



**YOU ARE HEREBY SUMMONED TO A MEETING FOR THE FULL
COUNCIL OF RUSTHALL PARISH COUNCIL**

**at The Rackliff Centre to be held on Monday 4th April 2022 at 7.30pm
where the following business will be transacted.**

Committee Members: Cllr E Ellicott, Chair (LE), Cllr B Edwards, Vice-Chairman (BE), Cllr D Funnell (DF), Cllr M O'Callaghan (MOC), Cllr A Britcher-Allan (ABA), Cllr D Smith (DS), Cllr C Ducklin (CD), and Cllr P Gripper (PG); Cllr A Taylor (AT).

Alison Stevens (AS)
Locum Clerk to Rusthall Parish Council
28th March 2022

AGENDA

No decisions will be taken by the Parish Council on any item not on this Agenda

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting.**
- 2. To receive and approve apologies for absence.**
- 3. Declarations of Personal and Prejudicial Interests.**
- 4. Declarations of Lobbying.**
- 5. Minutes**

To resolve that the minutes of the Council Meetings held on **7th March 2022** can be taken as read, confirmed as a correct record and signed by the Chairman.

- 5.1** Matters outstanding from these minutes (not listed as separate agenda items)
- 5.2** Matters outstanding from previous minutes

- 6. Lynne Lane – to talk about ‘Wild Child’**

- 7. Open session for questions from the public:**

(Members of the public will raise their hand when they wish to speak).

*Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be **no** discussion of these items at this stage. Any issue will either be addressed elsewhere in the agenda or, if not already so listed, be referred to at a future meeting of the Parish Council. If you wish to speak at the Public Session, you will have up to three minutes for this purpose, after which you are welcome to stay as an observer but will **NOT** be allowed to participate in the council's discussions.*

- 8. Session for County and Borough Councillors on matters concerning the Parish.**

9. Finance update – Cllr O’Callaghan

9.1 To adopt the draft Minutes of the Finance Committee Meeting held on the 14th March 2022

9.2 Accounts for Payment; to authorise the payment of invoices (list to follow).

9.3 Parish Council Emails – to consider Enhanced Threat Protection.

9.4 To review the authorised spending limits.

9.5 Rackliff Centre – i: to consider replacing the boiler.

ii: to consider more extensive drainage works.

10. Allotment Committee update – To formally adopt the minutes of the Allotments Committee Meeting held on the 21st March 2022.

11. High Street – High Street Crossing update– Cllr Taylor/Officer Stevens

12. Defibrillator Update – Officer Stevens

13. Internal Audit 2021-2022 – to review the Financial Risk Assessment – Officer Stevens.

14. Chair’s Report – Cllr Ellicott

15. Officers’ Report - Officer Stevens

16. Diary Dates

25th April 2022 - 7.30pm – Environment Committee Meeting

9th May 2022 - 7.30pm - Full Council Committee Meeting

13th June 2022 - 7.30pm - Finance Committee Meeting

20th June 2022 - 7.30pm - Allotment Committee Meeting

17. Items for Information

18. Next meeting of Full Council -

9th May 2022 - 7.30pm - The Rackliff Centre