

# NOTICE OF PARISH COUNCIL AGM

To be held at Rooksdown Community Centre

**MONDAY 22 MAY 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  
13 May 2023 rooksdwn.org.uk*

## AGENDA

2023

- 61 WELCOME & APOLOGIES FOR ABSENCE
- 62 ELECTION OF CHAIRMAN 2023/24  
Declaration of office to be made and signed
- 63 ELECTION OF VICE-CHAIRMAN 2023/24  
Declaration of office to be made and signed
- 64 DECLARATIONS OF INTEREST in items on the Agenda
- 65 MINUTES OF PREVIOUS MEETING – 24 April 2023  
To consider and agree as correct record, Chairman to sign
- 66 PUBLIC SESSION – to invite members of the public to address the meeting
- 67 15-MINUTE REPORTS / Q&A SESSION – County & Ward Cllrs, RCA, Police
- 68 LETTER TO RCA AND SUGGESTED MEETING – Update and response
- 69 CORONATION BIG LUNCH - DE-BRIEF
- 70 DIGITAL DRAW / PARISH ASSEMBLY FEEDBACK
- 71 APPOINTMENT OF PARISH COUNCILLOR LEAD ROLES AND COMMITTEES
- 72 SCHEDULE FOR SUMMER ROOKSDOWN REPORTER
- 73 FINANCE & GOVERNANCE
  - .1 Publication of 2022/23 AGAR and Notice of Public Rights
  - .2 Current payments for approval
  - .3 Accounts to date & bank reconciliation – for signature
  - .4 Budget update
  - .5 Grant funding
  - .6 Insurance renewal
- 74 UPDATE ON CURRENT PROJECTS
  - .1 Replacement guard rail – update on installation
  - .2 Meeting with Homes England / land ownership & transfer
    - Silent soldiers installation
    - Enquiry re ownership of greenspace behind Balsam Close
  - .3 Queen's Green Canopy tree planting
  - .4 Main Hall – next steps / way forward
- 75 ALLOTMENTS
- 76 PLANNING
  - .1 Parish Planning applications new since last meeting  
23/01101/RET (Validated 28 Apr 2023) 6 Keble Road. Retrospective application for retention of 3No windows to the side elevation
  - .2 Applications of note still in progress  
23/00205/OUT (Validated 13 Jan) Land at Kiln Farm – 350 dwellings
- 77 FURTHER UPDATES / REPORTS
  - .1 Items for inclusion on the next meeting Agenda
- 78 NEXT MEETINGS  
To agree schedule for second half year. Fourth Mondays in month are  
26 June, 24 July, ~~Aug~~, 25 Sept, 23 Oct, 27 Nov, ~~Dec~~.

*Meeting close, with thanks to all*