

# NOTICE OF PARISH COUNCIL MEETING

To be held at Rooksdown Community Centre

**MONDAY 23 JANUARY 7.30PM**

Parish Council members are summoned to the above meeting. Press are welcome. Members of the Public are warmly invited to attend and may speak on any issue during the Public Session. Any questions please send in advance to the Clerk

*Susan Turner, Clerk, Parish.Clerk@rooksdwn.org.uk  
17th January 2023 rooksdwn.org.uk*

## AGENDA

2023

- 1 WELCOME & APOLOGIES FOR ABSENCE  
to introduce interim Clerk
- 2 DECLARATIONS OF INTEREST in items on the Agenda
- 3 COUNCILLOR VACANCY – to consider and agree co-option
- 4 MINUTES OF PREVIOUS MEETING – 28 November 2022  
to consider and agree as correct record, Chairman to sign
- 5 PUBLIC SESSION – to invite members of the public to address the meeting
- 6 REPORTS TO THE MEETING – from Chair, County & Ward Cllrs, RCA, Police
- 7 MATTERS ARISING (not otherwise on the agenda)
- 8 FINANCE & GOVERNANCE
  - .1 Accounts to date & bank reconciliation – for noting and approval
  - .2 Payments for approval
  - .3 Budget and Precept request 2023/24
    - i To receive & consider recommendation from Finance Working Group
    - ii To agree and sign Precept request
    - iii Ongoing budget review
  - .4 Grant funding – additional funding requests to County & Ward Cllrs
  - .5 Bank change of mandate
  - .6 To note conclusion of external audit
- 9 PLANNING
  - .1 Parish planning applications for consideration  
22/03090/FUL 16 Pillar Box Gardens. Change of use of existing dwelling (Class C3) to house in multiple occupation (Class C4)
  - .2 NPPF consultation (LURB) – to note, for consideration Feb meeting
- 10 ROOKSDOWN REPORTER – to consider plans for publication in 2023
- 11 BOOK EXCHANGE CABINET  
to consider supporting replacement and / or relocation of the Cabinet
- 12 ALLOTMENTS update
- 13 CAR MEETS (22/234) – update following December Police meeting re antisocial car meets
- 14 CURRENT PROJECTS
  - .1 Replacement trip rail fencing – to consider & agree on proposed changes
  - .2 Queen's Green Canopy tree planting – update
  - .3 Play parks on DWH and BDWH developments
    - i BDBC response to action items 22/120
    - ii Extension to footpath from play park entrance.
- 15 POTENTIAL PROJECTS & FUNDING OPPORTUNITIES
  - .1 Green gym equipment (22/130) sponsorship and Lottery funding
  - .2 EV charging points (22/230) – to agree / note response to BDBC
- 16 FURTHER UPDATES / REPORTS  
to note any recent items for inclusion on the next meeting Agenda
- 17 NEXT MEETINGS 7.30pm, 27 Feb, 27 Mar, 24 April, 22 May.

*Meeting close, with thanks to all*