

## MISSON PARISH COUNCIL

To all Council Members. You are hereby summoned to attend a meeting of Misson Parish Council at 7pm on Wednesday 7<sup>th</sup> February 2024, for the purpose of transacting the following business:

### **BEFORE THE MEETING COMMENCES A PERIOD OF FIFTEEN MINUTES WILL BE ALLOWED FOR CONSIDERATION OF ANY PUBLIC QUESTIONS SUBMITTED.**

1. To receive apologies for absence.
2. To receive any declarations of disclosable pecuniary and non-pecuniary interests.
3. To approve the minutes of the Parish Council meeting of 3<sup>rd</sup> January 2024
4. To note matters arising from the minutes of the last meeting not on the agenda.
5. To receive reports from the County Councillor including updates on iGas/Star Energy.
6. To receive reports from the District Councillor including updates on Tunnel Tech.
7. Update regarding reporting of policing in the Parish.
8. Parish Financial administration and record keeping including:
  - To receive and approve invoices for payment.
  - To set the precept for 2024/25 and approve the budget for 2024/25.
  - To agree what MPC wishes to do with the CIL held by BDC.
  - Discuss recording of confidential items in the minutes.
  - Consider any suggestions for a possible development plan.
  - Consider the draft FOI and Model Publication Policy.
  - Consider adoption of the new Code of Conduct adopted by BDC.
9. Planning
  - To note planning decisions/outcomes.
  - To consider any new planning applications
  - To consider any planning applications received after the agenda was posted.
10. To discuss a proposed independent energy audit.
11. To receive the report on the Neighbourhood Plan update.
12. To receive any updates on the Neighbourhood Improvement Programme.
13. To receive any updates between MPC and MCA concerning the Community Centre.
14. To discuss changing the name of Misson Community Centre to Misson Parish Hall.
15. To receive any reports from Parish groups and projects.
16. Update on the Parish Resilience plan.
17. The review Parish highways and paths.
18. To receive feedback from any meetings attended in January 2024. Discuss the policing comment received at the Parish Council surgery on the 18th January 2024
19. To receive, review and action any correspondence received:
  - NALC recommendation of Hugo Fox.
  - The new revised Code of Conduct policy drafted by BDC.
  - Memorial headstone request.
  - Problems of people not cleaning up after their dogs.
20. To confirm the date of the next meeting - Wednesday 6<sup>th</sup> March 2024
21. Confidential Items – Clerk request of attending training courses.
  - Administration of Lengthsmen Scheme.

S E Scott

Clerk to Misson Parish Council. 25<sup>th</sup> January 2024