

# To: Members of the Sopley Parish Council You are hereby summoned to attend a MEETING of SOPLEY PARISH COUNCIL to be held at Sopley Parish Hall on Thursday, 18th January 2024 - 7.30 pm

By Mrs. K. Hughes Clerk - Sopley Parish Council

#### **AGENDA**

#### 1. PARISHIONER PARTICIPATION.

Prior to the commencement of formal business, a period of 15 minutes will be allowed for Parishioner participation to ask questions or comment on matters affecting the parish and/or its inhabitants.

2. APOLOGIES FOR ABSENCE (The Clerk will confirm that the meeting is Quorate)

Apologies received from CIIr Allen.

- 3. Declarations of Interest/Requests for Dispensation received by the Clerk.
- 4. To confirm the Minutes of the Finance meeting held on 21st December 2023 and Full Council Meeting held afterwards as a correct record and signed by the Chair.
  - Matters Arising from the Minutes.
- 5. **CURRENT ISSUES & FORWARD PLANNING:** (All Council Members for discussion/approval)
  - ACTION LIST UPDATE (DS)
  - Dog Waste Bin Shirley Common further information received. Council decision?
  - Updates regarding Flooding in Parish Cllr McDonnell.
  - HH Licence for SID usage in Parish to be read and signed by the Clerk after acceptance by members.
- 6. PARISH CLERK'S REPORT: (Katie Hughes Clerk)
  - Payments to be made to be authorised by all Council Members.
  - Bank Balances and Reconciliation as at 18th January 2024.
  - Data Protection and Staffing policy update of policies.
  - Updated Budget for 2024-2025 agreed and approved.
  - Precept ofm £36,000 has been applied for.

#### 7. CORRESPONDENCE RECEIVED:

- Update if available Sopley Parish Hall flooding. Letter received from Parish Hall Committee.
- 8. PLANNING:
- 9. HEATHERSTONE GRANGE Allotments update. (Clerk)
  - New tenant for allotment 9 deposit and 2024 fees paid.

### 10. **BURIAL BOARD REPORT.** (Chairman Shutler/Clerk)

• Notice received from Outdoor Designs of increase per month of £45. (£420 to £465 from 1st April 2024). Total to be increased from £5040 per annum to £5580.00. For the budget we can move £500 from the water allocation to maintenance to cover this not effecting Final budget figures for 2024-2025.

## 11. PARISH HALL COMMITTEE REPORT (KH)

18<sup>th</sup> March 2024 – 7.30pm St Patricks 26<sup>th</sup> April 2024 – Skittles.

- 12. PARISH FOOTPATHS & RIGHTS OF WAY ISSUES: (Cllr. Partridge)
- 13. HIGHWAYS & TRAFFIC MANAGEMENT ISSUES: (Cllr. Vines)
- 14. COUNTY COUNCILLOR REPORT (Cllr Thierry) COUNCILLOR REPORT. (Cllr Linford/Millington)

Date of next full council meeting Thursday, 22nd February 2024