

Conserving our Past: Building Our Future

Chairman Cllr. Harvey Neve

In accordance with Paragraph 7 & 10 (2)(b) of Schedule 12a of the Local Government Act 1972 You are hereby summoned to attend a meeting of Bishop Middleham Parish Council, at the Village Hall, Bishop Middleham on Wednesday 12th June 2024 at 7.00pm

Members of the Public and Press are welcome to attend. Members and the public are advised all, or part of the meeting maybe recorded, or photographs taken.

AGENDA

- 1.6/24 **7.00pm <u>Notice of Meeting</u>** Public Notice of the Meeting has been given in accordance with Schedule 12 paragraph 10(2) of the LGA 1982.
- 2.6/24 **Apologies** to receive apologies and to approve reasons for absence.
- 3.6/24 **Declarations of Interest** To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests. (Members are reminded of the need to declare any interest prejudicial or personal in accordance with the Code of Conduct as agreed by Council).
- 4.6/24 **7.10pm <u>Minutes</u>** To approve the Minutes of the meeting held on Annual Assembly and Annual General Meeting held on 14th May 2024

5.6/24 7.15pm Public Participation

6.6/24 7.35pm County Councillor's Report

7.6/24 7.55pm Outdoor Activities

- a) Open Gardens and Garage Sale
- b) Littler picking (Review) plan dates for future
- c) D-Day 80 review
- d) Michaelmas Fair
- e) Tree Assessment
- f) Christmas Lights
- g) Grounds Maintenance Contract
- 8.6/24 **Health and Safety** to discuss and report on any health and safety issues arising since the last meeting.

9.6/24 8.25pm Finance

- a) Internal Audit Report
- b) Approve AGAR 2023/2024 (Section 1)
- c) Approve AGAR Accounting Statement (Section 2)
- d) Community Grant Application WI
- e) Football Fees (Seniors)
- f) Assets / Leases (playing fields / recreation ground, carpark / garages and land behind village hall)
- 10.6/24 **Policies** Deferred to next meeting

11.6/24 Councillor Vacancies

12.6/24 Correspondence

- a) Thank you letter from Ferryhill Town Band
- b) Letter from Scott Ellwood, SE Landscaping

13.6/24 8.50pm Member Sharing

14.6/22 **Date of Next Meeting** Wednesday 12th July 2024 at 7pm (Bishop Middleham Village Hall)