**MANLEY PARISH COUNCIL**

**AGENDA FOR THE MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 7th FEBRUARY 2024**

**IN MANLEY VILLAGE HALL AT 6.00 PM**

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| 1. | **Apologies for Absence**  |
| 2. | **Disclosure of Interests** |
| 3. | **Approval of Minutes** of the meeting held on 3rd January 2024 |
|  | **Open Forum:** Public comment opportunity. Any public comments submitted to the Clerk will be read out and considered (see note below).  |
| 4. | **Safety and Security**4.1 PCSO involvement – debrief from Sandstone Ward meeting |
| 5.  | **Environmental Matters**5.1 Flood management **-**– debrief from Sandstone Ward meeting and decide what plans we need to implement. |
| 6. | **Highways**6.1 Manley Road Speed Limit; discuss the proposal submitted by a local resident and agree follow up actions. |
| 7. | **Community**7.1 Village Hall update7.2 Parish Field maintenance – discuss and agree tender process  |
| 8. | **Planning** 8.1 Pingot Lane appeals – discuss current status and decide on next step. |
| 9. | **Approval of the PC Policy Documents:*** Standing Orders
* Financial Regulations
* Financial Processes
* Risk Policy
* Risk Assessment
* Privacy Notice and Data Processing
* Assets Register
* Retention of Documents
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| 10. | **Finance:*** Review current financial position.
* Decide if we should put some money into a higher interest account eg with Skipton Building Society, who are offering 3.65% gross pa with their Community Saver Issue 11 account.
* Approval of the 2024/25 Budget

Approval of the following Payments:* Room Booking PC Meeting 3rd January 2024 – Manley Village Hall - £15.00
* Payroll for last 3 months - £60.00
* Clawson Groundworks - £1260 for drainage repairs at the Village Hall
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| 10. | **Clerk’s Report and Correspondence** |
| 11. | **Date of Next Meeting** – **Wednesday 6th March** **2024 at 6.00 pm** |
|  | **Any Other Business****(Members are asked to note that whilst this Agenda item may be used to raise issues of concern, substantive decisions can only be taken where business has been specified on the Agenda).** |