DEFFORD & BESFORD PARISH COUNCIL

Clerk: Lynne Yapp 36 Abbey Road, Pershore, Worcs WR10 1JP Tel: 01386 552233 (Office Hours) Defford & Besford Parish Council (defford-besfordparishcouncil.co.uk)

Notice is given of an Parish Council meeting of Defford & Besford Parish Council on Monday 26th June 2023 at 7 pm in Besford Court Hall

Lynne Yapp Clerk

CO-OPTION: Application received from Gareth Marshal for Co-Option (Defford) – to approve

PUBLIC PARTICIPATION – Opportunity for Parishioners to ask questions / raise issues – in line with our current Standing Orders the period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless directed by the chairman of the meeting.

1. APOLOGIES -

2. DECLARATIONS OF INTEREST

Declarations of Interest:

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
- d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

3. FINANCE

AGAR (Annual Governance & Accountability Return) 2022/23

- a) Internal Auditors Report to consider report from internal auditor *circulated to Cllrs* in advance of the meeting
- b) **Certificate of Exemption** circulated to Cllrs for consideration and approval
- c) AGAR Form 2 Section 1 Annual Governance Statement *circulated to Cllrs for consideration and approval*
- d) **AGAR Form 2 Section 2** Accounting Statements *circulated to Cllrs for consideration* and approval
- b) Following recent communication regarding games in the street, an invitation has been extended to younger parishioners to identify what facilities they are looking for at MG, but in the first instance for the PC to consider and approve the purchase of goal nets and repainting of the goal posts, estimated cost: Nets £40 (plus VAT), Hammerite Paint £20 plus VAT)
- c) To consider and approve purchase of 3 benches -2×10^{-2} x commemorative Coronation and 1 x replacement for Churchyard (Besford location still to be identified) at a cost of £415 plus VAT each
- 4. PLANNING: W/23/01143/PIP Land At (OS 9208 4309)Upton Road to consider and comment

5. OTHER ITEMS FOR INFORMATION/FUTURE DISCUSSION:

- issues regarding accessibility of PRoW to be addressed and to include communication with adjacent landowners to take responsibility and to consider re-allocating a reserve to cover additional FP clearance by the LM if necessary to include discussion with the LM and Gareth Marshall
- Neighbourhood Watch
- ➤ Policies to start to revisit parish council polices, to include 'Delegated Powers' between meetings
- 17. DATE OF NEXT MEETING: Wednesday 19th July at 7pm at Besford Court Hall