

Agenda

I hereby give notice that an Ordinary Meeting of **FRANKTON PARISH COUNCIL** will be held in **Bourton Village Hall** on **Tuesday 12th November 2024** starting at **7pm**, to which you are summoned for the transaction of the following business.

Summons	Cllr Bert Mitchell, Cllr Adrian Gardner, Tracy Doherty & Cllr Mark Thompson
Invitees	The General Public, Cllr Jonathon Bennett (RBC), and Cllr Jill Vince-Simpson (RBC), Cllr John Keeling (RBC), Cllr Dale Keeling (WCC)
Meeting Chair	Cllr. Bert Mitchell.
Minute Taker	Helen Stewart (Parish Clerk) <i>H Stewart</i>

Notice

Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

Public Democratic Forum

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings or raise issues for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting but are invited to remain as observers.

Agenda Number	Item
1.	Apologies To receive apologies from those summoned to the meeting.
2.	Declarations of Interests Councillors to declare any prejudicial and personal interests in any of the items on the agenda.
3.	Policies To adopt the following policies & procedures: - <ul style="list-style-type: none">• Standing Orders• Scheme of Delegation to the Proper Officer• Financial Regulations Co-option Policy
4.	Tree Management To agree to have the chestnut tree professionally assessed and carry out any necessary works to improve its health or minimise the risk to the public.
5.	Defibrillator <ul style="list-style-type: none">a. To agree to install an AED on the exterior wall of the Friendly Innb. To agree to apply for a grant for the AED
6.	Website To receive an update on the progression of updating the website to make sure it is compliant with current legislation.
7.	Annual Parish Assembly To agree the date and format of the Annual Parish Assembly

8.	Finances a. To approve the payments for November 2024 b. To confirm the any payments made under delegated powers. c. To confirm the insurance cover for Frankton Parish Council
9.	Correspondence
10.	Any Other Business Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or share information that does not require a decision.
11.	Date of Next Meeting Next meeting – Tuesday 14 th January 2025

Parish Clerk – Helen Stewart
3 Orchard Way,
Stretton on Dunsmore,
CV23 9HP
Email: franktonparishcouncil@gmail.com