



Ecton Parish Council

23rd March 2023

Councillors are summoned and members of the public and press are invited to attend **the Meeting of the Parish Council** being held on: **Tuesday 28th March at 7.30pm** being held at **The Village Hall, 84 High Street, Ecton. NN6 0BF** when the under mentioned business will be transacted.

Members of the Public and Press are invited to attend.

The Public may not take part in the Parish Council meeting itself but can speak up to 3 minutes on agenda items only at the discretion and at the invitation of the Chairman.

Yours faithfully

Clerk of the Council

A G E N D A

- 929/23 Record Attendance, Receive Apologies and Approve Reasons for absence
930/23 To invite Declarations of Interests on subjects included on this agenda
931/23 To approve Minutes of the Ordinary Meeting of the PC held on 24th January 2023
932/23 Parish Council Vacancies - Co-option on to the Parish Council
933/23 To Receive Reports from Unitary Councillors
934/23 To note any Matters Arising from the previous minutes not covered by items on the agenda
935/23 **Financial Matters**
a. Review of financial statement and propose payments and sign cheques (to follow)
b. Discuss and agree any Kings Coronation events
c. Annual Review of Policies and Procedures - Agree to review and adopt the Model Standing Orders, Financial Regulations and all other policies comprising of Archive and Retention Policy, Code of Conduct, Complaints Procedure, Equal Opportunities, Freedom of Information, Health & Safety, Internal Controls, Reserves Policy and all GDPR Policies
d. Agree to review and adopt the Risk Assessment (all policies to follow)
e. Agree to move all the annual procedures to May for the 1st meeting of the year
f. Receive any end of year update report reference David Cross Bequest
936/23 **Discuss any correspondence received**
No Mow May
937/23 **Village Services**
a. Receive any update reports on the Playing Field
b. Receive updates and discuss any village maintenance matters inc the Lower Ecton Lane including any fly tipping issues
c. Discuss and agree next stage to upgrading remaining lights to LED lighting and next steps, including accepting quotes and whether to secure a loan
d. Parking near the junction of the shrine & pot holes to report
938/23 Councillors Reports and discuss any items to be considered for the next agenda

Clerk: Mrs Shirley Wong - CiLCA

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939/23

Discuss any planning related matters

940/23

Date of next Meetings – Annual Meeting of the Parish and the Annual Meeting of the Parish Council – Election of the Chair – 23rd May 2023