TERRINGTON ST CLEMENT PARISH COUNCIL 

 Clerk: K Treacher. Parish Office, The Pavilion, Churchgate Way, Terrington St Clement

 Telephone: 01553 827499, E-mail:terringtonpc@outlook.com

**Dear Councillor,**

**You are hereby summoned to attend an Ordinary Meeting of the Terrington St Clement Parish Council**

 **which will be held on Wednesday 19 JULY 2023 commencing at 7.45 p.m. in the Pavilion, Churchgate Way, Terrington St Clement.**

**Prior to the commencement of the meeting a 10 Minute Open Forum will be held.**

 **Signature:  K. Treacher. Clerk to the Council Date:** **13.07.23**

**AGENDA**

1. To receive apologies and reasons given.
2. Declarations of Interest for the agenda items and written requests for Dispensations for DPI’s and

grants of requests as appropriate

1. To resolve to approve the minutes of the meeting held on 21 June 2023
2. Clerks Report
3. Chairman’s Report
4. Financial Matters

 a) To resolve to approve the Invoices for payment and Bank Reconciliation as per the Financial

 Report as recommended by the Finance Committee

b) To resolve to discuss and approve a contribution to the Bowls Club water system.

c) To resolve to consider the purchase of ANPR camera and approve any actions required.

 d) To resolve to purchase a new flagpole and obtain quotes for a modern replacement.

 e) To resolve to improvements to CCTV hardware to eliminate a drop in the signal.

 f) To resolve to approve quotes for defibrillators.

1. Co-option of candidates to the Council
2. To resolve to donate table tennis tables and football table to local organisations.
3. Correspondence
4. **To receive general correspondence as per the Distribution List e-mailed to all Cllrs prior to the**

**Meeting**

 **Email from Resident – Litter Bin, Chapel Road.**

 **Email from Resident – Litter Bin base, Marshland Street**

1. To resolve to discuss an application from Tigers FC to erect a sign on the pavilion.
2. To resolve to receive a report from the Memorial Field Meeting.
3. To resolve to receive updates of tasks outstanding:
4. Update on Old School Project
5. Update on Tennis Club Lease
6. Members Comments -To receive any comments from members of the council and requests for matters to be placed on the next agenda. No resolutions may be passed under this item.
7. **To resolve to go into closed session if required in accordance with the Public Bodies (admissions to meetings) Act 1960. Should this resolution be passed the public and press will be required to leave the meeting at this stage.**