

# **FRESHWATER PARISH COUNCIL**

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13<sup>th</sup> June 2024

Notice is hereby given that there will be a meeting of Freshwater Parish Council on Tuesday 18<sup>th</sup> June 2024 in the Council Chamber, Memorial Hall, Freshwater, immediately after the planning meeting.

The public and press are cordially invited to attend.

Heather Rowell  
Clerk to Freshwater Parish Council

## **AGENDA**

1. Apologies
2. To agree the Minutes of the Freshwater Parish Council meeting held on the 7<sup>th</sup> May and the Annual Meeting on the 14<sup>th</sup> May 2024 (circulated to councillors).
3. To invite Councillors to declare an interest in matters on the Agenda.
4. To receive questions on the agenda from members of the public (up to 15 mins).
5. To accept written reports from Freshwater Ward County Cllrs/ Questions and update session (up to 15 minutes from all Cllrs).
6. Chair's Report
7. Clerk's Report – to be circulated to Councillors.
8. Correspondence.
9. To agree accounts for payment – list circulated to Councillors for information.
10. Report and recommendations from the Finance Committee – Cllr Thomas

11. To approve the following policies:
  - a, Publication Scheme
  - b, General Data Protection Regulation Policy
  - c, Freedom of Information Policy
  - d, Training and Development Policy
  - e, Website Accessibility Statement
12. To receive the internal auditors report and agree the Annual Governance Accountability Return (AGAR) submission to the external auditor.
13. To ratify the change of name from the Staffing Committee to Personnel Committee
14. To appoint members to Committees
15. To confirm dates for 2024/25 for all committees and Terms of Reference.
16. To agree a date and time for the Tour of the Parish
17. To agree a way forward for the groundworks at Spinfish.
18. To agree proposed future Agenda items from Councillors.

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

19. To provide an update on Insurance Claims