

Melton Ross & New Barnetby Parish Council

Minutes of Extraordinary Meeting held in The Church of Ascension
25 September 2023

Present :- R Welch, J Wood, K Coatsworth, N Caines

Councillors: - None

Clerk: - R Reddin

Meeting Opened 18:30

September 23/28 - Apologies for Absence

To receive apologies and reasons for absence.

H Maw – accepted

September 23/29 - To receive Declarations of Interest and any Dispensations required

To record declarations of interest by any member of the council in respect of the agenda items listed below.

To note any dispensations given to any member of the Council in respect of the agenda items.

None

September 23/30 - Public Participation

Members of the public August raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes' maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

None

September 23/31 - To receive and agree adoption of policies and procedures

- 1) Standing Orders – Resolution – the council duly voted to adopt this policy
- 2) Code of Conduct – Resolution – the council duly voted to adopt this policy
- 3) Safeguarding Adults – Resolution – the council duly voted to adopt this policy
- 4) Safeguarding Children – Resolution – the council duly voted to adopt this policy

- 5) Health and Safety Policy - Resolution – the council duly voted to adopt this policy
- 6) Financial Regulations - Resolution – the council duly voted to adopt this policy
- 7) Financial Risk Assessment – Resolution – the council duly voted to adopt this policy
- 8) Reserves Policy – Resolution – the council duly voted to adopt this policy
- 9) Equal Opportunities – Resolution – the council duly voted to adopt this policy
- 10) Handling Complaints - Resolution – the council duly voted to adopt this policy
- 11) Recording of Council Meetings – Resolution – the council duly voted to adopt this policy
- 12) Training Policy – Resolution – the council duly voted to adopt this policy

Meeting was duly closed at 18:46