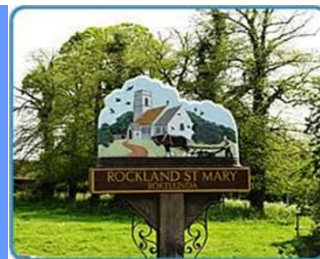


Rockland St Mary with Hellington Parish Council

Charlotte Rust, Parish Clerk

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Date: Wednesday 5th July 2023

Time: 7.30pm

Place: Parish Room, Rockland St Mary

Councillors are hereby summoned to this Parish Council Meeting of Rockland St Mary with Hellington Parish Council. Members of the Press and the Public are invited to attend and address the Council during the public participation session. The law does not permit members of the public and the press to take part in the debates.

Charlotte Rust, Parish Clerk & RFO

AGENDA

1. To receive and approve apologies for absence.
2. To approve minutes of Parish meeting of Wednesday 7th June 2023.
3. **Reports from:**
 - 3.1 District Councillor, Cllr Vic Thomson.
 - 3.2 County Councillor, Cllr Kay Mason-Billig.
 - 3.3 Parish Clerk.
 - 3.4 Cllr N Stone – Green Lane Playing Field and Rockland St Mary Primary School.
 - 3.5 Cllr J Trutch – Footpaths.
 - 3.6 Cllr J Norris – Risk Assessments.
 - 3.7 Cllr J Harkin – Environmental and Wildlife.
 - 3.8 Cllr J Sayles and Steven Gildersleeve (SG), Caretaker – Blackhorse Dyke and Staithe Car Parks, defibrillators.
 - 3.8.1 Blackhorse Dyke posts.
 - 3.8.2 Blackhorse Dyke Pond.
4. Adjournment for Public Participation (15 minutes allowed for). This provides an opportunity for members of the public to raise questions about and comment on items on the agenda before the Council make decisions.
5. Motion to request the Parish Council holds a Public Meeting to ask if the Community wants to replace the bird hide.
 - 5.1 Terms of reference.
 - 5.2 Insurance.
 - 5.3 Lease.
 - 5.4 Maintenance.
 - 5.5 Health & Safety.
 - 5.6 Ongoing costs.
6. **Matters arising from June's minutes:**
 - 6.1 Maintenance of public footpaths on farming land.
 - 6.2 Flooding:
 - 6.2.1 Low Common.
 - 6.2.2 School Lane.
 - 6.3 SAM2.
 - 6.4 Finance queries.
7. **Correspondence:**
 - 7.1 Blackhorse Dyke Pond.
 - 7.2 Chet Neighbourhood Plan Pre-Submission Regulation 14 Consultation.
 - 7.3 Revised Shared Training Agreement.

- 7.4 Dog bins.
- 7.5 Armed Forces Covenant Pledge 2023.
- 7.6 Parish Partnership 2024/25.
- 7.7 Microsoft 365 subscription.

8. Policies:

8.1 For approval:

- 8.1.1 Financial Regulations.

8.2 For review:

- 8.2.1 Equality.
- 8.2.2 Wildlife.
- 8.2.3 Data Protection.
- 8.2.4 Data Protection (Committee Terms of Reference).
- 8.2.5 Health and Safety.

8.3 For discussion to implement:

- 8.3.1 Reserves Report.
- 8.3.2 Reserves.

9. Planning:

- 9.1 To receive any new planning applications and make comment.
- 9.2 To receive the results and updates on any outstanding applications.
 - 9.2.1 2023/1054 – Single storey rear extensions – APPROVED WITH CONDITIONS.

10. Highways:

- 10.1 To receive a report on any highways issues outstanding.

11. Finance:

- 11.1 To receive Statement of Accounts.
- 11.2 To note the bank balance.
- 11.3 To note any receipts.
- 11.4 To note any grants.
- 11.5 To approve any payments of invoices and other expenses received since last meeting.
 - 11.5.1 See July's Payment Schedule.

12. To discuss items to add to the agenda for next Parish Council meeting.

13. Parishioners final word.

14. To confirm next meeting on Wednesday 6th September at 7.30pm at The Parish Room, Rockland St Mary.

15. To consider excluding members of the public and press under the Public Bodies (Admission to Meetings) Act 1960.

- 15.1 To discuss a confidential item: Contractors agreement.