Phase 2 planning and timeline (10m)
b) Update on Xmas Lights purchases (5m)
- 8.3/23 **Football**
a) Update on User agreement for the football field and pavilion (5m)
b) The Pavilion - health and safety and our duty of care (5m)
- 9.3/23 **HR** - Recruitment of permanent Parish Clerk - timescale to advertise (5m)
- 10.3/23 **Events**
a) Coronation - Funding Bid, Events, Further Meetings (20m)
b) Events for 2023 - agree dates of Annual Assembly and other events (suggestions circulated) (5m)
- 11.3/23 **Finance** (15m)
a) Monthly Transactions and Bank Reconciliation
b) 2023/24 Budget
c) Bank Accounts
- 12.3/22 **Policies** (10m) - to adopt the following policies / procedures:
a) Communications Policy (updated following January 2023 meeting)
b) Dignity at Work Policy (as part of the Civility and Respect Agenda)
c) Equality and Diversity Policy (as part of the Civility and Respect Agenda)
d) Councillor - Officer Protocol
- 13.3/22 **Member Sharing** (20m)
- 14.3/22 **Date of Next Meeting** Wednesday 8th March 2023 at 7pm (Bishop Middleham Village Hall)

Anne Hall, Acting Parish Clerk, 1st March 2023