



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB  
Telephone: 01743 741611, email: fordparishcouncil@outlook.com  
Website: [www.fordparishcouncil.org.uk](http://www.fordparishcouncil.org.uk)

## NOTICE OF COUNCIL MEETING

**TO BE HELD ON TUESDAY 16TH APRIL 2024**

**AT FORD VILLAGE HALL, IN THE URWICK ROOM**

**COMMENCING AFTER THE RISING OF THE ANNUAL PARISH MEETING AT 8PM (THE START MAY BE LATER IF ANNUAL PARISH MEETING OVERRUNS)**

R Turner

Clerk to the Council, 10<sup>th</sup> April 2024

### AGENDA

- 87/2324    **PRESENT, APOLOGIES FOR ABSENCE**
- 88/2324    **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**
- a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).*
  - b) *To consider any new dispensation requests*
  - c) *To declare any gifts or hospitality*
- 89/2324    **PUBLIC PARTICIPATION SESSION**  
*A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 90/2324    **MINUTES** - *To confirm the minutes of the Council meeting dated 19<sup>th</sup> March 2024 as being a true record and to authorise the chairman to sign them*
- 91/2324    **POLICIES**
- a) *To adopt the following:*
    - (i) *Dignity at Work Policy*
    - (ii) *Training Statement of Intent*
    - (iii) *Equality & Diversity Policy*
    - (iv) *Councillor Officer Protocol*
    - (v) *Hospitality and Gifts Policy*
  - b) *Civility and Respect Pledge (see report) – to sign the pledge and agree to publish the Bullying and Harassment Statement and Civility and Respect Continuum online*
  - c) *Complaints Procedure & Vexatious Complaints Procedure – to adopt updated policy*
  - d) *Risk Assessment – litter picking – to adopt*
- 92/2324    **PARISH MATTERS**
- a) *Playing field matters – tree work*
  - b) *Update on speed monitoring from Rod Lake*
  - c) *Update on trees at Ford Hall*

- d) *PO Box Address / council phone number- for correspondence*
- e) *Review of website -domain, website provider, emails*
- f) *Reports of other parish matters*

93/2324 **CORRESPONDENCE**

- a) *Garden waste charging*

94/2324 **NEXT MEETINGS**

- a) *Annual Council Meeting, 21<sup>st</sup> May 2024, 7pm, The Urwick Room, Ford Village Hall*
- b) *Items for next meeting agenda- to note requests*

95/2324 *It is **RECOMMENDED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Item 96/2324 due to the likely disclosure of confidential information*

96/2324 **CLERK'S APPRAISAL AND ANNUAL SALARY REVIEW – to agree arrangements**