

FOUR MARKS PARISH COUNCIL
The Parish Office, Uplands Lane, Four Marks, GU34 5AF

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Wednesday 13th March 2024

Dear Councillor

You are hereby summoned to attend a meeting of the Full Council to be held at **Four Marks Village Hall** on Wednesday 20th March 2024 at **7.00pm** for the purpose of transacting the undermentioned business.

Yours faithfully

Clerk

A G E N D A

1. APOLOGIES FOR ABSENCE

2. OPEN SESSION – PUBLIC PARTICIPATION

An opportunity for members of the public to raise issues of concern or interest, to ask a question or to make a statement. Public participation will be conducted in accordance with Four Marks Parish Council's Standing Orders 3 (d) – (k), with no individual speaker exceeding a maximum of 3 minutes. All public participation, and the duration of this item will be at the discretion of the Chairman.

3. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw when the meeting discusses and votes on the matter.

4. FULL COUNCIL MINUTES

To approve the minutes of the Full Council meeting held on Wednesday 21st February 2024.

5. CHAIRPERSON'S REPORT

To receive a report from the Chairperson, as applicable.

6. DISTRICT COUNCILLOR REPORT

To receive a report from the Ward Councillor, as applicable.

7. COMMUNITY BUILDING PROJECT COMMITTEE

7.1 To note any matters arising/update.

7.2 To ratify expenditure for Sport Consultant report.

8. OPEN SPACES COMMITTEE

8.1 To note the minutes of the Open Space Committee meeting held on Wednesday 6th March 2024 and receive appropriate updates.

9. PLANNING COMMITTEE

9.1 To note the Minutes of the Planning Committee meeting held on Wednesday 6th March 2024 and receive appropriate updates.

10. STAFFING COMMITTEE

10.1 Update from Committee Chairman regarding Staffing matters and vacancy.

11. FINANCE AND GENERAL PURPOSES COMMITTEE

11.1 To receive any appropriate updates.

12. OFFICER REPORT

12.1 To note Clerks report and any listed correspondence.

13. FINANCIAL ITEMS.

13.1 To receive and approve the February 2024 payments.

13.2 To receive and authorise March 2024 payments to date.

13.3 To approve energy switch for Gas supplier and associated Direct Debit.

13.4 To review and approve amendment to Financial Regulation 5.10.

14. ITEMS FOR APPROVAL

14.1 To ratify decision to purchase and install Speed cameras under EHDC Speed camera initiative.

15. TO NOTE EXTERNAL COMMITTEE AND AREA REPRESENTATIVE REPORTS (as applicable)

15.1 Allotments -Cllr Speed

15.2 Benians Committee – Cllr Smith

15.3 Oak Green -Cllr Briggs

15.4 Village Hall – Cllr Gebbett

15.5 Highways – Cllrs R Pullen and Medhurst.

15.6 EHAPTC – Cllrs R Pullen and Black.

16. COMMUNITY ENGAGEMENT

16.1 Village picnic preparations and funding.

16.2 To receive update on Cllr surgeries – Cllr Medhurst.

16.3 To discuss Annual Parish Meeting.

EXCLUSION OF PRESS AND PUBLIC

In accordance with the Public Bodies (Admission to Meetings) Act 1960, the Council have the right to exclude the public and press from a meeting in respect of confidential or sensitive information which is prejudicial to the public interest and may pass a resolution, without notice, to do so.

17. Next meeting: 17th April 2024.