

## Agenda

I hereby give notice that an Ordinary Meeting of **FRANKTON PARISH COUNCIL** will be held in **Bourton Village Hall** on **Tuesday 28<sup>th</sup> January 2025** starting at **7pm**, to which you are summoned for the transaction of the following business.

<b>Summons</b>	Cllr Bert Mitchell, Cllr Adrian Gardner, Tracy Doherty & Cllr Mark Thompson
<b>Invitees</b>	The General Public, Cllr Jonathon Bennett (RBC), and Cllr Jill Vince-Simpson (RBC), Cllr John Keeling (RBC), Cllr Dale Keeling (WCC)
<b>Meeting Chair</b>	Cllr. Bert Mitchell.
<b>Minute Taker</b>	Helen Stewart (Parish Clerk) <i>H Stewart</i>

### **Notice**

Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting and filming may take place.

### **Public Democratic Forum**

An opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings or raise issues for future consideration at the discretion of the Chair. Members of the public may not take part in any other part of the Parish Council meeting but are invited to remain as observers.

<b>Agenda Number</b>	<b>Item</b>
1.	<b>Apologies</b> To receive apologies from those summoned to the meeting.
2.	<b>Declarations of Interests</b> Councillors to declare any prejudicial and personal interests in any of the items on the agenda.
3.	<b>Minutes from Previous Meeting</b> To agree the minutes of the meeting held on 12 <sup>th</sup> November 2024 are a true and accurate account.
4.	<b>Actions from the minutes</b> <ul style="list-style-type: none"><li>a. BM to feedback on consultation with tree surgeon</li><li>b. Clerk to feedback back on grant award for defibrillator and agree the next steps</li><li>c. AG to share an update on the website and agree the next steps to make sure it is compliant with current legislation.</li><li>d. AG to share proposed dates for the Annual Parish Assembly with the other members</li><li>e. To agree the insurance provider for the next 12 months</li><li>f. An update from the Clerk on the gritting routes and drains jetting</li></ul>
5.	<b>Streetlights</b> <ul style="list-style-type: none"><li>a. To note any lights that are not working and report to E.ON</li><li>b. To agree the next street lights to be upgraded.</li></ul>
6.	<b>Finances</b> <ul style="list-style-type: none"><li>a. To approve the payments for January 2025</li><li>b. To agree the budget for 2025-26</li></ul>

	c. To agree the precept demand for 2025-26
7.	<b>Casual Vacancy</b> To note the casual vacancy and co-opt any qualifying members
8.	<b>Correspondence</b>
9.	<b>Any Other Business</b> Councillors are respectfully reminded that this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or share information that does not require a decision.
10.	<b>Date of Next Meeting and Future Meetings</b> <b>To agree the following meeting schedule:-</b> Ordinary Meeting – Tuesday 11 <sup>th</sup> March 2025 – 7pm Annual Parish Assembly – Thursday 27 <sup>th</sup> March 2025 – 7pm Annual Parish Meeting – Tuesday 13 <sup>th</sup> May 2025 – 7pm Ordinary Meeting – Tuesday 8 <sup>th</sup> July 2025 – 7pm

Parish Clerk – Helen Stewart  
3 Orchard Way,  
Stretton on Dunsmore,  
CV23 9HP  
Email: [franktonparishcouncil@gmail.com](mailto:franktonparishcouncil@gmail.com)