Dear Councillor,

You are hereby summoned to attend a meeting of the Ruspidge and Soudley Parish Council: at Ruspidge Memorial hall **7.00 pm** on Tuesday **11th January, 2022**

Roland Dowding

Clerk of the Council

email: info@clerkrspc.co.uk or tel: 01594 825 343

<u>AGENDA</u>

> Public participation period (15 minutes).

RUSPIDGE WELFARE TRUST

Council being mindful that these items are considered and determined as trustees to the RWT.

1.1. **RWT** Matters Arising from the Minutes.

- 1.1. To receive apologies for absence. Members to submit apologies.
- 1.2. To record any declaration of personal or prejudicial interest.
- 1.3. Acceptance of the Minutes of the Council meeting held on the **14th of December, 2021** other than those recording exempt matters.
- 1.4. **MATTERS ARISING** from the Minutes.
- 1.5. **DISTRICT COUNCILLOR** to report, as necessary.
- 1.6. **COUNTY COUNCILLOR** to report, as necessary.
- 1.7. PLANNING MATTERS the Planning Schedule to be tabled at the meeting.

FINANCIAL MATTERS

- 1.8. To approve the accounts presented for payment, the financial report to be tabled at the meeting.
- 1.9. **GRANT.** Soudley Village Hall. Vote on proposed grant for £1,000.00 for grass cutting, maintenance & pitch marking.
- 1.10. **Financial Regulations, Risk Assessment, Health & Safety & Standing Orders -**Members to review, amend or re-adopt as necessary.

1.11. CORRESPONDENCE.

All relevant correspondence whether specifically dealt with under agenda items, or not, has been forwarded via email to all Councillors.

- 1.12. To agree the date of the next meeting scheduled for **Tuesday**, **8th February**, **2022** in the **Soudley Village Hall**. The deadline date for the agenda is **Monday**, **31st January**, **2022**.
- 1.13. For confidential matters, to determine by motion that the Press and Public be excluded from the meeting for the remaining business of the Council in accordance with Standing Order 10.xi (Adopted 2020).