

SILVERTON PARISH COUNCIL

NOTICE OF MEETING

I hereby give you notice that a meeting of Silvertown Parish Council will be held at the **SILVERTON COMMUNITY HALL** on **MONDAY 5th February 2024** at **7.30 p.m.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below:

DATED this 31 day of January 2024

Signed..... Clerk to the Parish Council

MEMBERS ARE REMINDED OF THE NEED TO MAKE DECLARATIONS OF INTEREST PRIOR TO ANY DISCUSSION WHICH MAY TAKE PLACE

1. Apologies for absence
2. Consider any applications to be co-opted onto Parish Council
3. To note any Declarations of Interest
 - 2.1 To declare any personal interests in items on the agenda and their nature
 - 2.2 To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items)
4. Meeting open to any questions from members of the public – 10 minutes
5. Minutes of the meeting held on the 8th January 2024
6. Minutes of the Budget Meeting held on the 15th January 2024
6. Review of Action Plan
7. Discussion with District County Councillor M Squires, and District Councillors J Wright & R Roberts any relevant issues

8. Planning:

(a) **Applications:**

None to date of Agenda

Any applications received since date of Agenda

(the above applications can be viewed at <https://planning.middevon.gov.uk/online-applications/>)

(b) **Approvals/Refusals (received from MDDC)**

(c) **Any other planning matters**

None

9. Finances:

(a) **Monthly invoices:**

- (i) Mrs S Woodland – Clerk's wages - £671.76 + expenses (Microsoft payments for period 1.12.2023-31.12.2023 (£12.36), cost of hire of hall for public meeting (£20.00), colour ink (£14.00) = £718.12

- (ii) Mr D Marsden – Contractor’s monthly invoice - £625.00

Any other invoices since date of Agenda

(b) Other Financial Matters

- (i) To approve signing of Internal Audit Service Contract

- 11 Discussion with Silverton Youth Football Club in relation to future projects
- 12 To consider options relating to the Broad Oak
- 13 Annual Review of the Code of Conduct
- 14 Annual review of the Financial Regulations
- 15. Neighbourhood Plan update
- 17. Correspondence

- (i) None

- 17. Matters brought forward by the Chairman

NB: The documents referred to and highlighted in red can be viewed with the Agenda on the Parish Council Website found at <https://middevonparish.gov.uk>