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**East Ilsley Parish Council**

**NOTICE OF MEETING: Full Council Meeting**

Notice is hereby given that the next Meeting of East Ilsley Parish Council is to be held on:

**Tuesday 25th June 2024, at 7.30pm in the School Hall**

All members of the Council are hereby summoned to attend this Meeting to transact the business below.

Members of the public are cordially invited to attend and may speak when invited to do so by the Chair.

L Morrison Allsopp

Clerk to the Council:

Mrs Linda Morrison Allsopp MA CiLCA Dated: 19th June 2024

**[Link to Supporting Papers](https://www.dropbox.com/scl/fo/d2syjxffxm8adgfv0xsa3/AAuwoYZSlSUmov4kJwIzmuM?rlkey=kq4w9tycpvixyc9q6xr1p6d24&st=zjp64rhm&dl=0)**

**AGENDA**

1. To receive, and consider for acceptance, apologies for absence from Members of the Council.
2. To receive any declarations of disclosable pecuniary interests or non-registerable interests by members or the Clerk and to consider any requests for dispensation.
3. To receive:  
   a. Questions or comments from members of the public regarding items on the agenda.  
   b. Representations from any member who has declared a personal interest.
4. To consider and approve the minutes of the annual meeting of the Parish Council of the 24th of May 2024.
5. To receive a report from Cllr. Carolyne Culver, West Berkshire Council
6. Annual Governance & Accountability Return (AGAR) 2022 / 2023   
   a. To consider the findings of the Internal Audit Report from Heelis & Lodge **Paper 1**  
   b. To approve the Annual Governance Statement by resolution **Paper 2**  
   c. To consider the Accounting Statement **Paper 3a** and the Receipts and Payments Summary **Paper 3b**   
   d. To approve the Accounting Statements by resolution and the provision of the exercise of public rights. **Paper 3c**
7. To consider and agree receipts and payments against budget and payment of invoices. **Paper 4**
8. Planning
9. Manor Homes - For Council to discuss the presentation by Manor Homes and the issues raised by Parishioners before the Annual Parish Council Meeting on the 24th of May and agree a response.
10. Council to note the decisions on the following planning applications **Paper 5**

23/02681/FULMAJ 24/00139/ADV

1. Playground

To consider and agree items that require repair or replacement. **Paper 6**

1. Recreation Ground – For Council to discuss and agree process for the use by other organisations and insurance and risk assessment implications. **Paper 7**
2. Fence Repairs – to consider and agree quote for fence repairs obtained by Cllr Robertson and any invoice must be submitted to the Parish Council. **Paper 8**
3. Green Waste on Recreation Ground – to note complaint by WBC Cllr Culver to Cllr Robertson that green waste is being dumped on the recreation ground and agree a response. **Paper 9**
4. Trimming of Trees – to consider the request for trees to be cut back and the quote from Mr Cairns on the understanding that work will be undertaken after the end of bird nesting season. **Paper 10**
5. Parking on Church Green. To consider request from the Church Warden then the wooden barriers protecting the Church Green be removed and replaced by grass park paving to allow the Church to use the Council ground for parking. **Paper 11**
6. Co-option – to consider application for co-option from Mr Ted Shaw. **Paper 12**
7. Re-attachment of Bin – to consider and agree quote. **Paper 13**
8. Flood Equipment – to consider and agree what involvement Council should have in future maintenance.
9. To consider Council purchasing their own maintenance equipment with budget and insurance implications.
10. Speeding device shared with Compton Parish Council: Verbal update from Cllrs Browne and Robertson.
11. To receive the Clerk’s report. **Paper 14**
12. To review any actions still to be completed not included in the agenda. **Paper 15**
13. For Council to note circulation of the updated Good Councillor’s Guide, which includes information on the six month rule, the illegality of delegation to individual Councillors and the financial responsibilities of Councillors etc. All this information was included in the previous edition which was circulated both by Mrs Wood and Mrs Morrison Allsopp last year.
14. To consider and agree the purchase of village beehives - the number, where they should be sited and who will be employed to care for them.
15. Correspondence: Previously circulated.
16. To receive any further questions or comments from members of the public.

Next Scheduled Meeting of the Parish Council 9th July 2024.